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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2433585

Company Name in full Glaxo Wellcome Export Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	9	1	9	9	9

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			
0	1	0	9	2	0	0	0

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

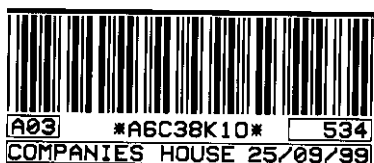
(See note 4)

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

5146

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

Exporting



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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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

At registered office**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 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Miss

* Honours etc

Victoria Anne

Llewellyn

15B Connaught House

Clifton Gardens

London

Postcode W9 1AL

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	John David	
	Surname	Coombe	
	Previous forename(s)		
	Previous surname(s)		
Address		Langdon	
		Burtons Way	
	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		
	Forename(s)	Julian Spenser	
	Surname	Heslop	
	Previous forename(s)		
	Previous surname(s)		
Address		Oaklands	
		34 Selcroft Road	
	Post town	Purley	
	County / Region	Surrey	Postcode CR8 1AD
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

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	£100.000
Totals	100	£100.000

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

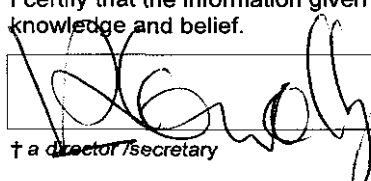
☒

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 my knowledge and belief.

Signed



Date

22/9/1999

† 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.

Leo Nuttall
Group Secretariat
Glaxo Wellcome plc
Glaxo Wellcome House
Berkeley Avenue
Greenford Middlesex
UB6 0NN

Form 363a continuation sheet

Company Number 2433585

Company Name in full Glaxo Wellcome Export Limited

Current directorships for Mr John David Coombe

Clarges Pharmaceuticals Trustees Limited

FTSE 100 Group of Finance Directors

Glaxo Trustees Limited

THE WELLCOME FOUNDATION INVESTMENT COMPANY LIMITED

Past directorships for Mr John David Coombe

Archbush Limited - struck off (03-Sep-1996)

WARNER WELLCOME CONSUMER HEALTH PRODUCTS COMPANY (sold 30.6.96) (30-Jun-1996)

Past directorships for Mr Julian Spenser Heslop

Diageo Finance plc (16-Feb-1998)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2433585

Company Name in full Glaxo Wellcome Export Limited

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
Glaxo Group Limited				
Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 ONN, England.				
Ordinary Shares	100			