



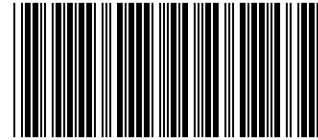
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GLAXO VENTURE LIMITED

**Company Number:** 03013109



Received for filing in Electronic Format on the: 20/09/2007

XP4CST4R

### Company Details

**Period Ending:** 15/08/2007

**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.*

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*2nd 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.*

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*Director 1:*

*Name:*           **EDINBURGH  
PHARMACEUTICAL  
INDUSTRIES LIMITED**

*Address:*   **SHEWALTON ROAD  
IRVINE  
AYRESHIRE  
SCOTLAND KA11 5AP**

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*Director 2:*

*Name:*           **GLAXO GROUP LIMITED**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007**

*Name:*

**GLAXO GROUP LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**