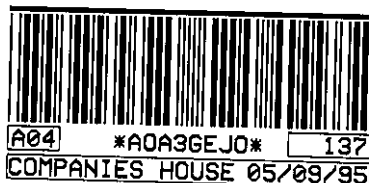




BLUEPRINT Company Secretary
CHA 101

NW E486x27
000619



363_x Annual Return

Company number

CN 239893

Company name

GLAXO LABORATORIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 9 9 6

Registered Office

This is the address at the date of this return.

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

RO GLAXO HOUSE

BERKELEY AVENUE

Post town GREENFORD

County/Region MIDDLESEX

Postcode UB6 0NN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 2 1

Register of members

The register of members is kept at

RM

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/ Title

CS

MISS

Forenames

SANDRA GRACE MARIE

Surname

SKELDING

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

16 DEVONCROFT GARDENS

Post town TWICKENHAM

County/ Region MIDDLESEX

Postcode TW1 3PB

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

MICHAEL JOHN

BAILEY

AD DOLPHINS, FIRFIELDS

COBBETTS HILL

Post town WEYBRIDGE

County/ Region SURREY

Postcode Country ENGLAND

Date of birth

DO 1 | 0 | 1 | 1 | 4 | 2Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD DR

DAVID ARTHUR

JACKSON

AD GREENGATES

SHOPPENHANGERS ROAD

Post town MAIDENHEAD

County/ Region BERKSHIRE

Postcode SL6 2QA Country ENGLAND

Date of birth

DO 0 | 3 | 0 | 1 | 4 | 0Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (239893)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR

JACQUES REGEAN

LAPOINTE

AD

9 PENN HAVEN

OAK END WAY

Post town GERRARDS CROSS

County/ Region BUCKS

Postcode SL9 8BY

Country ENGLAND

Date of birth

DO 1 | 5 | 1 | 1 | 4 | 6

Nationality NA CANADIAN

Business occupation

OC

COMPANY DIRECTOR

Other directorships

OD

NONE

Name

*Style/ Title

CD

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/ Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 239893	
Company Name: GLAXO LABORATORIES LIMITED	
Name	Address
GLAXO PHARMACEUTICALS UK LIMITED	GLAXO HOUSE BERKELEY AVENUE GREENFORD MIDDLESEX UB6 0NN

Company number (239893)

1

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	39000	£ 39000.00
Totals	39000	£ 39000.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed S. Skelding

Date 1. 9. 95

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

Contact point address

MISS S G M SKELDING

GLAXO WELLCOME PLC

LANSDOWNE HOUSE, BERKELEY SQUARE

LONDON

W1X 6B0