



**Companies House**

— for the record —

Company Name

**SMITHKLINE BEECHAM SENIOR  
EXECUTIVE PENSION PLAN  
TRUSTEE LIMITED** ✓

Company Type

**Private Company Limited By  
Shares** ✓

Company Number

**3425313** ✓

Information extracted from  
Companies House records on  
**27th July 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3425313/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**980 Great West Road  
Brentford  
Middlesex TW8 9GS** ✓

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office** ✓

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable** ✓

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
7499 Non-trading company** ✓

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Maira Aileen BECKWITH</b> ✓  <b>Address</b> <b>31 Hatch Place</b> <b>Kingston</b> <b>Surrey</b> <b>KT2 5NB</b> ✓	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 31 HATCH PLACE KINGSTON SURREY UK Postcode KT2 5NB Date of change _ _ / _ _ / _ _ _ _ Date Maira Aileen BECKWITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Carmichael BORLAND</b> ✓  <b>Address</b> <b>18 Grimsdyke Crescent</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 4AG</b>  <b>Date of birth</b> 05/06/1943 ✓  <b>Nationality</b> British ✓  <b>Occupation</b> Chief Financial Officer Operat ✓	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 18 GRIMSDYKE CRESCENT BARNET HERTFORDSHIRE UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Carmichael BORLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Thomas Anthony HOUSTON ACMA ✓

Address  
45 Lavington Road  
Ealing  
London  
W13 9LS ✓

Date of birth 30/05/1948 ✓

Nationality British ✓

Occupation Accountant ✓

Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Anthony HOUSTON  
ACMA ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Philip David HUDSON ✓

Address  
37 Crosby Hill Drive  
Camberley  
Surrey  
GU15 3TZ ✓

Date of birth 04/02/1949 ✓

Nationality British ✓

Occupation Director ✓

Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Philip David HUDSON ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> ✓ <b>Nominal value of each share</b> <b>£1.00</b> ✓ <b>Number of shares issued</b> <b>2</b> ✓ <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b> ✓	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> ✓ <b>Total Nominal value of shares issued</b> <b>£2.00</b> ✓	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<div>&gt; Shareholder Name SMITHKLINE BEECHAM ✓ PLC</div>		Name _____			
<div>Address <del>New Horizons Court</del> <del>Brentford Middlesex</del> <del>TW8 9EP</del></div>		<div>Address 980 GREAT WEST ROAD BRENTFORD MIDDLESEX UK Postcode IW8 9GS</div>		<div>Shares transferred by SMITHKLINE BEECHAM PLC</div>	
<div>Shares held Class Ordinary ✓</div>		<div>Number 2 ✓</div>	<div>Class _____</div>	<div>Number _____</div>	<div>Class _____</div>
		<div>_____</div>	<div>_____</div>	<div>_____</div>	<div>_____</div>
		<div>_____</div>	<div>_____</div>	<div>_____</div>	<div>_____</div>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*M. J. Sedgwick*  
(Director / Secretary)

Date

15/09/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **20/8/2003** If you are making this return up to an earlier date, please give the date here

11/08/2003

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th August 2004** please give the new date here:

30/10/2003

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Ms Sue Hunter  
Senior Secretarial Advisor  
Corporate Secretariat  
GlaxoSmithKline Plc  
980 Great West Road  
Brentford  
Middlesex TW8 9GS

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Tel: 020 8047 4507

Postcode

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