



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1SXD4**

*Company Name:* **GLAXOCHEM (UK) UNLIMITED**

*Company Number:* **04299472**

*Date of this return:* **04/10/2015**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PAUL**

*Surname:*                **DINGEMANS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *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**

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## *Company Director 3*

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

*Registered or  
principal address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
ENGLAND  
TW8 9GS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **0305979**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>925744482</b>
		<i>Aggregate nominal value</i>	<b>925744482</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>597059782</b>
		<i>Aggregate nominal value</i>	<b>597059782</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE. IN DECLARING A DIVIDEND ON THE COMPANY'S B ORDINARY SHARES, THE DIRECTORS WILL EXCLUDE FROM THE PROFITS AVAILABLE FOR DISTRIBUTION THE ORDINARY SHARES ONLY DISTRIBUTABLE PROFITS RESERVE WHICH STOOD AT £2,700,097 ON 23RD JANUARY 2002.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>756075935</b>
		<i>Aggregate nominal value</i>	<b>756075935</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2278880199</b>
		<i>Total aggregate nominal value</i>	<b>2278880199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 925744482 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GLAXOSMITHKLINE SL LP</b>
<i>Shareholding 2</i>	<b>: 539745855 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>SETFIRST LIMITED</b>
<i>Shareholding 3</i>	<b>: 57313927 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>GLAXOSMITHKLINE SL LP</b>
<i>Shareholding 4</i>	<b>: 756075935 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>SETFIRST LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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