



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2010**

X1435MTP

Company Name: **SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED**

Company Number: **03890815**

Date of this return: **15/08/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9GS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

*Registered or
principal address:* **SHEWALTON ROAD
-
IRVINE
AYRSHIRE
SCOTLAND
KA11 5AP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC5534**

Company Director ***I***

Type: **Person**
Full forename(s): **JULIAN SPENSER**

Surname: **HESLOP**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**
Occupation: **FINANCIAL OFFICER**

Company Director 2

Type: **Corporate**
Name: **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

*Registered or
principal address:* **SHEWALTON ROAD
-
IRVINE
AYRSHIRE
SCOTLAND
KA11 5AP**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC5534**

Company Director 3

Type: **Corporate**
Name: **GLAXO GROUP LIMITED**

*Registered or
principal address:* **GLAXO WELLCOME HOUSE BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0NN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **305979**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11911900
		<i>Aggregate nominal value</i>	11911900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC RESOLUTION, AS THE DIRECTORS MAY DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11911900
		<i>Total aggregate nominal value</i>	11911900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-15
Name: SMITHKLINE BEECHAM NOMINEES LIMITED

Shareholding 2 : 11911899 ORDINARY shares held as at 2010-08-15
Name: SMITHKLINE BEECHAM OVERSEAS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.