



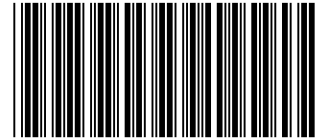
Companies House
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Annual Return

Company Name: **ALLEN & HANBURY'S LIMITED**

Company Number: **00040209**



Received for filing in Electronic Format on the: **12/10/2006**

X1H1JLL

Company Details

Period Ending: **15/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5146

Registered Office:
Address:

**GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0NN**

Register of
Members Address:

**980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS VICTORIA ANNE WHYTE**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED**

Address: **SHEWALTON ROAD
IRVINE
AYRESHIRE
SCOTLAND KA11 5AP**

Director 2:

Name: **GLAXO GROUP LIMITED**

Address: **GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND UB6 0NN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	963400	GBP963400
TOTALS	963400	GBP963400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

963400 ORDINARY SHARES Shares held as at 15/08/2006

Name: **GLAXO WELLCOME UK LIMITED**

Address: **GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND UB6 0NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**