



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08283222**

Date of this return: **06/11/2014**

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**

Company Director 1

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

Surname: DINGEMANS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: DIRECTOR

Company Director 3

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

Surname: MACFARLANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: VP, RESEARCH & DEVELOPMENT

Company Director 4

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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