



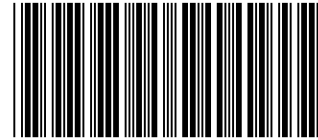
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SMITHKLINE BEECHAM (INVESTMENTS) LIMITED**

*Company Number:* **00302065**



*Received for filing in Electronic Format on the:* **10/10/2006**

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*Company Details*

*Period Ending:* **12/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EDINBURGH PHARMACEUTICAL  
INDUSTRIES LIMITED**

*Address:* **SHEWALTON ROAD  
IRVINE  
AYRESHIRE  
SCOTLAND KA11 5AP**

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*Director 1:*

*Name:* **EDINBURGH  
PHARMACEUTICAL  
INDUSTRIES LIMITED**

*Address:* **SHEWALTON ROAD  
IRVINE  
AYRESHIRE  
SCOTLAND KA11 5AP**

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*Director 2:*

*Name:* **GLAXO GROUP LIMITED** *Address:* **GLAXO WELLCOME HOUSE  
BERKELEY AVENUE  
GREENFORD  
MIDDLESEX  
ENGLAND UB6 0NN**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1453542</b>	<b>GBP1453542</b>
<b>TOTALS</b>	<b>1453542</b>	<b>GBP1453542</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**653541 ORDINARY Shares held as at 12/09/2006**

*Name:* **GLAXOSMITHKLINE BIOLOGICALS S.A.**

*Address:* **RUE DE L'INSTITUT 89  
B-1330 RIXENSART  
BELGIUM**

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#### *Shareholding 2:*

**800001 ORDINARY Shares held as at 12/09/2006**

*Name:* **SMITHKLINE BEECHAM P.L.C.**

*Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND TW8 9GS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**