

Companies House

— for the record —— Company Name

SMITHKLINE BEECHAM
MARKETING AND TECHNICAL
SERVICES LIMITED

Company Type
Private Company Limited By
Shares

Company Number

494385

Information extracted from Companies House records on

6th April 2000

363s Annual Return

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



OMPANIES HOUSE

MB 19 2851 281

> 0106 18704/00

		COMPANIES HOUSE 18/04/00
Ref: 494385/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Four New Horizons Court Harlequin Avenue Brentford Middlesex TW8 9EP	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 494385	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Karina Jane BRYANT	Name		
them through and fill in the correct details in the "Amended details" column.	Address 25 Seaton Road	Address		
	London Colney St Albans Hertfordshire AL2 1RL	UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Karina Jane BRYANT ceased to be secretary (if applicable)		
> Company Secretary If any of the details for this person are wrong, strike	Name Simon Nicholas WILBRAHAM	Name		
them through and fill in the correct details in the "Amended details" column.	Address 14 Walton Street St. Albans Hertfordshire	Address		
Particulars of a new Company Secretary must be notified on form 288.	AL1 4DQ	UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles ANDREWS Address 27 Lynton Avenue London W13 0EA	Name CHARLES JAMES ANDREWS Address		
	Date of birth 17/09/1966	UK Postcode Date of birth Nationality		
Particulars of a new Director must be notified on form	Nationality British Occupation Director	Occupation FINANCE DIRECTOR Date of change / / Date Charles ANDREWS ceased to be director (if applicable)		

288.

Company Number - 494385		Section 2: Details of Officers of the Company (continued)			
_		Current de	tails	Amended details	
>	Director If any of the details for this	Name Paul Michae	IBARRETT	Name	
ther	person are wrong, strike them through and fill in the correct details in the	Address		Address	
	"Amended details" column.	6 Middlefield			
		Ealing			
		London W13 8BB			
		W 13 0BB		UK Postcode	
				Date of birth / /	
		Date of birth	09/11/1945	Nationality	
		Nationality	British	Occupation DIRECTOR + VP; AFRICA	
		_		Date of change / /	
	Particulars of a new Director must be notified on form	Occupation	Director & Vp Africa St Hcare	Date Paul Michael BARRETT ceased to be director (if applicable)	
_	288.	N		<u> </u>	
>	Director If any of the details for this	Name Rupert BON	DY	Name	
	person are wrong, strike	-			
	them through and fill in the			Address	
	correct details in the "Amended details" column.	Address 120 Oxford G	ardene		
	Antended details column.	London	di de lla		
		W10			
				UK Postcode	
	Particulars of a new Director must be notified on form			Date of birth	
		Date of birth	30/06/1961	Nationality	
			British	Occupation	
				·	
			Company Lawyer	Date of change / / /	
		•		Date Rupert BONDY ceased to be director (if applicable)	
	288.				
>	Director If any of the details for this	Name Andrew Rob	ert CURL	Name	
	person are wrong, strike			Address	
	them through and fill in the correct details in the	Address		/ Nation	
	"Amended details" column.	Wood House	:		
		Standford			
		Hampshire GU35 8RA	·	_	
				UK Postcode	
				Date of birth	
		Date of birth	17/02/1953	Nationality	
		Nationality	British	Occupation	
			PHUSH	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation	Vp & Dir Human Res In Ph	Date Andrew Robert CURL ceased to be director (if applicable)	
	288.			<u> </u>	

Company Number - 494385		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
> Director If any of the details for this		Name Clare Alexandra McCLINTOCK	Name		
•	erson are wrong, strike em through and fill in the		Address		
	orrect details in the Amended details" column.	Address Flat 13 Barons Keep Gliddon Road London W14 9AT			
			UK Postcode		
			Date of birth / /		
		Date of birth 08/09/1963	Nationality		
		Nationality British	Occupation Date of change / /		
m	articulars of a new Director oust be notified on form 88.	Occupation Chartered Secretary	Date Clare Alexandra McCLINTOCK ceased to be director (if applicable)		
If .	f any of the details for this person are wrong, strike them through and fill in the correct details in the Add Amended details" column.	Name Sean Lomax ROBERTS	Name SEAN JAMES LOMAX ROBERT		
th co		Address Flat 8 8 Clarificande Gardens London W2 4NA	Address 204 ROWAN HOUSE 9 GREY COAT HOUS STREET LONDON		
			UK Postcode SW1P 200		
		Date of birth 19/12/1967	Nationality		
		Nationality British	Occupation Date of change 07, L0, L999		
	articulars of a new Director	Occupation Solicitor	Date Sean Lomax ROBERTS ceased to be director (if applicable)		

288.

Company N	lumber -	494385
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Section 3: Share Capital

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,010,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,010,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,010,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,010,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 494385

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details	Amended details		Shares t	transferi	ed
>	Shareholder Name SMITHKLINE BEECHAM PLC	Name				
		Address				
	Address New Horizons Court					
	Great West Read, Brentford					
	Middlesex TW8 9EP	UK Postcode		Shares tra		
		Shares held		PLC		
	Shares held	Class	Number	Class	Number	Date of transfer
	Class Number Ordinary 2010000				- 	//
						//

Company Number - 494385

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		•	
Address			
UK Postcode			

Company Number - 494385



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Signature ☐ Date ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐				
(shown at 2 below). I enclose the filling fee of £15. Signature (Disector / Secretary) This date must not be earlier than to return date at 2 below What to do now Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to flease give the date here Note: The form must be delivered to CH within 28 days of this dat 3. Date of next return If you wish to change your next return to a date earlier than 16th February 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name KARINA GRYANT Address DX number if applicable OCRORATE SECRETARIAL	1.	Declaration		
This date must not be earlier than to return date at 2 below What to do now Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 16/2/2000 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date. 3. Date of next return If you wish to change your next return to a date earlier than 16th February 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Telephone number inc code QQQ 9 5 2 7 14 44 Address DX number if applicable	3			
Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to lease give the date here		COUNTY	JOJO Secretary)	This date must not be earlier than
This AR is made up to 16/2/2000 If you are making this return up to an earlier date, please give the date here		Please detach and retain	•	• • • •
please give the date here	2.	Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 16th February 2001 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name KARINA GRYANT DX number if applicable CORPORATE SECRETARIAL DX number if applicable			-	•
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reverse of the cheque? Cheque Postal Order Cheque / Postal Order Number (Please complete as appropriate) Contact Address Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name KARINA BRYANT Telephone number inc code KARINA BRYANT DX 9 4 5 2 7 4 4 4 4 4 5 4 7 4 5 4 7 4 4 4 4 5 4 7 4 6 7 4 5 4 7 4 4 4 4 4 4 4 5 4 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6 7 4 6		Please return this form to Registrar of Companies Companies House Crown Way		
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Please give the name and address of the person who should be contacted if there are any queries about this form. Contact Name KARINA BRYANT DX number if applicable CORPORATE SECRETARIAL		(Please complete as app	ropriate)	
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CORPORATE SECRETARIAL	Cor K/	ntact Name ARINA BRYANT		
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