



Companies House

— for the record —

Company Name

**BURROUGHS WELLCOME
INTERNATIONAL LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

543757

Information extracted from
Companies House records on
23rd July 2005

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



A01
COMPANIES HOUSE

0704
30/08/05

Ref: 543757/03/10

Current details

AI

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**980 Great West Road
Brentford
Middlesex TW8 9GS**

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 |
|----------|-------------------------------------|
| 7415 | Holding companies incl head offices |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Lorraine Anne DAY</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address 980 Great West Road Brentford Middlesex TW8 9GS</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lorraine Anne DAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED</p> <p>Address Shewalton Road Irvine Ayrshire KA11 5AP</p> <p>Date of birth 25/04/1968</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth 09 / 02 / 1904</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED ceased to be director (if applicable) / _ _ / _ _ _ _</p> |

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name

GLAXO GROUP LIMITED

Address

Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex
UB6 0NN

Date of birth 14/10/1935

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date GLAXO GROUP LIMITED ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>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.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 28,000 Aggregate Nominal Value of issued shares £28,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 28,000 Total Nominal value of shares issued £28,000.00 | Total number of shares issued _____ 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 0870 333636. | | |

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.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED Address Shewalton Road Irvine Ayresshire KA11 5AP Shares held Class Ordinary Number 2 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED Class Number Date of transfer _____ _____ | | |
| > Shareholder Name WELLCOME CONSUMER HEALTHCARE LTD Address 980 Great West Road Brentford Middlesex TW8 9GS Shares held Class Ordinary Number 27998 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by WELLCOME CONSUMER HEALTHCARE LTD Class Number Date of transfer _____ _____ | | |

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

[Signature]
(Director / Secretary)

Date

24 AUG 2005

This date must not be earlier than the return date at 2 below

What to do now

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
18/8/2005

If you are making this return up to an earlier date,
please give the date here

15 / 08 / 2005

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 18th August 2006 please give the new date here:

15 / 08 / 2006

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PHILIP MILLER

Telephone number inc code

0292 9625000

Address

GLAXOSMITHKLINE
980 GREAT WEST ROAD
BRENTFORD, MIDDLESEX

DX number if applicable

DX exchange

Postcode

TW8 9FS