

Section 94

The Insolvency Act 1986

Form 4 71

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

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Company Number

03890815

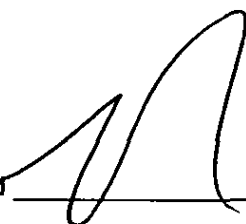
Name of Company

SmithKline Beecham Holdings (UK) Limited

~~I / We~~
Malcolm Cohen
55 Baker Street
London
W1U 7EU

give notice that a general meeting of the company was held/~~summoned for~~ 19 October 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting.~~

Signed



Date 21 October 2011

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00158812/MAC/SMB/DAW

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Insolvency Sect

Post Room

SATURDAY



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29/10/2011

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COMPANIES HOUSE

**SmithKline Beecham Holdings (UK) Limited
(In Liquidation)**

**Summary of Receipts & Payments
25 March 2011 to 19 October 2011**

RECEIPTS	Total (£)
	<hr/>
	0.00
	<hr/>
PAYMENTS	
	<hr/>
	0.00
Balance In Hand	0.00
	<hr/>
	0.00
	<hr/>

Note - VAT is not recoverable

**Saxet (U.K.) Limited and SmithKline Beecham Holdings (UK) Limited
("the Companies")
- Both In Members' Voluntary Liquidation**

Report presented to a Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 19 October 2011

Present: Malcolm Cohen, Liquidator
 SmithKline Beecham Limited (by proxy)
 Setfirst Limited (by proxy)

A report on the progress of the liquidation was presented by the liquidator as follows:

There have been no receipts or payments in the liquidations of the Companies.

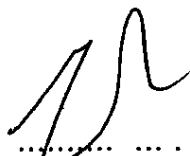
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required add there are no objections to the liquidations being closed.

A distribution of the inter-company debtor balance owed to Saxet (U.K.) Limited of £5,100 and to SmithKline Beecham Holdings (UK) Limited of £5,956 was made to their respective shareholders earlier today.

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 16 September 2011 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released

The resolutions were all duly approved.


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Malcolm Cohen
Chairman

SmithKline Beecham Holdings (UK) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 25 March 2011 To 19 October 2011

S of A £	£	£
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NIL

REPRESENTED BY

NIL

Note

The intercompany balance due to the company of £5,100 was distributed in specie to the shareholder on 19 October 2011



Malcolm Cohen
Liquidator