



BLUEPRINT
Company Secretary

TW
E15 237588

363a

Annual Return

Company Number 1134318

Company Name in full Saxet (UK) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 03 99

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

07 03 00

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

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

TW8 9EP

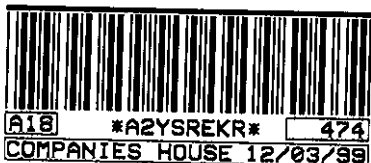
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5170

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



A18 *A2YSREKR* 474
COMPANIES HOUSE 12/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Postcode

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

Postcode

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 1-5)

(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.

Ms

* Honours etc

Caroline Daphne

Coomber

146b Ashburnham Road

Luton

Bedfordshire

Postcode

LU1 1JY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	17	09
				66	
	Forename(s)	Charles James			
	Surname	Andrews			
	Previous forename(s)				
	Previous surname(s)				
Address	27 Lynton Avenue				
	Post town				
	County / Region	London	Postcode	W13 0EA	
	Country	England	Nationality	British	
	Business occupation	Finance Director			
	Other directorships	None			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	30	06
					61	
	Forename(s)	Rupert				
	Surname	Bondy				
	Previous forename(s)					
	Previous surname(s)					
Address	120 Oxford Gardens					
	Post town	London				
	County / Region		Postcode	W10		
	Country	England	Nationality	British		
	Business occupation	Senior Counsel				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 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)

ORD SHARES 1GBP	51,000	51,000.00000 GB P
Totals	51,000	51,000.00000 GB P

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

11-3-99

† 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

1

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.

Ms S A Hunter
Database & Secretarial Administrator
Corporate Secretarial
SmithKline Beecham p.l.c.
Two New Horizons Court
Brentford
Middlesex
TW8 9EP

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	08	05	49
	Forename(s)	David				
	Surname	Osborn				
	Previous forename(s)					
	Previous surname(s)					
Address		94 Norden Road				
	Post town	MAIDENHEAD				
	County / Region	Berkshire	Postcode	SL6 4AY		
	Country	England	Nationality	British		
	Business occupation					
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Name in full	Saxet (UK) Limited
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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.

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