



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4KWJCJV**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **GLAXO VENTURE LIMITED**

*Company Number:* **03013109**

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### *Company Details*

*Period Ending:* **15/08/2009**

*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  
TW8 9GS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON MICHAEL BICKNELL**      *Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
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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### *Company Secretary 2:*

*Name:* **VICTORIA ANNE WHYTE**      *Address:* **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
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  
AYRSHIRE  
KA11 5AP**

*Date of Birth:*      *Nationality:*      *Occupation:*

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Director 2 :

Name: **GLAXO GROUP LIMITED**

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

Date of Birth: **14/10/1935** Nationality:

Occupation:

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Director 3 :

Name: **JULIAN SPENSER HESLOP**

Address: **980 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
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.*

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>
<i>TOTALS</i>		
	<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 15/08/2009 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 15/08/2009**

*Name:* **GLAXO GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**