



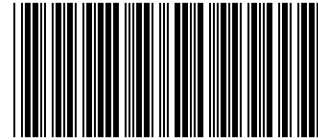
Companies House
— for the record —

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Annual Return

Company Name: GLAXOSMITHKLINE RESEARCH & DEVELOPMENT LIMITED

Company Number: 00835139



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Received for filing in Electronic Format on the: 02/11/2007

Company Details

Period Ending: 15/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SIMON MICHAEL BICKNELL

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: **DR ALLAN BAXTER** *Address:* **980 GREAT WEST ROAD**
Date of Birth: **16/02/1950** **BRENTFORD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **RESEARCH SCIENTIST** **ENGLAND TW8 9GS**

Director 2:

Name: **EDINBURGH** *Address:* **SHEWALTON ROAD**
PHARMACEUTICAL **IRVINE**
INDUSTRIES LIMITED **AYRESHIRE**
SCOTLAND KA11 5AP

Director 3:

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	600000000	GBP600000000
TOTALS	600000000	GBP600000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600000000 ORDINARY Shares held as at 15/09/2007

Name: **GLAXO GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**