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363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 835139

Company Name in full Glaxo Research and Development Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	09	1999

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	2000

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.

7310

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

Research and Development



de

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

**At Registered Office****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

**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 8)

(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

6 Crosslands Avenue

Ealing

London

Postcode W5 3QH

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Dr	
	* Honours etc		
	Forename(s)	Allan	
	Surname	Baxter	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		Woodlands	
		Sarratt Lane	
		Loudwater	
	Post town	Rickmansworth	
	County / Region	Herts	Postcode WD3 4AS
	Country		Nationality British
<b>Business occupation</b>		Director	
<b>Other directorships</b>		(See continuation sheet).	

\* Voluntary details.

<b>Name</b>	* Style / Title	Dr	
	* Honours etc		
	Forename(s)	Terence	
	Surname	Eaves	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>		Tower Cottage	
		West Witheridge	
		Knotty Green	
	Post town	Beaconsfield	
	County / Region	Bucks	Postcode HP9 2TW
	Country	England	Nationality British
<b>Business occupation</b>		Company Director	
<b>Other directorships</b>		None	

**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	600,000,000	£600,000,000.000
<b>Totals</b>	<b>600,000,000</b>	<b>£600,000,000.000</b>

**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)

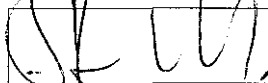
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

21/9/1999

† 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

3

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  
Group Secretariat  
Glaxo Wellcome plc  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford Middlesex  
UB6 0NN

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Ms</b>	
	<b>* Honours etc</b>		
	<b>Forename(s)</b>	<b>Lucy Gene</b>	
	<b>Surname</b>	<b>Martindale</b>	
	<b>Previous forename(s)</b>		
	<b>Previous surname(s)</b>		
<b>Address</b>	<b>4109 Swarthmore Road</b>		
	<b>Post town</b>	<b>Durham</b>	
	<b>County / Region</b>	<b>North Carolina</b>	<b>Postcode</b> <b>27707</b>
	<b>Country</b>	<b>United States of America</b>	<b>Nationality</b> <b>American</b>
	<b>Business occupation</b>	<b>Director</b>	
	<b>Other directorships</b>	<b>None</b>	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Dr</b>	
	<b>* Honours etc</b>		
	<b>Forename(s)</b>	<b>James Edward</b>	
	<b>Surname</b>	<b>Niedel</b>	
	<b>Previous forename(s)</b>		
	<b>Previous surname(s)</b>		
<b>Address</b>	<b>34 Berkeley Square</b>		
	<b>Post town</b>	<b>London.</b>	
	<b>County / Region</b>	<b>England</b>	<b>Postcode</b> <b>W1X 6JT</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b> <b>American</b>
	<b>Business occupation</b>	<b>Company Director</b>	
	<b>Other directorships</b>	<b>None</b>	

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Dr</b>		
	<b>* Honours etc</b>	<b>FRCP</b>		
	<b>Forename(s)</b>	<b>James Barry Douglas</b>		
	<b>Surname</b>	<b>Palmer</b>		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	<b>46 Upper Grosvenor Street</b>			
	<b>Post town</b>	<b>London</b>		
	<b>County / Region</b>	<b>Postcode</b>	<b>W1</b>	
	<b>Country</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>			
	<b>Other directorships</b>	<b>None</b>		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
	<b>* Honours etc</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>				
	<b>Post town</b>			
	<b>County / Region</b>	<b>Postcode</b>		
	<b>Country</b>	<b>Nationality</b>		
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**Form 363a continuation sheet**

**Company Number** 835139

**Company Name in full** Glaxo Research and Development Limited

**Past directorships for Dr Allan Baxter**

River Court Residents (High Wycombe) Ltd (01-Aug-1996)

Please complete in typescript,  
or in bold black capitals.

CHFP055

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

**Company Number** 835139

**Company Name in full** Glaxo Research and Development 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 Group Limited				
Glaxo Wellcome House, Berkeley Avenue, Greenford, Middlesex, UB6 ONN, England.				
Ordinary Shares	600,000,000			