



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCEK0Q**

*Company Name:* **GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **08283222**

*Date of this return:* **06/11/2013**

*SIC codes:* **64209**

*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:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9GS**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL FREDERICK**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON PAUL**

*Surname:* **DINGEMANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR FRASER GEMMELL**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1970** *Nationality:* **SCOTTISH**

*Occupation:* **VP, RESEARCH & DEVELOPMENT**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 5*

*Type:* **Corporate**

*Name:* **EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC5534**

## *Company Director 6*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **305979**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED

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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.