



BLUEPRINT
Company Secretary

N.W. 1630 x 35
004792

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 96

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 97

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

2442

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

When you have completed and signed the form please send it to the Registrar of Companies at:
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**



A22 *A40C20UY* 224
COMPANIES HOUSE 10/09/96

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Mr

*Honours etc

Forename(s)

Christopher Lindsay

Surname

Christian

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

16 Devoncroft Gardens

Usual residential address must be

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

Post town

Twickenham

County / Region

Middlesex

Postcode

TW1 3PB

Country

England

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

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|----------------|----------------------|--|-------------|--------------------------------------|------|
| Name | *Style / Title | <input type="text" value="Mr"/> | | | |
| | *Honours etc | <input type="text"/> | | | |
| | | Date of birth | Day | Month | Year |
| | | | 10 | 11 | 42 |
| | Forename(s) | <input type="text" value="Michael John"/> | | | |
| | Surname | <input type="text" value="Bailey"/> | | | |
| | Previous forename(s) | <input type="text"/> | | | |
| | Previous surname(s) | <input type="text"/> | | | |
| Address | | <input type="text" value="Dolphins, Firfields"/> | | | |
| | | <input type="text" value="Cobbetts Hill"/> | | | |
| | | <input type="text"/> | | | |
| | Post town | <input type="text" value="Weybridge"/> | | | |
| | County / Region | <input type="text" value="Surrey"/> | Postcode | <input type="text"/> | |
| | Country | <input type="text" value="England"/> | Nationality | <input type="text" value="British"/> | |
| | Business occupation | <input type="text" value="Company Director"/> | | | |
| | Other directorships | <input type="text"/> | | | |

* Voluntary details.

| | | | | | |
|----------------|----------------------|---|-------------|---------------------------------------|------|
| Name | *Style / Title | <input type="text" value="Mr"/> | | | |
| | *Honours etc | <input type="text"/> | | | |
| | | Date of birth | Day | Month | Year |
| | | | 15 | 11 | 46 |
| | Forename(s) | <input type="text" value="Jacques Regean"/> | | | |
| | Surname | <input type="text" value="Lapointe"/> | | | |
| | Previous forename(s) | <input type="text"/> | | | |
| | Previous surname(s) | <input type="text"/> | | | |
| Address | | <input type="text" value="Morning Dove"/> | | | |
| | | <input type="text" value="Beech Waye"/> | | | |
| | | <input type="text"/> | | | |
| | Post town | <input type="text" value="Gerrards Cross"/> | | | |
| | County / Region | <input type="text" value="Bucks"/> | Postcode | <input type="text" value="SL9 8BL"/> | |
| | Country | <input type="text" value="England"/> | Nationality | <input type="text" value="Canadian"/> | |
| | Business occupation | <input type="text" value="Company Director"/> | | | |
| | Other directorships | <input type="text"/> | | | |

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

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------|----------------------|--------------------------|-------------|---------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 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 | (See continuation sheet) | | |

* Voluntary details.

| | | | | |
|----------------|----------------------|-----|-------------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | | | |
| | Forename(s) | | | |
| | Surname | | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | | | | |
| | | | | |
| | | | | |
| | Post town | | | |
| | County / Region | | Postcode | |
| | Country | | Nationality | |
| | Business occupation | | | |
| | Other directorships | | | |

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

Other directorships

Company Number

40209

Company Name

Allen & Hanburys Limited

Stephen John Powell

Other Current Directorships

Optimal Healthcare Solutions Limited

Issued share capital (see note 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 | 963400 | £ 963400.00 |
| | | |
| | | |
| | | |
| Totals | 963400 | £ 963400.00 |

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

(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

4.9.96

† 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

Miss S G M Skelding

Glaxo Wellcome plc
Lansdowne House , Berkeley Square
London
W1X 6BQ