



*Companies House*  
— for the record —

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

**Annual Return**



**XKWP2E2K**

*Received for filing in Electronic Format on the:* **13/10/2009**

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

*Company Number:* **00302065**

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### *Company Details*

*Period Ending:* **12/09/2009**

*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  
TW8 9GS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **- SHEWALTON ROAD  
IRVINE  
AYRSHIRE  
KA11 5AP**

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### *Director 1 :*

*Name:* **PAUL FREDERICK  
BLACKBURN**

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

*Date of Birth:* **03/10/1954**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE CONTROLLER**

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### *Director 2 :*

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

*Address:* **- SHEWALTON ROAD  
IRVINE  
AYRSHIRE  
KA11 5AP**

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

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Director 3 :

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

Date of Birth: Nationality: Occupation:

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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>
<i>TOTALS</i>		
	<b>1453542</b>	<b>GBP1453542.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009**

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

Address:

*Shareholding 2:*

**800001 ORDINARY Shares held as at 12/09/2009**

*Name:*

**SMITHKLINE BEECHAM P.L.C.**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**