



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X401X313**

*Received for filing in Electronic Format on the: 11/09/2008*

*Company Name:* **GLAXO VENTURE LIMITED**

*Company Number:* **03013109**

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### *Company Details*

*Period Ending:* **15/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SIMON MICHAEL BICKNELL** *Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

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*Company Secretary 2:*

*Name:* **MRS VICTORIA ANNE WHYTE** *Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

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*Director 1 :*

*Name:* **EDINBURGH  
PHARMACEUTICAL  
INDUSTRIES LIMITED** *Address:* **SHEWALTON ROAD  
IRVINE  
AYRESHIRE  
SCOTLAND  
KA11 5AP**

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 2 :

Name: **GLAXO GROUP LIMITED**

Address: **GLAXO WELLCOME HOUSE  
BERKELEY AVENUE  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 0NN**

Date of Birth:

Nationality:

Occupation:

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Director 3 :

Name: **MR JULIAN SPENSER  
HESLOP**

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

Date of Birth:

**18/01/1954**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/08/2008**

*Name:*

**GLAXO GROUP LIMITED**

*Address:*

**GLAXO WELLCOME HOUSE BERKELEY AVENUE  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 0NN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

*Authenticated:* **Yes (E/W)**