



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTFYWA**

*Company Name:* **STAFFORD-MILLER LIMITED**

*Company Number:* **00318499**

*Date of this return:* **01/08/2012**

*SIC codes:* **20420**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9GS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA ANNE**

*Surname:* **WHYTE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL FREDERICK**

*Surname:*                            **BLACKBURN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

*Registered or  
principal address:* **SHEWALTON ROAD  
-  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 5AP**

### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC5534**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **GLAXO GROUP LIMITED**

*Registered or  
principal address:* **GLAXO WELLCOME HOUSE BERKELEY AVENUE  
GREENFORD  
MIDDLESEX  
UB6 0NN**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **305979**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91980</b>
		<i>Aggregate nominal value</i>	<b>919800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER ORDINARY SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTOR MAY DECIDE.

<b>Class of shares</b>	<b>NON-CUMULATIVE NON REDEEMABLE</b>	<i>Number allotted</i>	<b>368000</b>
	<b>PREFERENCE SHARES</b>	<i>Aggregate nominal value</i>	<b>3680000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES. THE RIGHT TO RECEIVE A DIVIDEND PAYABLE ON THE DIVIDEND PAYMENT DATE, AND IN AN AMOUNT CALCULATED BY APPLYING THE DIVIDEND RATE FOR THE RELEVANT DIVIDEND PERIOD TO THE SUBSCRIPTION PRICE (AND PRO-RATED ON A TIME-BASIS FOR ANY DIVIDEND PAYMENT WHICH IS LESS THAN 12 MONTHS). PREFERENCE SHARE HOLDERS WILL RECEIVE DIVIDEND PAYMENTS IN PRIORITY TO ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARES. THE PREFERENCE SHARES ARE NON-CUMULATIVE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>459980</b>
		<i>Total aggregate nominal value</i>	<b>4599800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **91980 ORDINARY shares held as at the date of this return**  
*Name:* **BLOCK DRUG COMPANY, INC.**

*Shareholding 2* : **368000 NON-CUMULATIVE NON REDEEMABLE PREFERENCE SHARES shares held as at the**  
*Name:* **WELLCOME LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.