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Annual Return

Company Name:

ESKAYLAB LIMITED

Company Number:

00099025

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

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Company Details

Period Ending: 12/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7484

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

980 GREAT WEST ROAD

BRENTFORD MIDDLEGEV

MIDDLESEX

ENGLAND

TW8 9GS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDINBURGH PHARMACEUTICAL

Address:

SHEWALTON ROAD

INDUSTRIES LIMITED

IRVINE

AYRESHIRE

SCOTLAND KA11 5AP

Director 1:

Name: EDINBURGH

Address:

SHEWALTON ROAD

PHARMACEUTICAL IRVINE

.....

AYRESHIRE

SCOTLAND KA11 5AP

INDUSTRIES LIMITED

Director 2:

Name: GLAXO GROUP LIMITED Address: GLAXO WELLCOME HOUSE

BERKELEY AVENUE

GREENFORD MIDDLESEX

ENGLAND UB6 0NN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

10P ORD, SHARES 21920000 GBP2192000

TOTALS 21920000 GBP2192000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21920000 10P ORD. SHARES Shares held as at 12/09/2006

Name: SMITHKLINE BEECHAM P.L.C.

Address: 980 GREAT WEST ROAD

BRENTFORD MIDDLESEX

ENGLAND TW89GS

Authorisation

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