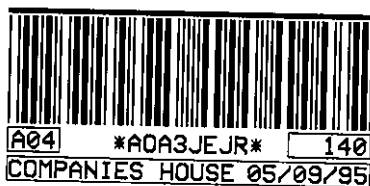




BLUEPRINT Company Secretary

CHA 101



NW E486227
000619

363_x Annual Return

Company number

CN 711851

Company name

GLAXO OPERATIONS UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 9 9 5

Date of next return

I wish to make the next return to

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 HOUSE

BERKELEY AVENUE

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

Register of members

The register of members is kept at

RM AT REGISTERED OFFICE

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD N/A

Post town

County/ Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MR

SIMON MICHAEL

BICKNELL

AD 3 NORTH COMMON ROAD

EALING

Post town LONDON

County/ Region

Postcode W5 2QA

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (711851)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	DR	
GRAHAM JOSEPH		
BLAKER		
AD	CALLINGHAM HOUSE	
17 LEDBOROUGH LANE		
Post town BEACONSFIELD		
County/ Region BUCKS		
Postcode HP9 2PZ		Country ENGLAND
DO	1 1 0 8 4 6	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	NONE	

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	DR	
IAN ALEXANDER THOMSON		
MCINNES		
AD	241 MAIN ROAD	
WALTERS ASH		
Post town HIGH WYCOMBE		
County/ Region BUCKS		
Postcode HP14 4TH		Country
DO	1 5 0 3 5 2	Nationality NA BRITISH
OC	DIRECTOR	
OD	PAST : NORFOLK & WAVERLEY TRAINING & ENTERPRISE COUNCIL - CO. LIMITED BY GUARANTEE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (711851)

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

<input type="checkbox"/> CD	DR
BARRY JOHN	
PRICE	
<input type="checkbox"/> AD	WARREN FARMHOUSE
WARREN LANE	
Post town	COTTERED
County/ Region	HERTS
Postcode	SG9 9QG
Country	
<input type="checkbox"/> DO	1 0 0 7 4 3
Nationality	<input type="checkbox"/> NA BRITISH
<input type="checkbox"/> OC	COMPANY DIRECTOR
<input type="checkbox"/> OD	NONE

Name *Style/ Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

<input type="checkbox"/> CD	MR
ASHLEY	
READSHAW	
<input type="checkbox"/> AD	HOLBECHE
66 BRAYWICK ROAD	
Post town	MAIDENHEAD
County/ Region	BERKS
Postcode	SL6 1DE
Country	
<input type="checkbox"/> DO	1 5 0 5 5 8
Nationality	<input type="checkbox"/> NA BRITISH
<input type="checkbox"/> OC	CHARTERED MANAGEMENT ACCOUNTANT
<input type="checkbox"/> 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

1

2

AND PRESENT MEMBERS

Company number (711851)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (711851)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	625000000	£ 625000000.00
Totals	625000000	£ 625000000.00

A full list of members is enclosed on paper

List of past and present members

(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

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.**

Signed

Date _____

This return includes 3 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

Contact point address

MISS S G M SKELDING

GLAXO WELLCOME PLC

LANSDOWNE HOUSE , BERKELEY SQUARE

LONDON

W1X 6BQ