



BLUEPRINT
Company Secretary

MMB
415
23 7361

363a

Annual Return

Company Number 302065

Company Name in full SmithKline Beecham (Investments) 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

16 02 99

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

16 02 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

TW8 9EP

Principal business activities

(See note 4)

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

6523

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

Other Financial Intermediation



ode

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

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

Ms

* Honours etc

Caroline Daphne

Coomber

146b Ashburnham Road

Luton

Bedfordshire

Postcode LU1 1JY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	03	10	54
	Forename(s)	Paul Frederick				
	Surname	Blackburn				
	Previous forename(s)					
	Previous surname(s)					
Address		Kinsale				
		Beeches Park				
	Post town	BEACONSFIELD				
	County / Region	Buckinghamshire	Postcode	HP9 1PH		
	Country	England	Nationality	British		
	Business occupation	Corporate Controller				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	17	08
		Forename(s)	Andrew Robert John			
		Surname	Bonfield			
		Previous forename(s)				
		Previous surname(s)				
	Address	5 Burnmoor Meadow				
		Finchampstead				
	Post town	WOKINGHAM				
	County / Region	Berkshire	Postcode	RG40 3TX		
	Country	England	Nationality	British		
	Business occupation	Chief Financial Officer				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 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)

GBP 1 Ordinary	1,453,542	1,453,542.000 GB P
Totals	1,453,542	1,453,542.000 GB P

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

E. Gomer

Date

16-2-99

† 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

2

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.

Ms S A Hunter
Database & Secretarial Administrator
Corporate Secretarial
SmithKline Beecham p.l.c.
Two New Horizons Court
Brentford
Middlesex
TW8 9EP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	27	02
	Forename(s)	Stephen Thomas				
	Surname	Crompton				
	Previous forename(s)					
	Previous surname(s)					
Address	Littleworth House					
	Common Lane					
	Littleworth Common					
	Post town	BURNHAM				
	County / Region	Buckinghamshire	Postcode	SL1 8PP		
	Country	England	Nationality	British		
	Business occupation	Dir & SVP of Treasury				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	31	07
		Forename(s)	Nicholas Charles				
		Surname	Dee				
		Previous forename(s)					
		Previous surname(s)					
	Address	Blane field					
		Bois Avenue					
		Chesham Bois					
	Post town	AMERSHAM					
	County / Region	Buckinghamshire	Postcode	HP6 5NS			
	Country	England	Nationality	British			
	Business occupation	Dir & SVP Corp Taxation					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a/b Continuation sheet

Company Number 302065

Company Name in full SmithKline Beecham (Investments) Limited

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Simon

Surname

Wilbraham

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Flat 1, 58 Schubert Rd

Putney

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW15 2QS

Country

England

Company Secretary (See notes 1-5)

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

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**List of past and present members
Schedule to form 363a and 363b**

Company Number 302065

Company Name in full SmithKline Beecham (Investments) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Smith Kline & French B.V.				
Jaagpad 1, RIJSWIJK, 2288 AB, Netherlands				
GBP 1 Ordinary	653,541			
SmithKline Beecham p.l.c.				
New Horizons Court, Great West Road, BRENTFORD, Middlesex, TW8 9EP, England				
GBP 1 Ordinary	800,001			