

MTD  
15x5  
233705

**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 98

**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 99

**Registered Office** (See note 3)

Show here the address at the date of  
this return

Four New Horizons Court

Harlequin Avenue

Any change of  
registered office  
must be notified  
on form 287

Post town

BRENTFORD

County/Region

Middlesex

Postcode

TW8 9EP

**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.



A20 \*A2WM1555\* 234  
COMPANIES HOUSE 07/04/98

When 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

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.

Mrs

\*Honours etc

Valerie

Banks

1 Homefield Close

Woodham

Surrey

PostCode

KT15 3QH

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style/Title</b>	Mr		<b>Day Month Year</b>		
	<b>*Honours etc</b>			<b>Date of birth</b>	30	06
	<b>Forename(s)</b>	Rupert				
	<b>Surname</b>	Bondy				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	120 Oxford Gardens				
	<b>Post town</b>	London				
	<b>County/Region</b>		<b>PostCode</b>	W10		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Senior Counsel				
	<b>Other directorships</b>					
	<b>* Voluntary details.</b>					

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

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

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

**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 Bance

Date

6/4/98

\* 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

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

Tel	
DX number	DX exchange

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.

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

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 CSC The United States Corporation Company 1013 Centre Road WILMINGTON Delaware 19805		+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	