

NWR 6435x29
000012

363a

Annual Return

Company Number 40209

Company Name in full Allen & Hanburys Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 09 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 09 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Glaxo Wellcome House

Berkeley Avenue

Greenford

Middlesex

UB6 ONN



Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5146

If the code number cannot be determined, give a brief description of principal activity.



A13 *AD0S4904* 454
COMPANIES HOUSE 17/09/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Simon Michael

Bicknell

3 North Common Road

Ealing

London

England

Postcode W5 2QA

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	10	11	42
	Forename(s)	Michael John				
	Surname	Bailey				
	Previous forename(s)					
	Previous surname(s)					
Address		Dolphins				
		Firfields				
		Cobbetts Hill				
	Post town	Weybridge				
	County / Region	Surrey	Postcode			
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	15	07	61
	Forename(s)	Jeffrey Royston					
	Surname	Baxter					
	Previous forename(s)						
	Previous surname(s)						
Address		21 Manor Road					
	Post town	Ashford					
	County / Region	Middlesex	Postcode	TW15 2SL			
	Country	England	Nationality	British			
	Business occupation	Accountant					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	963,400	£963,400.00
Totals	963,400	£963,400.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☒
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

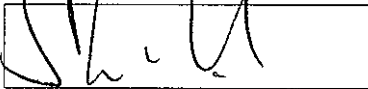
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/09/08

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Leo Nuttall
Company Secretarial Adviser
Group Secretariat
Glaxo Wellcome plc
Glaxo Wellcome House
Berkeley Avenue
Greenford
Middlesex DX 124740 Greenford 2

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	02	03
					52	
	Forename(s)	George James				
	Surname	Morrow				
	Previous forename(s)					
	Previous surname(s)					
Address	34 Berkeley Square					
	Post town	London				
	County / Region		Postcode	W1X 6JT		
	Country	England	Nationality	American		
	Business occupation					
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	15	07
						58	
		Forename(s)	Stephen John				
		Surname	Powell				
		Previous forename(s)					
		Previous surname(s)					
	Address	Abney Gate					
		Hedsor Road					
		Post town	Bourne End				
		County / Region	Bucks	Postcode	SL8 5DH		
		Country	England	Nationality	British		
	Business occupation	Company Director					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 40209

Company Name in full Allen & Hanburys Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Glaxo Wellcome UK Limited				
Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 ONN, England				
Ordinary Shares	963,400			