



BLUEPRINT
Company Secretary

mid 235364
£45 x 3

363a

Annual Return

Company Number **3425313**

Company Name in full **SmithKline Beecham Senior Executive Pension Plan Trustee**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 08 98

Date of next return (See note 2)

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

Day Month Year

20 08 99

Registered Office (See note 3)

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

Postcode

Four New Horizons Court

Harlequin Avenue

BRENTFORD

Middlesex

TW8 9EP

Principal business activities

(See note 4)

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

7499

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



KLQ *K55PC9FJ* 1038
COMPANIES HOUSE 08/09/98

de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

MR

* Honours etc

Kevin

O'Boyle

7 Wild Herons

Hook

Hampshire

Postcode RG27 9SF

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	05	06 43
	Forename(s)	Ian Carmichael				
	Surname	Borland				
	Previous forename(s)					
	Previous surname(s)					
Address	18 Grimsdyke Crescent					
	Post town	Barnet				
	County / Region	Herts	Postcode	EN5 4AG		
	Country	England	Nationality	British		
	Business occupation	Controller & VP Corp Finance				
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	22	12 55
		Forename(s)	Richard Spencer				
		Surname	Bushell				
		Previous forename(s)					
		Previous surname(s)					
	Address	Upway					
		Highmore Cross					
		Post town	Henley on Thames				
		County / Region	Oxon	Postcode	RG9 5DT		
		Country	*GB	Nationality	British		
		Business occupation	Dir & VP Finance UK PH				
		Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

ORDINARY £1 EA	2	2.000 GB P
Totals	2	2.000 GB P

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

Kevin J O'Banion

Date

8/9/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ms S Hunter
Secretarial Administrator
SmithKline Beecham p.l.c.
One New Horizons Court
Brentford
TW8 9EP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	25	03 42
	Forename(s)	Antony William				
	Surname	Lake				
	Previous forename(s)					
	Previous surname(s)					
Address	Mallows					
	Echo Pitt Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford				
	County / Region	Surrey	Postcode	GU1 3TW		
	Country	England	Nationality	British		
	Business occupation					
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Dr		Day	Month	Year
		* Honours etc			Date of birth	19	04 46
	Forename(s)	Teresa					
	Surname	McCarthy					
	Previous forename(s)						
	Previous surname(s)						
Address	6 Broxbournebury Mews						
	White Stubbs Lane						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Broxbourne					
	County / Region	Hertfordshire	Postcode	EN10 7JA			
	Country	England	Nationality	British			
	Business occupation	Dir & VP, R&D					
	Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	03	12
	Forename(s)	Arthur Richard Everett				
	Surname	Newman				
	Previous forename(s)					
	Previous surname(s)					
Address	2 Somerley View					
	Post town	Ringwood				
	County / Region	Hants	Postcode	BH24 1BP		
	Country	England	Nationality	British		
	Business occupation	Trustee				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3425313

Company Name in full SmithKline Beecham Senior Executive Pension Plan Trustee

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY £1 EA	0			
		1	20-Aug-1997	
SmithKline Beecham p.l.c.				
New Horizons Court, BRENTFORD, Middlesex, TW8 9EP, England				
ORDINARY £1 EA	2			
ORDINARY £1 EA	0			
		1	20-Aug-1997	