

BLUEPRINT Company Secretary
CHA 101



NW E486027 000619

363_x Annual Return

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Company name

Company number

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

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DA	0	1	0	9	9	5

DB	0	1	0	9	9	6

Registered Office

This is the address at the date of this return.

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

RO GLAXO HOU	SE	
BERKELEY A	VENUE	
Post town	GREENFORD	
County/Region	MIDDLESEX	
Postcode	UB6 0NN	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 2 7 2 0	· -
PA 2 7 2 0	
	·

negiste	r or members		
The registe	r of members is kept at	RM AT REGISTERED OFFICE	i
		Post town	_
•			丄
		County/ Region	
		Postcode	
Register	of Debenture		
holders	or Bosontaro	RD N/A	
A register of	of debenture holders is		
kept at	•		_
		Post town	_
		County/ Region	
		Postcode	
	_		
Compar	y type	T2 Private company limited by shares	
Compar	y Secretary		_
Name	*Style/Title	CS MR	11
	Forenames	·	1
		SIMON MICHAEL	
	Surname	BICKNELL	Ш
	*Honours etc		
	Previous forenames		П
	Previous surname		
v			ш
			Ш
			لك
	Usual residential address	AD 3 NORTH COMMON ROAD	Ш
		EALING	
		Post town LONDON	للــ اا
			Ш
		County/Region	Ш
*Voluntary	details	Postcode W5 2QA Country ENGLAND	لـ

Company number (711851)

Direct	tors	Company number (/11851)
	alphabetical order)	
Name	*Style/ Title	CD DR
	Forenames	GRAHAM JOSEPH
	Surname	BLAKER
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD CALLINGHAM HOUSE
		17 LEDBOROUGH LANE
		Post town BEACONSFIELD
		County/Region BUCKS
		Postcode HP9 2PZ Country ENGLAND
	Date of birth	DO 1 1 0 8 4 6 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD NONE
Name	*Style/Title	CD DR
	Forenames	IAN ALEXANDER THOMSON
	Surname	MCINNES
	*Honours etc	
	Previous forenames	
	Previous surname	
,	Usual residential address	AD 241 MAIN ROAD
,		WALTERS ASH
		Post town HIGH WYCOMBE
		County/Region BUCKS
		Postcode HP14 4TH Country
	Date of birth	DO 1 5 0 3 5 2 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	PAST: NORFOLK & WAVERLEY TRAINING & ENTERPRISE COUNCIL - CO. LIMITED BY GUARANTEE

*Voluntary details

Directors (Continued)	
(Listed in alphabetical order) Name *Style/Tit	1.
· • • • • • • • • • • • • • • • • • • •	
Forename	BARRY JOHN
Surnam	e PRICE
*Honours e	te
Previous forename	s
Previous surname	e
Usual residential addres	S AD WARREN FARMHOUSE
	WARREN LANE
	Post town COTTERED
	County/Region HERTS
	Postcode SG9 9QG Country
Date of birt	th DO 1 0 0 7 4 3 Nationality NA BRITISH
Business occupation	
Other directorship	
•	
Name *Style/Title	e CD MR
Forename	s ASHLEY
Surname	READSHAW
*Honours et	c
Previous forename	
Previous surname	
Usual residential address	
	66 BRAYWICK ROAD
	Post town MAIDENHEAD
	Postcode SL6 1DE Country
Date of birth	
Business occupation	
Other directorships	OD NONE

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 711851				
Company Name: GLAXO OPERATIONS UK LIMITED				
Name	Address			
GLAXO GROUP LIMITED	GLAXO HOUSE BERKELEY AVENUE GREENFORD MIDDLESEX UB6 0NN ENGLAND			
GLAXO MANUFACTURING SERVICES UNLIMITED	GLAXO HOUSE BERKELEY AVENUE GREENFORD MIDDLESEX UB6 0NN			
	·			

AND PRESENT MEMBERS

2

SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 625000000 ORDINARY SHARES FOLLOWING GMS/GLAXOCHEM LTD/ GLAXO OPERATIONS LTD RE-ORGANI 0 ORDINARY SHARES 225000000 01/01/1995

Issued	share	capital
	VIIWI C	vapitai

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	625000000	£ 625000000.00
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Totals	625000000	£ 625000000.00
A full list of members is enclosed on paper	·	

Company number (711851)

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to Companies House.

Contact point address

Signed Signed	
Date 1.9.95	Secretary/ Director * (*Delete as appropriate)
This return includes3 (enter number)	continuation sheets.

MISS S G M SKELDING	
GLAXO WELLCOME PLC	
LANSDOWNE HOUSE , BERKELEY SQUARE	
LONDON	
W1X 6BQ	