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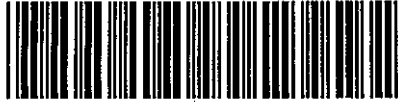
## Annual Return

**Company Number**

2258699

**Company Name in full**

SmithKline Beecham Capital P.L.C.



\* F 3 6 3 A G 1 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

16 02 98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

16 02 99

**Registered Office** (See note 3)

Show here the address at the date of this return

Four New Horizons Court

Harlequin Avenue

Any change of registered office must be notified on form 287

Post town

BRENTFORD

County/Region

Middlesex

Postcode

TW8 9EP

**Principal Business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8149

If the code number cannot be determined, give a brief description of principal activity.



A32 \*AW0FZ4RF\* 559  
COMPANIES HOUSE 24/03/98  
COMPANIES HOUSE 05/03/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

PostCode

TW8 9EP

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

Post town

County/Region

**Company type** (See note 7)

Public limited company

✓

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Mrs

\*Honours etc

Forename(s)

Alison Marie

Surname

Dillon

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Horler

Address

The End House, Pishill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County/Region

Country

HENLEY-ON-THAMES

OXON

PostCode

RG9 6HJ

Great Britain

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of birth	17	08	62
	Forename(s)	Andrew Robert John				
	Surname	Bonfield				
	Previous forename(s)					
	Previous surname(s)					
	Address	5 Burnmoor Meadow				
		Finchampstead				
	Post town	Wokingham				
	County/Region	Berkshire	PostCode	RG40 3TX		
	Country	Great Britain	Nationality	British		
	Business occupation	Dir & VP Corporate Accounts				
	Other directorships					

\* Voluntary details.

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of birth	29	06	40
	Forename(s)	Hugh Robert				
	Surname	Collum				
	Previous forename(s)					
	Previous surname(s)					
	Address	Clinton Lodge				
	Post town	FLETCHING				
	County/Region	East Sussex	PostCode	TN22 3ST		
	Country	Great Britain	Nationality	British		
	Business occupation	Finance Director				
	Other directorships	See Attached list				

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	Mr		Day	*Month	Year
	*Honours etc			Date of birth	27	02 46
	Forename(s)	Stephen Thomas				
	Surname	Crompton				
	Previous forename(s)					
	Previous surname(s)					
	Address	Littleworth House, Common Lane, Littlewo				
		rth Common				
	Post town	Burnham				
	County/Region	Buckinghamshire	PostCode	SL1 8PP		
	Country	Great Britain	Nationality	British		
	Business occupation	Dir & SVP Of Treasury				
	Other directorships	See Attached list				

\* Voluntary details.

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc			Date of birth	31	07 49
	Forename(s)	Nicholas Charles				
	Surname	Dee				
	Previous forename(s)					
	Previous surname(s)					
	Address	Blaneifield, Bois Avenue, Chesham Bois				
	Post town	AMERSHAM				
	County/Region	Bucks	PostCode	HP6 5NS		
	Country	Great Britain	Nationality	British		
	Business occupation	Dir & Svp Corp Taxation				
	Other directorships					

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

GBP 1 Ordinary	100,000	100,000.000
Totals	100,000	100,000.000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed

*A J. J. J.*

Date

3/3/98

\* Please delete as appropriate

\* a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Tel	
DX number	DX exchange

**SPIDER**

Trust Consult

**List of past and present members  
Schedule to form 363a, 363b****Company Number**

2258699

**Company Name in full**

SmithKline Beecham Capital P.L.C.

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return

Particulars of shares or stock  
transferred since the date of the  
last return (or in the case of the  
first return, since the  
incorporation of the company) by  
(a) persons who are still members,  
and  
(b) persons who have ceased to be  
members

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Beecham Bottlers Limited - Liquidated Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP		+1	08/08/1988	GBP 1 Ordinary
		+1	23/10/1989	
	0	-2	26/01/1994	
Beecham Group p.l.c. Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP		+49,998	08/08/1988	GBP 1 Ordinary
		+1	08/08/1988	
		+49,999	23/10/1989	
	0	-99,998	10/04/1991	
SmithKline Beecham p.l.c. New Horizons Court BRENTFORD Middlesex TW8 9EP	99,998	+99,998	10/04/1991	GBP 1 Ordinary
SmithKline Beecham Overseas Limited Four New Horizons Court Harlequin Avenue BRENTFORD Middlesex TW8 9EP	2	+2	26/01/1994	GBP 1 Ordinary

Other Relevant Directorships for Hugh Robert Collum

Benenden School (Kent) (Resigned 10/11/93)

Ladbroke Group plc (Resigned 31/5/97)

M& G Group plc

Safeway plc

Sedgwick Group plc (Resigned 31/12/92)

Whitehead Mann Group plc