



GLAXO GROUP LIMITED

901780828

Director Information

Title		Honours	
Name	GLAXO GROUP LIMITED	Number	901780828
Postcode	TW8 9GS	Address	980 Great West Road Brentford Middlesex
Date of birth		Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TESARO UK LIMITED	07890847	Non-Trading	30/03/2020		Director
CORPORATE HEALTH AND PERFORMANCE	04922009	Non-Trading	05/03/2018		Director
GLAXOSMITHKLINE HOLDINGS (IRELAND) LIMITED	09163001	Active - Accounts Filed	29/08/2014		Director
ACTION POTENTIAL VENTURE CAPITAL LIMITED	08603529	Active - Accounts Filed	10/07/2013		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY LIMITED	08283186	Active - Accounts Filed	06/11/2012		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.2) LIMITED	08283252	Active - Accounts Filed	06/11/2012		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED	08283222	Active - Accounts Filed	06/11/2012		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY HOLDINGS LIMITED	08283289	Active - Accounts Filed	06/11/2012		Director
MAXINUTRITION LIMITED	03084288	In Liquidation	28/04/2011		Director
DOMANTIS LIMITED	03907643	Active - Accounts Filed	05/01/2007		Director
CLARGES PHARMACEUTICALS TRUSTEES LIMITED	01418508	Non-Trading	16/08/2006		Director
GLAXOSMITHKLINE HOLDINGS LIMITED	05647873	Active - Accounts Filed	19/01/2006		Director
WELLCOME FOUNDATION LIMITED(THE)	00194814	Active - Accounts Filed	05/09/2002		Director
GLAXO WELLCOME INVESTMENTS B.V.	FC023981	Active - Accounts Filed	09/07/2002		Director
GLAXO WELLCOME INTERNATIONAL B.V.	FC023982	Active - Accounts Filed	09/07/2002		Director
GLAXOSMITHKLINE UK LIMITED	04310159	Active - Accounts Filed	24/10/2001		Director
GLAXOCHEM (UK) UNLIMITED	04299472	Active - Accounts Filed	04/10/2001		Director

