

Companies House

— for the record — Company Name

SAXET (U.K.) LIMITED

Company Type

Private Company Limited By

Shares

Company Number

1134318 / Information extracted from Companies House records on

6th September 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE 11/10/03

Ref: 1134318/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	980 Great West Road Brentford Middlesex TW8 9GS	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5190 Other wholesale	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 1134318		Section 2: Details of Officers of the Company			
		Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED Address Cobden Street Montrose Angus Scotland DD10 8EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address SHEWALTON ROAD		
	Particulars of a new Company Secretary must be notified on form 288.		LRVINE AYRESHIRE, SCOTLIND UK Postcode KALL SAP Date of change OZILZIZOZ Date EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED ceased to be secretary (if applicable).		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED Address Cobden Street Montrose Angus Scotland DD10 8EA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address SHEWALTON ROAD		
	Particulars of a new Director must be notified on form 288.	Date of birth 09/02/1904 Nationality British Occupation Corporate Body	UK Postcode LALL SAP Date of birth// Nationality Occupation Date of change O 2 / 1 2 / 2 0 2 Date EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED ceased to be director (if applicable)//		

Company Number - 1134318	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
Director If any of the details for this person are wrong, strike	Name GLAXO GROUP LIMITED	Name		
them through and fill in the correct details in the "Amended details" column.	Address Glaxo Wellcome House Berkeley Avenue Greenford Middlesex UB6 0NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 14/10/1935	; <u></u>		
Particulars of a new Director	Nationality British Occupation Corporate Body	UK Postcode		
must be notified on form 288.		NationalityOccupation		
	:	Date of change / /		
		Date GLAXO GROUP LIMITED ceased to be director (if applicable)		
	1	//		

Company Number - 1134318		Section 3: Share Capital		
		Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00 ✓	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the	Number of shares issued 51,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £51,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 51,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £51,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1134318

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details		Shares	transferre	ed
Shareholder Name SMITHKLINE BEECHAM PLC		Name	:			
	√	Address				
	Address 980 Great West Road Brentford Middlesex TW8 9GS		· <u>·</u>	SMITH	ransferred b	
		UK Postcode		PLC		
		Shares held Class mber 1000	Number	Class	Number	Date of transfer
	•					/

Company Number - 1134318

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
LIKER			
UK Postcode			
Name			
Address			
		ļ 	
UK Postcode			
Name			
Address		ļ	
UK Postcode			
Name			
Address			;
-			
UK Postcode			

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

For and on behalf of

LORRAINE DAY

Signature

Date

07/10/2003

Eclipburgh Pharmaceutical Industries Limited

(Director / Secretary)

This date must not be earlier than the return date at 2 below

DIRECTOR

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/10/2003

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 1st October 2004 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Wav

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Posicode

Telephone number inc code

Sue Hunter Corporate Secretariat CN8 25.6 GlaxoSmithKline plc 980 Great West Road Brentford Middlsex TW8 9GS

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