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**Annual Return** 



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Company Name: DEALCYBER LIMITED

Company Number: 03541898

## Company Details

Period Ending: 12/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7484

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

Compa	ny Secretary 1:				
Name:				S: SHEWALTON ROAD IRVINE AYRESHIRE KA11 5AP	
Director	· 1 :				
Name:	EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED		Address:	SHEWALTON ROAD IRVINE AYRESHIRE KA11 5AP	
Date of B	irth:	Nationality:	British	Occupation:	
Director	· 2 :				
Name:	GLAXO GROUP	P LIMITED	Address:	GLAXO WELLCOME HOUSE BERKELEY AVENUE GREENFORD MIDDLESEX UB6 0NN	
Date of B	irth:	Nationality:	British	Occupation:	

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY £1 SHARES 27537839 GBP27537839

**TOTALS** 

27537839 GBP27537839

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27537839 ORDINARY £1 SHARES Shares held as at 12/09/2008

Name: SMITHKLINE BEECHAM P.L.C.

980 GREAT WEST ROAD

BRENTFORD MIDDLESEX ENGLAND TW8 9GS

## Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2008 Authenticated: Yes (E/W)