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363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

3425313 ✓

Company name in full

SMITHKLINE BEECAHM SENIOR EXECUTIVE PENSION ✓

PLAN TRUSTEE LIMITED ✓

## Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 1 0 / 2 0 0 8 ✓

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year  
2 0 / 1 0 / 2 0 0 9 ✓

## Registered Office

Show here the address at the date of this return

980 GREAT WEST ROAD ✓

Any change of registered office must be notified on form 287

Post town

BRENTFORD

County/Region

MIDDLESEX

UK Postcode

T W 8 9 G S

## Principal business activities

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

7499 - NON TRADING COMPANY ✓

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

WEDNESDAY



A49 19/11/2008 78  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries)

Name

\*Style/Title

Forename(s)

MOIRA AILEEN

Surname

BECKWITH

Address ††

980 GREAT WEST ROAD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☒

Post town

BRENTFORD

County/Region

MIDDLESEX

UK Postcode

T W 8 9 G S

Country

ENGLAND

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

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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 tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries)

Name

\*Style/Title

MR ✓

Forename(s)

STEPHEN JOHN ✓

Surname

MACKRELL ✓

Address ††

980 GREAT WEST ROAD ✓



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Post town

BRENTFORD ✓

County/Region

MIDDLESEX ✓

UK Postcode

T W 8 9 G S ✓

Country

ENGLAND ✓

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 5 / 0 4 / 1 9 5 8 ✓

Forename(s) IAN ✓

Surname MINTRAM ✓

Address †† 980 GREAT WEST ROAD ✓



Post town BRENTFORD

County/Region MIDDLESEX

UK Postcode T W 8 9 G S

Country ENGLAND ✓

Nationality BRITISH ✓

Business occupation HUMAN RESOURCES DIRECTOR ✓

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**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 2 / 1 1 / 1 9 4 4 ✓

Forename(s) KENNETH REGINALD ✓

Surname ROOKS ✓

Address †† 980 GREAT WEST ROAD ✓



Post town BRENTFORD ✓

County/Region MIDDLESEX ✓

UK Postcode T W 8 9 G S ✓

Country ENGLAND ✓

Nationality BRITISH ✓

Business occupation RETIRED ✓

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**Issue 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, or total amount of stock)

ORDINARY ✓

2 00 ✓

£2 00 ✓

**Totals**

2 00 ✓

£2 00 ✓

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

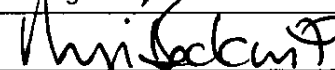
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

13/11/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

(2a)

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

DR ✓

Day

Month

Year

Date of birth

0 5 / 0 3 / 1 9 6 1 ✓

Forename(s)

ECKART WERNER ✓

Surname

SCHWARZ ✓

Address ††

980 GREAT WEST ROAD ✓

Post town

BRENTFORD ✓

County/Region

MIDDLESEX ✓

UK Postcode

T W 8 9 G S ✓

Country

ENGLAND ✓

Nationality

BRITISH ✓

Business occupation

NONE ✓

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Name \*Style/Title

Day

Month

Year

Date of birth

1 7 / 1 0 / 1 9 9 6 ✓

Forename(s)

THE LAW DEBENTURE PENSION TRUST CORPORATION PLC ✓

Surname

Address ††

FIFTH FLOOR ✓

100 WOOD STREET ✓

Post town

LONDON ✓

County/Region

UK Postcode

E C 2 V 7 E X ✓

Country

ENGLAND ✓

Nationality

BRITISH ✓

Business occupation

CORPORATE BODY ✓

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 3 0 / 0 5 / 1 9 4 8

Forename(s) THOMAS ANTHONY

Surname HOUSTON ACMA

Address †† ☒ 980 GREAT WEST ROAD

Post town BRENTFORD

County/Region MIDDLESEX

UK Postcode T W 8 9 G S

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address