

NW
450x30
000039

Bulk
list

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	09	1999

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
01	09	2000

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

Glaxo Wellcome House

Berkeley Avenue

Greenford

Middlesex

UB6 0NN

Principal business activities

(See note 4)

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

7415

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

Holding Company



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Lloyds TSB Registrars

The Causeway

Worthing

West Sussex

Postcode BN99 6DA

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 8)

(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

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

Mr

* Honours etc

Stephen John

Cowden

90 St James Avenue

Hampton Hill

Middlesex

Postcode TW12 1HN

England

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

Post town

County / Region

Country

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr	
		Day	Month
		Year	
* Honours etc		Date of birth	1 1 0 7 1 9 4 3
Forename(s)	Michèle		
Surname	Barzach		
Previous forename(s)			
Previous surname(s)			
Address	99 Bd Raspail		
Post town	75006 Paris		
County / Region		Postcode	
Country	France	Nationality	French
Business occupation	Health Strategy Consultant		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
* Honours etc		Date of birth	1 2 0 7 1 9 4 3
Forename(s)	Derek Charles		
Surname	Bonham		
Previous forename(s)			
Previous surname(s)			
Address	117 Piccadilly		
Post town	London		
County / Region		Postcode	W1V 9FJ
Country	England	Nationality	British
Business occupation	Company Director		
Other directorships	(See continuation sheet).		

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

Issued share capital (See note 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 Shares	3,634,924,503	£908,731,125.750
Totals	3,634,924,503	£908,731,125.750

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

Stephen J. Cawder
† a director / secretary

Date

17/9/1999

† Please delete as appropriate.

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

11

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.

Leo Nuttall
Group Secretariat
Glaxo Wellcome plc
Glaxo Wellcome House
Berkeley Avenue
Greenford Middlesex
UB6 0NN

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	2	1	0 5 1 9 4 4
	Forename(s)	James Michael Thomas					
	Surname	Cochrane					
	Previous forename(s)						
	Previous surname(s)						
Address	37 Murray Road						
	Wimbledon						
	Post town	London					
	County / Region			Postcode	SW19 4PD		
	Country			Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	1	7	0 3 1 9 4 5
	Forename(s)	John David					
	Surname	Coombe					
	Previous forename(s)						
	Previous surname(s)						
Address	Langdon						
	Burtons Way						
	Post town	Chalfont St. Giles					
	County / Region	Bucks		Postcode	HP8 4BW		
	Country	England		Nationality	British		
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc	KT	Date of birth	0	9	0
				6	1	9
				3	8	
	Forename(s)	Francis Roger				
	Surname	Hurn				
	Previous forename(s)					
	Previous surname(s)					
Address		Stonesdale				
		Bulstrode Way				
	Post town	Gerrard's Cross				
	County / Region	Buckinghamshire	Postcode	SL9 7QT		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	0	6	1
				2	1	9
				4	2	
	Forename(s)	Robert Alexander				
	Surname	Ingram				
	Previous forename(s)					
	Previous surname(s)					
Address		34 Berkeley Square				
	Post town	London.				
	County / Region		Postcode	W1X 6JT		
	Country	England	Nationality	American		
	Business occupation	Company Director				
	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		
		1	3	0 7 1 9 4 1
Forename(s)	Peter James Denton			
Surname	Job			
Previous forename(s)				
Previous surname(s)				
Address	10 Salisbury Square			
Post town	London			
County / Region		Postcode	EC4Y 8JL	
Country	England	Nationality	British	
Business occupation	Managing Director & Chief Executive			
Other directorships	(See continuation sheet).			

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

* Voluntary details.

Name	* Style / Title	Professor		
		Day	Month	Year
* Honours etc		Date of birth		
		2	3	0 6 1 9 4 5
Forename(s)	Arthur Kwok Cheung			
Surname	Li			
Previous forename(s)				
Previous surname(s)				
Address	The Chinese University of Hong Kong			
	Shatin			
Post town				
County / Region	New Territories	Postcode		
Country	Hong Kong	Nationality	British	
Business occupation	Professor of Surgery			
Other directorships	(See continuation sheet).			

