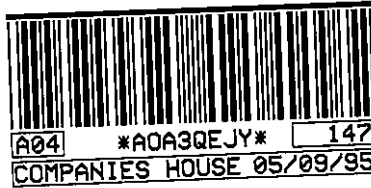


NW E486x27
000619

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



363_x

Annual Return

Company number

CN 2433585

Company name

GLAXO WELLCOME EXPORT 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
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	MR	
JONATHAN MARK		
BOLTON		

Usual residential address

AD	26 LATIMER GARDENS	
Post town	PINNER	
County/ Region	MIDDLESEX	
Postcode	HAS 3RA	
Country	ENGLAND	

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	MR	
JOHN DAVID		
COOMBE		
AD	LANGDON	
BURTONS WAY		
Post town CHALFONT ST. GILES		
County/ Region BUCKS		
Postcode HP8 4BW		Country ENGLAND
DO	1 7 0 3 4 5	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : GLAXO WELLCOME PLC	
ARCHBUSH LIMITED		
(see continuation sheet)		

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD	MR	
ANTHONY JOHN		
MEHEW		
AD	"TOWNEND"	
SHOOTERSWAY LANE		
Post town BERKHAMSTED		
County/ Region HERTFORDSHIRE HP4 3NW		
Postcode		Country
DO	1 1 0 1 4 4	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : THE FOUNDATION FOR ACCOUNTING AND FINANCIAL MANAGEMENT	

*Voluntary details

GLAXO WELLCOME EXPORT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN DAVID COOMBE

OTHER CURRENT DIRECTORSHIPS

WELLCOME PLC

THE WELLCOME FOUNDATION LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2433585	
Company Name: GLAXO WELLCOME EXPORT LIMITED	
Name	Address
GLAXO GROUP LIMITED	GLAXO HOUSE BERKELEY AVENUE GREENFORD MIDDLESEX UB6 0NN ENGLAND

1

[illegible]

The shares in issue at the date of
this return are

Company number (2433383)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

This is a single member company

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

Certificate

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 1.9.95

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