Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/03/2013**

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Company Name: **GLAXOSMITHKLINE EXPORT LIMITED**

Company Number: **02433585**

Date of this return: **06/03/2013**

SIC codes: **46460**

Company Type: **Private company limited by shares**

Situation of Registered Office:
980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTORIA ANNE**

Surname: **WHYTE**

Former names:

Service Address: **980 GREAT WEST ROAD**
BRENTFORD
MIDDLESEX
TW8 9GS

Company Secretary 2

Type: **Corporate**

Name: **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

Registered or principal address: **SHEWALTON ROAD**
-
IRVINE
AYRSHIRE
SCOTLAND
KA11 5AP

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC5534**

Company Director *1*

Type: **Person**

Full forename(s): **PAUL FREDERICK**

Surname: **BLACKBURN**

Former names:

Service Address: **980 GREAT WEST ROAD**
BRENTFORD
MIDDLESEX
TW8 9GS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1954** *Nationality:* **BRITISH**

Occupation: **SVP AND CORPORATE CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BURNS**

Former names:

Service Address: **980 GREAT WEST ROAD**
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIMON PAUL**

Surname: **DINGEMANS**

Former names:

Service Address: **980 GREAT WEST ROAD**
BRENTFORD
MIDDLESEX
TW8 9GS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CURRENTLY ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY OR ELECTIVE RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GLAXO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.