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

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			
		3	1	0	3	1	9 3 4
Forename(s)	John Hector						
Surname	McArthur						
Previous forename(s)							
Previous surname(s)							
Address	140 Old Connecticut Path						
Post town	Wayland						
County / Region	Massachusetts			Postcode	01778		
Country	USA			Nationality	Canadian		
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title	Dr		Day	Month	Year	
* Honours etc				Date of birth			
		3	0	0	3	1	9 4 4
Forename(s)	James Edward						
Surname	Niedel						
Previous forename(s)							
Previous surname(s)							
Address	34 Berkeley Square						
Post town	London.						
County / Region				Postcode	W1X 6JT		
Country	England			Nationality	American		
Business occupation	Company Director						
Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr		Day	Month	Year	
* Honours etc		Date of birth		3	0	1	0
Forename(s)	Ronaldo Hermann						
Surname	Schmitz						
Previous forename(s)							
Previous surname(s)							
Address	34 Berkeley Square						
Post town	London.						
County / Region				Postcode	W1X 6JT		
Country	England			Nationality	German		
Business occupation	Company Director						
Other directorships	None						

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
* Honours etc		Date of birth		1	4	1	2
Forename(s)	Jeremy Alan Watkin						
Surname	Strachan						
Previous forename(s)							
Previous surname(s)							
Address	16 Lonsdale Road						
	Barnes						
Post town	London						
County / Region				Postcode	SW13 9EB		
Country	England			Nationality	British		
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir		
	* Honours etc	DSC FRS		
Forename(s)	Richard Brook			
	Surname	Sykes		
Previous forename(s)				
Previous surname(s)				
Address		34 Berkeley Square		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	W1X 6JT
	Country	England	Nationality	British
	Business occupation	Company Director		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
Forename(s)				
	Surname			
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		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Current directorships for Dr Michéle Barzach

External Advisory Panel for Health, Nutrition and Population for the World Bank

Current directorships for Mr Derek Charles Bonham

Fieldens plc

Hanson Pension Trustees Limited

I-FAX Limited

Imperial Tobacco Group plc

Newzeco Limited

TXU Europe Limited

Past directorships for Mr Derek Charles Bonham

Air Hanson Aircraft Sales Limited (30-Sep-1996)

Air Hanson Engineering Limited (30-Sep-1996)

Air Hanson Helicopter Sales Limited (30-Sep-1996)

Air Hanson Limited (30-Sep-1996)

British Agriculture Services Limited (30-Sep-1996)

Cheval (No 1) Limited (30-Sep-1996)

Energy Holding (No.3) Limited (16-Oct-1998)

Hanson Amalgamated Industries Limited (30-Sep-1996)

Hanson Building Holdings Limited (30-Sep-1996)

Hanson Consumer Limited (30-Sep-1996)

Hanson Finance PLC (30-Sep-1996)

Hanson Financial Services Limited (30-Sep-1996)

Hanson Holdings (1) Limited (30-Sep-1996)

Hanson Industrial Limited (30-Sep-1996)

Hanson International Management Services Limited (30-Sep-1996)

Hanson Overseas Holdings Limited (21-Mar-1996)

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Hanson Overseas Limited (30-Sep-1996)

HANSON PLC (24-Feb-1997)

HB Acquisitions PLC (30-Sep-1996)

Marnee Limited (30-Sep-1996)

Morebeat Limited (30-Sep-1996)

Newsquest plc (27-Jul-1999)

The Energy Group plc (16-Oct-1998)

Tillotson Commercial Motors Limited (30-Sep-1996)

Tillotson Commercial Vehicles Limited (30-Sep-1996)

VC Corporation Limited (30-Sep-1996)

Current directorships for Mr James Michael Thomas Cochrane

British Pharma Group Limited

Past directorships for Mr James Michael Thomas Cochrane

SPIRAX-SARCO ENGINEERING PLC (31-Jul-1997)

WARNER WELLCOME CONSUMER HEALTH PRODUCTS COMPANY (sold 30.6.96) (30-Aug-1996)

