



*Companies House*

— for the record —

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

**Annual Return**



**X4K46CJQ**

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

*Company Name:* **SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED**

*Company Number:* **03890815**

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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:* **EDINBURGH  
PHARMACEUTICAL  
INDUSTRIES LIMITED**

*Address:* **SHEWALTON ROAD  
IRVINE  
AYRSHIRE  
KA11 5AP**

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*Director 1 :*

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

*Address:* **SHEWALTON ROAD  
IRVINE  
AYRSHIRE  
KA11 5AP**

*Date of Birth:*

*Nationality:* **British**

*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:* **British**

*Occupation:*

## 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>11911900</b>	<b>GBP11911900</b>
<i>TOTALS</i>		
	<b>11911900</b>	<b>GBP11911900</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:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:* **SMITHKLINE BEECHAM NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**11911899 ORDINARY Shares held as at 15/08/2009**

*Name:* **SMITHKLINE BEECHAM OVERSEAS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

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

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