



Companies House
— for the record —

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Annual Return



XW23E3N2

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

Company Number: **00302065**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED** *Address:* **SHEWALTON ROAD
IRVINE
AYRESHIRE
SCOTLAND
KA11 5AP**

Director 1 :

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED** *Address:* **SHEWALTON ROAD
IRVINE
AYRESHIRE
SCOTLAND
KA11 5AP**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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>
ORDINARY	1453542	GBP1453542
<i>TOTALS</i>		
	1453542	GBP1453542

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008

Name: **GLAXOSMITHKLINE BIOLOGICALS S.A.**
Address: **RUE DE L'INSTITUT 89
B-1330 RIXENSART
BELGIUM**

Shareholding 2:

800001 ORDINARY Shares held as at 12/09/2008

Name: **SMITHKLINE BEECHAM P.L.C.**
Address: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**