Warner-Lambert Consumer Healthcare (30-Jun-1996)

Wellcome Health Limited (Dissolved 30/9/97) (29-Sep-1997)

Current directorships for Mr John David Coombe

Clarges Pharmaceuticals Trustees Limited

FTSE 100 Group of Finance Directors

Glaxo Trustees Limited

THE WELLCOME FOUNDATION INVESTMENT COMPANY LIMITED

Past directorships for Mr John David Coombe

Archbush Limited - struck off (03-Sep-1996)

WARNER WELLCOME CONSUMER HEALTH PRODUCTS COMPANY (sold 30.6.96) (30-Jun-1996)

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Current directorships for Sir Francis Roger Hurn

Imperial Chemical Industries plc
The British Neurological Research Trust
The General Electric Company plc
The Henley Management College
The Industrial Society

Past directorships for Sir Francis Roger Hurn

S.I. Executive Trustees Limited (24-Nov-1998)
S.I. Pension Nominees Limited (24-Nov-1998)
S.I. Pension Trustees Limited (24-Nov-1998)
S.I. Senior Executive Trustees Limited (24-Nov-1998)
S.I. Senior Management Trustees Limited (24-Nov-1998)
S.I.M.Trustees Limited (24-Nov-1998)
Smiths Industries Management Limited (30-Nov-1996)
Smiths Industries plc (24-Nov-1998)

Current directorships for Mr Peter James Denton Job

Reuters Group PLC
Reuters Holdings Limited
Reuters Investments Limited
Reuters Limited

Past directorships for Mr Peter James Denton Job

Diageo plc (23-Jun-1999)
Grand Metropolitan PLC (17-Dec-1997)

Current directorships for Professor Arthur Kwok Cheung Li

Regal Hotel Group plc

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Current directorships for Mr John Hector McArthur

BCE Inc

Current directorships for Mr Jeremy Alan Watkin Strachan

The Intellectual Property Institute

Past directorships for Mr Jeremy Alan Watkin Strachan

Archbush Limited - struck off (03-Sep-1996)

Current directorships for Sir Richard Brook Sykes

British Association for the Advancement of Science

British Pharma Group Limited

Foundation for Science and Technology

International Federation of Pharmaceutical Manufacturers Associations

National Institute of Economic & Social Research

Pharmaceutical Partners for Better Healthcare

Rio Tinto plc

The Marketing Council

Past directorships for Sir Richard Brook Sykes

Centre for Exploitation of Science and Technology (11-Jul-1996)

The Quality Assurance Agency For Higher Education (04-Dec-1997)

Company Number 1047315

Company Name in full Glaxo Wellcome plc

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Simon Michael

Surname

Bicknell

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 Crosslands Avenue

Ealing

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

Post town

London

County / Region

Postcode W5 3QH

Country

England

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

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

Postcode

Country

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 1047315

Company Name in full Glaxo Wellcome plc

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
See attached computer tape				

GLAXO WELLCOME PLC SUBSIDIARIES

Glaxo Group Limited

(subsidiaries registered in England unless otherwise stated)

Clarges Pharmaceuticals Limited

Edinburgh Pharmaceutical Industries Limited

MFCC Holdings Limited

Montrose Fine Chemical Company Ltd

Glaxo Finance (in process of liquidation)

Glaxo Manufacturing Services Unlimited

Glaxo Operations UK Limited

Glaxo Properties Limited

Glaxo Research and Development Limited

Glaxo Venture Limited

Affymax N.V.

Affymax Research Institute Inc.

Affymax Technologies N.V.

Affymetrix Inc.

