



**BLUEPRINT**  
Company Secretary

new £630x35  
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# 363a

## Annual Return

**Company Number**

239893

**Company Name in full**

Glaxo Laboratories Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 09 96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 09 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Glaxo Wellcome House

Berkeley Avenue

Any change of registered office **must be notified** on form 287.

Post town

Greenford

County / Region

Middlesex

Postcode

UB6 ONN

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

2442

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE 10/09/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Mr

\*Honours etc

Forename(s)

Christopher Lindsay

Surname

Christian

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

16 Devoncroft Gardens

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

Twickenham

County / Region

Middlesex

Postcode

TW1 3PB

Country

England

**Details of a new company secretary must be notified on form 288a.**

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
<b>Forename(s)</b>	<b>Surname</b>	Date of birth		
		Day	Month	Year
		10	11	42
Forename(s)		Michael John		
Surname		Bailey		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		Dolphins, Firfields		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address		Cobbetts Hill		
Post town		Weybridge		
County / Region	Surrey	Postcode		
Country	England	Nationality	British	
<b>Business occupation</b>		Company Director		
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title	Dr		
	*Honours etc			
<b>Forename(s)</b>	<b>Surname</b>	Date of birth		
		Day	Month	Year
		03	01	40
Forename(s)		David Arthur		
Surname		Jackson		
Previous forename(s)				
Previous surname(s)				
<b>Address</b>		Greengates		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address		Shoppenhangers Road		
Post town		Maidenhead		
County / Region	Berkshire	Postcode	SL6 2QA	
Country	England	Nationality	British	
<b>Business occupation</b>		Company Director		
<b>Other directorships</b>				

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		15	11	46
Forename(s)	Jacques Regean			
Surname	Lapointe			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Morning Dove			
	Beech Way			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Gerrards Cross		
	County / Region	Bucks	Postcode	SL9 8BL
	Country	England	Nationality	Canadian
	Business occupation	Company Director		
Other directorships				

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		15	07	58
Forename(s)	Stephen John			
Surname	Powell			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Abney Gate			
	Hedsor Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Bourne End		
	County / Region	Bucks	Postcode	SL8 5DH
	Country	England	Nationality	British
	Business occupation	Company Director		
Other directorships	(See continuation sheet)			

**Other directorships**

**Company Number**

239893

**Company Name**

Glaxo Laboratories Limited

**Stephen John Powell**

**Other Current Directorships**

**Optimal Healthcare Solutions Limited**

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	39000	£ 39000.00
<b>Totals</b>	39000	£ 39000.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not  
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

4. 9. 96

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

Miss S G M Skelding

Glaxo Wellcome plc  
Lansdowne House, Berkeley Square  
London  
W1X 6BQ