

SPIDER

Trust Consult

MID
227145
L9070**363a****Annual Return****Company Number**

1134318

Company Name in full

Saxet (UK) Limited

*** F 3 6 3 A G 1 0 *****Date of this return** (See note 1)The information in
this return is made up to

Day Month Year

07 03 97

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 98

Registered Office (See note 3)Show here the address at the date of
this return

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Post town

Middlesex

County/Region

TW8 9EP

Postcode

Any change of
registered office
must be notified
on form 287**Principal Business activities**

(See note 4)

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

2720

If the code number cannot be
determined, give a brief
description of principal
activity.A12 *A7XWGV4P* 241
COMPANIES HOUSE 24/04/97
COMPANIES HOUSE 04/04/97When you have completed and signed the form please send it
to the Registrar of Companies at:
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

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

PostCode

TW8 9EP

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 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

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a.

Mrs

*Honours etc

Valerie

Banks

Pilkington

8 Leinster Avenue

East Sheen

LONDON

PostCode

SW14 7JP

England

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

Directors (see notes 1-5)

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		
			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				

* Voluntary details.

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

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Name	*Style/Title	Mr	Day Month Year		
	*Honours etc		Date of birth		
			05	10	65
	Forename(s)	John Paul George			
	Surname	Grumitt			
	Previous forename(s)				
	Previous surname(s)				
	Address	22 Speldhurst Road			
		Chiswick			
	Post town	London			
	County/Region		PostCode	W4 1BU	
	Country	England	Nationality	British	
	Business occupation	(unknown)			
	Other directorships				

Issued share capital

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	51,000.000
Totals	51,000	51,000.000

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 of my knowledge and belief.

Signed

Valerie Banks

Date

2/4/97

* 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

(enter number)

continuation sheets.

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

MRS V BANKS
SECRETARIAL ASSISTANT
SMITHKLINE BEECHAM PLC
ONE NEW HORIZONS COURT
BRENTFORD
MIDDLESEX TW8 9EP

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	UNKNOWN	Nationality	British		
	Business occupation	(unknown)				
	Other directorships					

* Voluntary details.

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.

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

Company Number

1134318

Company Name in full

Saxet (UK) 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
SmithKline Beecham (WP) Inc Corporation Trust Center 1209 Orange Street WILMINGTON Delaware 19801		+1	17/10/1994	ORD SHARES 1GBP
	0	-1	23/05/1995	
SmithKline Beecham p.l.c. New Horizons Court BRENTFORD Middlesex TW8 9EP		+50,999	06/03/1995	ORD SHARES 1GBP
	51,000	+1	23/05/1995	
STWB Inc. 90 Park Avenue NEW YORK New York 10016		+50,999	17/10/1994	ORD SHARES 1GBP
	0	-50,999	06/03/1995	