



BLUEPRINT
Company Secretary

N.W Lb30x35
606792

363a

Annual Return

Company Number

2433585

Company Name in full

Glaxo Wellcome Export Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 09 96

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

01 09 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Glaxo Wellcome House

Berkeley Avenue

Greenford

Middlesex

UB6 ONN

Principal business activities

(See note 4)

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

7484

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

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



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COMPANIES HOUSE 10/09/96

Register of members (See note 5)

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

At registered office

Post town

County / Region

Postcode

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.

N/A

Post town

County / Region

Postcode

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Mr

*Honours etc

Forename(s)

Jonathan Mark

Surname

Bolton

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Flat 21, Skillen Lodge,

552 Uxbridge Road

Usual residential

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

Post town

Pinner

County / Region

Middlesex

Postcode

HA3 3PR

Country

England

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|---|--------------------------|--------------------|-------------|---------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 17 | 03 | 45 |
| Forename(s) | John David | | | |
| Surname | Coombe | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | Langdon | | | |
| | Burtons Way | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | Post town | Chalfont St. Giles | | |
| | County / Region | Bucks | Postcode | HP8 4BW |
| | Country | England | Nationality | British |
| | Business occupation | Company Director | | |
| Other directorships | (See continuation sheet) | | | |

* Voluntary details.

| | | | | |
|---|--------------------------|-----------------------|-------------|---------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 11 | 01 | 44 |
| Forename(s) | Anthony John | | | |
| Surname | Mehew | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | "Townend" | | | |
| | Shootersway Lane | | | |
| <i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address | Post town | Berkhamsted | | |
| | County / Region | Hertfordshire HP4 3NW | Postcode | |
| | Country | | Nationality | British |
| | Business occupation | Company Director | | |
| Other directorships | (See continuation sheet) | | | |

Other directorships

Company Number

2433585

Company Name

Glaxo Wellcome Export Limited

John David Coombe

Other Current Directorships

Glaxo Wellcome plc

Clarges Pharmaceuticals Trustees Limited

Glaxo Trustees Limited

Other Past Directorships

WARNER WELLCOME CONSUMER HEALTH PRODUCTS COMPANY (sold 30.6.96)

Anthony John Mehew

Other Current Directorships

The Foundation for Accounting and Financial Management

Other Past Directorships

CONSUMER HEALTH PRODUCTS (MINORITY INTERESTS) COMPANY (sold 30.6.96)

Issued share capital (see note 9)
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)

| | | |
|-----------------|-----|----------|
| Ordinary Shares | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper in another format

A list of changes is enclosed

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☐

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

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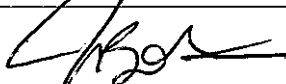
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

5/9/96

† 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

1

continuation sheets

(enter number)

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

Miss S G M Skelding

Glaxo Wellcome plc
Lansdowne House , Berkeley Square
London
W1X 6BQ