

Please complete in typescript, or in bold black capitals.

Annual Return 3 363a

CHFP000

Company number

3425313 🗸

Company name in full

SMITHKLINE BEECAHM SENIOR EXECUTIVE PENSION >

PLAN TRUSTEE LIMITED ~

Day

Month

Month

1980 GREAT WEST ROAD

8

Date of this return

The information in this return is made up to

0 / 1 0 / 2 0 0 8

Day

Year

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

2 0 / 1 0 / 2 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

MIDDLESEX

UK Postcode

W

BRENTFORD

9 G S

Principal business activities

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

If the code number cannot be determined,

17499 - NON TRADING COMPANY ~

give a brief description of principal activity



A49

19/11/2008 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

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Register of members		1		
If the register of members is n		·		
registered office, state here w	nere it is kept			
	Post town			
C	County/Region			
	UK Postcode			
Register of Debenture	holders			
Register of Debenture holders If there is a register of debenture holders, or a		· · · · · · · · · · · · · · · · · · ·		
duplicate of any such register is not kept at the registered of				
where it is kept	Post town			
•	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	l by shares			
Private company limited share capital	by guarantee withou	put		
Private company limited	l by shares exempt	under Please tick the appropriate box		
section 30 Private company limited	l by quarantee exen	nar Jan		
under section 30	, g			
Private unlimited compa	any with share capita	al L		
Private unlimited compa	any without share ca	pital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details		Details of a new company societary must be notified on form 2004		
(Please photocopy this area to provide	me *Style/Title			
details of joint secretaries)	Forename(s)	MOIRA AILEEN		
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	BECKWITH		
	Address ††	980 GREAT WEST ROAD ~		
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	Post town	BRENTFORD		
	County/Region	MIDDLESEX		
registered or principal office address	UK Postcode	T W 8 9 G S -		
If a partnership, give the				
names and addresses of the partners or the name	Country	ENGLAND		
of the partnership and office address				

Page 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	I
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 with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exer	mpt
under section 30	
Private unlimited company with share capit	al
Private unlimited company without share c	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MR
this area to provide	STEPHEN JOHN ~
†† Tick the box if the Surname	AAA CKDELL
address shown is a service address for the	
beneficiary of a Address †	JOO ONEAL WEST NOVE
granted under section 723B of the Companies	
	BRENTFORD
residential address in the case of a corporation or Scottish firm, give the County/Region	MIDDLESEX
registered or principal office address UK Postcode	
	ENGLAND
names and addresses of Country the partners or the name of the partnership and office address	
	(Page 2 _q)

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	
		Day Month Year
	Date of birtl	2 5 / 0 4 / 1 9 5 8
	Forename(s	LIAN
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		MINTRAM
		. 1 980 GREAT WEST ROAD
	Address	
granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual		BRENTFORD
residential address li	County/Region	MIDDLESEX
corporation or Scottis firm, give the register or principal office		F W 8 L 9 G S
address	Country	ENGLAND
	Nationality	BRITISH -
		HUMAN RESOURCES DIRECTOR >
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	
Ptease list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name *Style/Title	Day Month Year 1 2 2 / 1 1 1 / 1 9 4 4 ~
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year 2 2 1 1 1 9 4 4 4 4 4 KENNETH REGINALD ROOKS ROO
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 2 1 1 1 9 4 4 4 4 4 KENNETH REGINALD ROOKS ROO
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 2 1 1 1 9 4 4 4 4 4 KENNETH REGINALD ROOKS 980 GREAT WEST ROAD
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year 2 2 1 1 1 9 4 4 4 4 4 KENNETH REGINALD ROOKS 980 GREAT WEST ROAD BRENTFORD BRENTFORD
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region the	Day Month Year 2 2 1 1 1 9 4 4 4 KENNETH REGINALD ROOKS 980 GREAT WEST ROAD BRENTFORD MIDDLESEX MIDDL
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address I the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region County/Region Country	Day Month Year 2 2 1 1 1 9 4 4 4 4 4 KENNETH REGINALD ROOKS 980 GREAT WEST ROAD BRENTFORD MIDDLESEX 1 9 G S ENGLAND BRITISH

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 ~
			L
	Totals	200 ~	£200 ~
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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	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 company is enclosed Pleas		
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	A list of shareholders holdin shares of any share class for enclosed Please complete	or a traded public company	
returns	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl e A	ease
	→ For traded public con Schedule B	npanies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Mystocken	y P	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	<u> </u>	continuation sheets	:
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	
			Page 4

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Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	DR V
		Day Month Year
	Date of birth	0 5 / 0 3 / 1 9 6 1 ~
†† Tick the box if the address shown is a service address for the beneficiary of a	Forename(s)	ECKART WERNER -
	Surname	SCHWARZ
	Address ††	980 GREAT WEST ROAD ~
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	BRENTFORD
residential address in the case of a	County/Region	MIDDLESEX ×
corporation or Scottish firm, give the registered or principal office address		T W B 9 G S
	Country	ENGLAND
	Nationality	BRITISH 4
	Business occupation	NONE V
Directors Please list the directors is Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year 1 7 / 1 0 / 1 9 9 6
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year 1 7 / 1 0 / 1 9 9 6 — THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 7 / 1 0 / 1 9 9 6 THE LAW DEBENTURE PENSION TRUST CORPORATION PLC
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 7 / 1 0 / 1 9 9 6 — THE LAW DEBENTURE PENSION TRUST CORPORATION PLC FIFTH FLOOR 100 WOOD STREET LONDON
Please list the directors of Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† 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 Scotlish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 1 7 / 1 0 / 1 9 9 6 — THE LAW DEBENTURE PENSION TRUST CORPORATION PLC FIFTH FLOOR 100 WOOD STREET LONDON
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Directors Please list the directors in alphabetical order * Voluntary details in the case of a		Details of new directors must be notified on form 288a
discretes that is a	Name *Style/Title	
		Day Month Year
	Date of birth	
	Forename(s)	THOMAS ANTHONY
†† Tick the box if the address shown is a service address for the	Surname	HOUSTON ACMA
	e Address ††	980 GREAT WEST ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	s	BRENTFORD
Act 1985 Otherwise, give your usual residential address In	Post town	
the case of a corporation or Scottis	County/Region	MIDDLESEX
firm, give the registere or principal office		T W 8 9 G S
address	Country	ENGLAND
	Nationality	BRITISH
		ACCOUNTANT
	Duomoo ooupunon	
Directors Please list the directors Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
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	e Address ††	
	es Post town	
	County/Region	
	uK Postcode	
	Country	
	_	
	Business occupation	
		Page 6