Glaxo Wellcome Export Limited

Glaxo Wellcome GRM Limited

Glaxo Wellcome Services Limited

Glaxo Wellcome UK Limited

Allen & Hanburys Limited

Glaxo Wellcome Healthcare Limited

Wellcome UK Limited

Glaxo Laboratories Limited

Optimal Healthcare Solutions Limited

Glaxo Wellcome Vehicle Finance Limited

Glaxo Wellcome (Dartford) Company

Glaxochem Unlimited

Portslade By-Product Co. Limited

England

Scotland

Scotland

Scotland

Netherlands (99%)

USA

Netherlands Antilles

USA (34%)

Scotland

Wellcome Limited (subsidiaries registered in England unless otherwise stated)

Glaxo Wellcome Holdings Limited

Glaxo Wellcome Investments BV

Netherlands

The Wellcome Foundation Limited

Charles Midgley Limited

The Saudi Chemical Insecticide and Disinfectant Co Limited

Saudi Arabia (15%)

Wellcome Consumer Healthcare Limited

Burroughs Wellcome International Limited

Wellcome Consumer Products Limited

Duncan Flockhart Limited

Wellcome Insecticides Limited

Wellcome Iran Limited

EUROPE

GLAXO WELLCOME plc	England
Glaxo Group Limited	England
Glaxo Wellcome Belgium S.A.	Belgium
<i>Glaxo Coordination Center S.A.</i>	<i>Belgium</i>
Glaxo Wellcome s.r.o.	Czech Republic
<i>Wellpharma Oy</i>	<i>Finland</i>
<i>Laboratoires St. Germain</i>	<i>France</i>
<i>Laboratoires Paucourt</i>	<i>France</i>
Glaxo Verwaltungs G.m.b.H.	Germany
Glaxo Wellcome G.m.b.H. & Co.	Germany
GSB Gesellschaft für Schmerzpraxenberatung mbH	Germany
EuMeCom Medizin Information Fortbildung G.m.b.H.	Germany
Cascan G.m.b.H. & Co KG	Germany
Cascapharm Arzneimittel Handelsges m.b.H. & Co	Germany
Cascademie G.m.b.H.	Germany
Cascan Verwaltungs-G.m.b.H.	Germany
Seftonpharm G.m.b.H.	Germany
Glaxo Wellcome A.E.B.E. *	Greece
Allen Pharmaceutical S.A.	Greece
GPG Medicinal Technology A.E.	Greece (80%)
Glaxo Insurances (Guernsey) Limited (in voluntary liquidation)	Guernsey
Glaxo Wellcome Kft	Hungary
Glaxo Wellcome ehf **	Iceland
Glaxo Wellcome Limited	Ireland
Glaxo Laboratories (Ireland) Limited	Ireland
Wellcome Ireland Limited	Ireland
Fin. G.W. S.p.A.***	Italy
Glaxo Wellcome Polska Sp. z o.o.	Poland
Glaxo Wellcome Poznan S.A.	Poland (85%)
Wellcome Sp. z o.o.	Poland
Glaxo Wellcome Farmaceutica Limitada	Portugal
Alenfarma - Especialidades Farmaceuticas, Limitada	Portugal
<i>Fabiol Especialidades Farmaceuticas, Limitada</i>	<i>Portugal (51%)</i>
Glifarma Farmacêutica Limitada *****	Portugal
<i>Venfar Especialidades Farmaceuticas Limitada</i>	<i>Portugal (51%)</i>
Laboratorios Wellcome de Portugal LDA	Portugal

Glaxo Wellcome s.r.l.	Romania
"Glaxo Limited" (T.O.O.) ****	Russia
Glaxo Wellcome Biofarma, S.A. *	Spain
Glaxo Wellcome Experimental Research S.A.	Switzerland
Glaxo Wellcome Ilaclari Sanayi AS	Turkey
Wellcome Ilac Urunleri Limited STI *****	Turkey

- * Glaxo Wellcome A.E.B.E. is held 5% by Edinburgh Pharmaceutical Industries Ltd and 95% by Glaxo Group Ltd.
- ** Glaxo Wellcome ehf is held 10% by Edinburgh Pharmaceutical Industries Ltd and 90% by Glaxo Group Ltd.
- *** Fin G.W. S.p.A. is held 5% by Edinburgh Pharmaceutical Industries Ltd and 95% by Glaxo Group Ltd.
- **** "Glaxo Limited" (T.O.O.) is held 5% by Allen & Hanburys Ltd and 95% by Glaxo Group Ltd.
- ***** Wellcome Ilac Urunleri Limited STI is held 9.62% by Burroughs Wellcome International Ltd and 90.38% by Glaxo Group Ltd.
- ***** Glifarma Farmacêutica Limitada is 90% held by Glaxo Wellcome Farmaceutica Limitada and 10% owned by Laboratorios Wellcome de Portugal LDA
- * Glaxo Wellcome Biofarma, S.A. is 42% held by The Wellcome Foundation Ltd and 58% held by Glaxo Group Ltd; the former holding is beneficially owned by Glaxo Group Ltd.