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GLAXOSMITHKLINE HOLDINGS (ONE) LIMITED	04230101	Active - Accounts Filed	11/06/2001	Director
SMITHKLINE BEECHAM MARKETING AND TECHNICAL SERVICES LIMITED	00494385	Active - Accounts Filed	13/05/2001	Director
GLAXOSMITHKLINE CARIBBEAN LIMITED	00522215	Active - Accounts Filed	15/03/2001	Director
SMITHKLINE BEECHAM (EXPORT) LIMITED	02860752	Active - Accounts Filed	14/03/2001	Director
SMITH KLINE & FRENCH LABORATORIES LIMITED	00052207	In Liquidation	02/03/2001	Director
DEALCYBER LIMITED	03541898	Active - Accounts Filed	02/03/2001	Director
BEECHAM GROUP P L C	00227531	Active - Accounts Filed	02/03/2001	Director
SETFIRST LIMITED	02332323	Active - Accounts Filed	02/03/2001	Director
SMITHKLINE BEECHAM OVERSEAS LIMITED	02552828	Active - Accounts Filed	02/03/2001	Director
GLAXOSMITHKLINE FINANCE PLC	00242686	Active - Accounts Filed	28/02/2001	Director
GLAXOSMITHKLINE CAPITAL PLC	02258699	Active - Accounts Filed	28/02/2001	Director
SMITHKLINE BEECHAM (H) LIMITED	03296131	Active - Accounts Filed	28/02/2001	Director
SMITHKLINE BEECHAM (INVESTMENTS) LIMITED	00302065	Active - Accounts Filed	28/02/2001	Director
BEECHAM PRODUCTS LIMITED	00038736	In Liquidation	19/02/2001	Director
ESKAYLAB LIMITED	00099025	Active - Accounts Filed	19/02/2001	Director
GLAXOSMITHKLINE INTERNATIONAL LIMITED	02298366	Active - Accounts Filed	19/02/2001	Director
SMITHKLINE BEECHAM LEGACY H LIMITED	00210281	Active - Accounts Filed	19/02/2001	Director
SMITHKLINE BEECHAM NOMINEES LIMITED	00503868	Active - Accounts Filed	16/02/2001	Director
GLAXO WELLCOME UK LIMITED	00480080	Active - Accounts Filed	31/01/2001	Director
EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED	SC005534	Active - Accounts Filed	31/01/2001	Director
GLAXOSMITHKLINE SERVICES UNLIMITED	01047315	Active - Accounts Filed	31/01/2001	Director
GLAXOSMITHKLINE RESEARCH & DEVELOPMENT LIMITED	00835139	Active - Accounts Filed	31/01/2001	Director
ALLEN & HANBURYS LIMITED	00040209	Non-Trading	31/01/2001	Director
WELLCOME LIMITED	01955498	Active - Accounts Filed	31/01/2001	Director
SMITHKLINE BEECHAM LIMITED	02337959	Active - Accounts Filed	31/12/2000	Director
BURROUGHS WELLCOME INTERNATIONAL LIMITED	00543757	Active - Accounts Filed	29/09/1997	Director
WELLCOME CONSUMER HEALTHCARE LIMITED	00263054	Non-Trading	29/09/1997	Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON HOLDINGS (NO. 2) LLC	FC037217	Active - Accounts Filed	31/03/2020	06/04/2022	Director
HALEON UK HOLDING CANADA LIMITED	12342809	Active - Accounts Filed	02/12/2019	01/04/2022	Director
HALEON UK HOLDING NEW ZEALAND LIMITED	12342879	Active - Accounts Filed	02/12/2019	06/04/2022	Director
CONSUMER HEALTHCARE INTERMEDIATE HOLDINGS LIMITED	11986416	Active - Accounts Filed	26/09/2019	06/04/2022	Director
CONSUMER HEALTHCARE HOLDINGS LIMITED	11986432	Active - Accounts Filed	26/09/2019	06/04/2022	Director
PF CONSUMER HEALTHCARE UK LIMITED	11678315	Company is dissolved	26/09/2019	04/07/2022	Director
HALEON UK ENTERPRISES LIMITED	11986381	Active - Accounts Filed	26/09/2019	06/04/2022	Director
SETFIRST HOLDINGS LIMITED	11312343	Company is dissolved	16/04/2018		Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	30/11/2017	06/04/2022	Director
HALEON UK FINANCE (USD) LIMITED	10312084	Active - Accounts Filed	04/08/2016	06/04/2022	Director
GALVANI BIOELECTRONICS LIMITED	09984862	Active - Accounts Filed	03/02/2016	16/11/2016	Director
APOLLO THERAPEUTICS NO.2 LLP	OC403442	Company is dissolved	15/12/2015	16/06/2021	LLP Member
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	02/02/2015	06/04/2022	Director
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	21/01/2015	06/04/2022	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	06/11/2014	01/04/2022	Director
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	26/09/2014	01/04/2022	Director
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	26/09/2014	06/04/2022	Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	26/09/2014	06/04/2022	Director
LEO OSPREY LIMITED	09000270	Company is dissolved	26/08/2014	02/03/2015	Director
HALEON UK TRADING SERVICES LIMITED	08114550	Active - Accounts Filed	21/06/2012	06/04/2022	Director
CELLZOME LIMITED	05001893	Company is dissolved	21/05/2012	17/12/2021	Director
MAXIMUSCLE LIMITED	04873940	Company is dissolved	28/04/2011		Director
MAXIMUSCLE SALES LIMITED	03349674	Company is dissolved	28/04/2011		Director
MM BIDCO LIMITED	06445051	Company is dissolved	28/04/2011		Director
MAXINUTRITION GROUP HOLDINGS LIMITED	06445049	Company is dissolved	28/04/2011		Director
MAXIMUSCLE.COM LIMITED	03959957	Company is dissolved	28/04/2011		Director
MAXIMUSCLE HOLDINGS LIMITED	05127535	Company is dissolved	28/04/2011		Director
MAXIMUSCLE UK LIMITED	03350050	Company is dissolved	28/04/2011		Director
MM MIDCO LIMITED	06445050	Company is dissolved	28/04/2011		Director
TRES CANTOS OPEN LAB FOUNDATION	07301222	Active - Accounts Filed	01/07/2010	20/04/2011	Director

