



Companies House

— for the record —

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Annual Return

Company Name: **SMITHKLINE BEECHAM RESEARCH LIMITED**

Company Number: **00229017**



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Company Details

Period Ending: **12/09/2007**

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

Principal Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDINBURGH PHARMACEUTICAL
INDUSTRIES LIMITED**

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

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	6462400	GBP1615600
TOTALS	6462400	GBP1615600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6462400 ORDINARY Shares held as at 12/09/2007

Name: **SMITHKLINE BEECHAM P.L.C.**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**