

**SPIDER**

Trust Consult

MB 198v11  
511473**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

96

**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

97

**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**

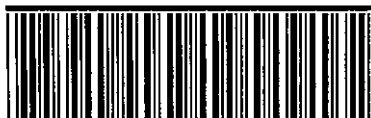
(See note 4)

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

8121

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

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

A05 \*A6N0JKDJ\* 226  
COMPANIES HOUSE 02/04/96

**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

**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

Pilkington

8 Leinster Avenue

East Sheen

LONDON

England

PostCode SW14 7JP

**Company Number**

1134318

**Company Secretary** (Continued)

(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.

**\*Honours etc**

Lindsey Janice

Coules

24 Grosvenor Road

London

**PostCode**    W7 1HJ

**Company Secretary** (Continued)

(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.

**\*Honours etc**

**PostCode**

**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	01	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	England		
Business occupation	Senior Counsel				
Other directorships	See Attached list				
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
*Honours etc		Date of birth	17	03	44
Forename(s)	Anthony Arthur				
Surname	Luckham				
Previous forename(s)					
Previous surname(s)					
Address	Tanglewood				
	Bunch Lane				
Post town	HASLEMERE				
County/Region	Surrey	PostCode	GU27 1ET		
Country	Great Britain	Nationality	British		
Business occupation	Dir & VP Export Operations				
Other directorships	See Attached list				

**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

11/4/96.

\* 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

Tel	
DX number	DX exchange

**SPIDER**

Trust Consult

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

<b>Company Number</b>	1134318
<b>Company Name in full</b>	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 p.l.c. New Horizons Court BRENTFORD Middlesex TW8 9EP		+50,999	06/03/1995	ORD SHARES 1GBP
	51,000	+1	23/05/1995	
Sterling Winthrop Inc. 90 Park Avenue NEW YORK New York 10016		+50,999	17/10/1994	ORD SHARES 1GBP
	0	-50,999	06/03/1995	
Winthrop Products Inc. 1209 Orange Street WILMINGTON Delaware 19801		+1	17/10/1994	ORD SHARES 1GBP
	0	-1	23/05/1995	