



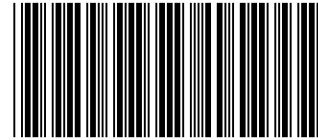
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Companies House
— for the record —

Annual Return

Company Name: GLAXO VENTURE LIMITED

Company Number: 03013109



XYXACJ41

Received for filing in Electronic Format on the: 25/09/2006

Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9GS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR SIMON MICHAEL BICKNELL

Address: 980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND TW8 9GS

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

2nd Company Secretary:

Name: **MR RICHARD JAMES STEPHENS** *Address:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND TW8 9GS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

3rd Company Secretary:

Name: **MRS VICTORIA ANNE WHYTE** *Address:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND TW8 9GS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **EDINBURGH
PHARMACEUTICAL
INDUSTRIES LIMITED** *Address:* **SHEWALTON ROAD
IRVINE
AYRESHIRE
SCOTLAND KA11 5AP**

Director 2:

Name: **GLAXO GROUP LIMITED** *Address:* **GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND UB6 0NN**

Director 3:

Name: **MR JULIAN SPENSER
HESLOP** *Address:* **980 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND TW8 9GS**
Date of Birth: **18/01/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2006

Name: **GLAXO GROUP LIMITED**

Address: **GLAXO WELLCOME HOUSE
BERKELEY AVENUE
GREENFORD
MIDDLESEX
ENGLAND UB6 0NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**