

Please complete in typescript,
or in bold black capitals.

CHFP055

MD 241642 215

Annual Return

363a

Company Number

Company Name in full

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	7	0	3	2	0	0	0

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			
0	7	0	3	2	0	0	1

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.

Supply of OTC Consumer Healthcare Products



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

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 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

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

Ms

* Honours etc

Karina Jane

Bryant

25 Seaton Road

London Colney

ST ALBANS

County / Region Hertfordshire

Postcode AL2 1RL

Country England

Usual residential

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

Post town

County / Region

Country

Directors (See notes 8)

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	BA, ACA	Date of birth				
		1	7	0	9	1	9
		6	6				
	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.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth				
		3	0	0	6	1	9
		6	1				
	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	Company Lawyer					
	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 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)
ORD SHARES 1GBP	51,000	51,000.000 GB P
Totals	51,000	51,000.000 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

18-4-00

† 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
Secretarial Administrator
Corporate Secretarial
SmithKline Beecham plc
Two New Horizons Court
Great West Road
Brentford
Middlesex

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Ms		
	* Honours etc			
	Forename(s)	Clare Alexandra		
	Surname	McClintock		
	Previous forename(s)			
	Previous surname(s)			
Address		Flat 13 Barons Keep		
		Gliddon Road		
		West Kensington		
	Post town	LONDON		
	County / Region		Postcode	W14 9AT
	Country	England	Nationality	British
	Business occupation	Chartered Secretary		
	Other directorships	None		

* Voluntary details.

Name	* Style / Title	Mr		
	* Honours etc			
	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	COMPANY DIRECTOR		
	Other directorships	None		