

SPIDER

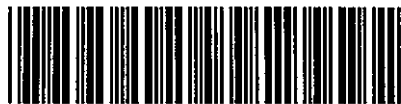
Trust Consult

M10, 2255
A17
228887363a ^{UP}**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

97~~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

98~~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.A12 *A0BP4U0W* 268
COMPANIES HOUSE 15/03/97When 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

Horler

* Voluntary details. Previous forename(s)

Previous surname(s)

Dillon

Address

The End House

Pishill

Post town

HENLEY-ON-THAMES

County/Region

OXON

PostCode RG9 6HJ

Country

Great Britain

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

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

Company Number

2258699

Company Secretary (Continued)

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

Name *Style/Title

Miss

*Honours etc

Forename(s)

Clare Alexandra

Surname

McClintock

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Flat 13 Barons Keep

Gliddon Road

Post town

LONDON

County/Region

PostCode

W14 9AT

Country

England

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

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

Company Secretary (Continued)

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

Name *Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County/Region

PostCode

Country

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

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	st			
* 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.

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



Date

12/3/97

* 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

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.							

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	Blane field						
	Bois Avenue						
	Post town	AMERSHAM					
	County/Region	Bucks	PostCode	HP6 5NS			
	Country	Great Britain	Nationality	British			
	Business occupation	Dir & Svp Corp Taxation					
	Other directorships						

**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 - In Liquidation 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

M& G Group plc

Sedgwick Group plc (Resigned 31/12/92)