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GLAXOSMITHKLINE IHC LIMITED	07257967	Active - Accounts Filed	18/05/2010	06/12/2023	Director
GLAXOSMITHKLINE INVESTMENT HOLDINGS LIMITED	07089743	Company is dissolved	27/11/2009	07/08/2020	Director
WELLCOME FOUNDATION INVESTMENT COMPANY LIMITED (THE)	00514493	Company is dissolved	16/08/2006	27/10/2020	Director
GLAXO TRUSTEES LIMITED	00582065	Company is dissolved	16/08/2006	27/10/2020	Director
MIXIS GENETICS LIMITED	03225840	Company is dissolved	04/05/2006	10/12/2019	Director
GLAXO VENTURE LIMITED	03013109	Company is dissolved	16/12/2003		Director
G 1 INVESTMENTS LIMITED	04363346	Company is dissolved	30/01/2002		Director
THE EALING JUICE COMPANY LIMITED	04266584	Company is dissolved	08/08/2001		Director
STAFFORD-MILLER RE LIMITED	02763413	Company is dissolved	29/05/2001		Director
STAFFORD-MILLER LIMITED	00318499	Company is dissolved	29/05/2001	10/12/2020	Director
SAXET (U.K.) LIMITED	01134318	Company is dissolved	15/03/2001		Director
SMITHKLINE BEECHAM LIAISON SERVICES LIMITED	00210520	Company is dissolved	13/03/2001		Director
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	13/03/2001	06/04/2022	Director
S.R. ONE LIMITED	00810349	Company is dissolved	02/03/2001		Director
SMITHKLINE BEECHAM MOTOR LEASING LIMITED	00095704	Company is dissolved	02/03/2001		Director
FIXEDSPRING LIMITED	03374208	Company is dissolved	28/02/2001		Director
BEECHAM BRANDS LIMITED	00182130	Company is dissolved	28/02/2001		Director
SMITHKLINE BEECHAM ANIMAL HEALTH LIMITED	00893936	Company is dissolved	28/02/2001		Director
SMITHKLINE BEECHAM OVERSEAS (NO. 2) LIMITED	02844223	Company is dissolved	28/02/2001		Director
SMITHKLINE BEECHAM LABORATORIES (AUSTRALIA) LIMITED	00134204	Company is dissolved	21/02/2001		Director
MENLEY & JAMES LABORATORIES LIMITED	01108705	Company is dissolved	19/02/2001		Director
SMITHKLINE BEECHAM (MAURITIUS) LIMITED	00295756	Company is dissolved	19/02/2001		Director
ABBEY HEALTH FOOD LTD	02948223	Company is dissolved	19/02/2001		Director
SMITHKLINE BEECHAM (WI) LIMITED	00775037	Company is dissolved	19/02/2001		Director
CLAYPONDS NO.1 LIMITED	00679657	Company is dissolved	19/02/2001		Director
BEECHAM	00191135	Company is dissolved	19/02/2001		Director
PORTUGUESA-PRODUTOS FARMACEUTICOS E QUIMICOS, LTD					
SMITHKLINE BEECHAM (SWG) LIMITED	00190223	Company is dissolved	19/02/2001	28/08/2020	Director



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SMITHKLINE CONSUMER PRODUCTS LIMITED	02242410	Company is dissolved	19/02/2001		Director
DIVERSIFIED HEALTH SYSTEMS LIMITED	00300462	Company is dissolved	19/02/2001		Director
SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED	03890815	Company is dissolved	16/02/2001		Director
GLAXO LABORATORIES LIMITED	00239893	Company is dissolved	31/01/2001	08/12/2020	Director
OPTIMAL HEALTHCARE SOLUTIONS LIMITED	02996205	Company is dissolved	31/01/2001		Director
GLAXO WELLCOME HEALTHCARE LIMITED	00322828	Company is dissolved	31/01/2001		Director
WELLCOME UK LIMITED	SC026446	Company is dissolved	31/01/2001		Director
GLAXO WELLCOME HOLDINGS LIMITED	03802126	Company is dissolved	31/12/2000		Director
MASTERLEASE (UK4) LIMITED	03528193	Company is dissolved	31/12/2000	31/08/2004	Director
WELLCOME CENTRAL AMERICAN SERVICES LIMITED	02152384	Company is dissolved	29/09/1997		Director
PRIMARY CARE DEVELOPMENT AGENCY LIMITED	03238019	Company is dissolved	29/09/1997	01/12/1997	Director
WELLCOME CONSUMER PRODUCTS LIMITED	02873615	Company is dissolved	29/09/1997	17/12/2021	Director
MEDICAL FINANCE (RETAIL) LIMITED	03223145	Company is dissolved	29/09/1997	08/04/1998	Director