See also p.1 for Affymax N.V. (Netherlands) held via Glaxo Venture Limited of England

EUROPE

GLAXO WELLCOME plc	England
Glaxo Group Limited	England
Glaxo Wellcome International B.V.	Netherlands
Glaxo Wellcome Pharma G.m.b.H.	Austria
Allen Pharmazeutika GesmbH	Austria
Glaxo Wellcome A/S	Denmark
Glaxo Wellcome Oy	Finland
Groupe Glaxo Wellcome	France
Glaxo Wellcome Immobiliere de Recherche	France
Systèmes et Solutions de Sante	France
Alliance Medica	France
Glaxo Wellcome Production S.A.S	France
Laboratoire Glaxo Wellcome	France
Laboratoire Novaxo	France
Glaxo Wellcome Finanziaria S.p.A.	Italy
Duncan Farmaceutici S.p.A.	Italy
Glaxo-Allen S.p.A.	Italy
Glaxo Wellcome S.p.A.	Italy
Glaxo Wellcome B.V.	Netherlands
Glaxo Properties B.V.	Netherlands
Glaxo Wellcome A S	Norway
Glaxo A S	Norway
Allenburys A S	Norway
Glaxo Wellcome, S.A.	Spain
Wellcome Farmaceutica, S.A.	Spain
Capgel, S.L.	Spain
Britisfarma, S.A.	Spain
Allen Farmaceutica, S.A.	Spain
Duncan Farmaceutica, S.A.	Spain
Mundogen Farma, S.A.	Spain
Gayoso Farma, S.A.	Spain
Laboratorios Delta, S.A.	Spain (51%)
Laboratorios Fabiol, S.A.	Spain (51%)
Laboratorios Sefton, S.A.	Spain (51%)
Cecomax Farma, S.A.	Spain
Glaxo Wellcome AB	Sweden
Adechsa GmbH	Switzerland
Glaxo Wellcome A.G.	Switzerland
Allenburys AG	Switzerland
Wellcome A.G.	Switzerland

AFRICA & MIDDLE EAST

GLAXO WELLCOME plc

England

Glaxo Group Limited

England

Glaxo Wellcome Egypt S.A.E.

Egypt (89%)

APIC Amoun Pharmaceuticals Industries Co. SAE

Egypt (97%)

Glaxo Wellcome (Kenya) Limited

Kenya

Wellcome Eastern Africa Limited

Kenya

Wellcome Kenya Limited

Kenya

*Glaxo Liberia Limited**Liberia*

Glaxo Wellcome Maroc S.A.

Morocco (90%)

Glaxo Wellcome Nigeria Limited

Nigeria

*Glaxo-Allenburys (Nigeria) Limited**Nigeria**Glaxo Laboratories (Nigeria) Limited**Nigeria*

Glaxo Saudi Arabia Limited

Saudi Arabia (49%)

Glaxo Wellcome South Africa (Pty.) Limited

South Africa

Glaxo-Lilly Partnership *

South Africa (50%)

Medikredit Partnership **

South Africa (37.55%)

Medikredit SA (Pty) Ltd

South Africa (37.55%)

*Wellcome (Proprietary) Limited**South Africa**Wellcome Environmental Health (Proprietary) Limited (In process of dissolution)**South Africa**Glaxo Tanzania Limited (In process of dissolution)**Tanzania**Glaxo Zambia Limited (In process of dissolution)**Zambia*

Glaxo Wellcome Zimbabwe (Pvt.) Limited

Zimbabwe

Wellcome Limited

The Wellcome Foundation Limited

Glaxo Wellcome Tanzania Limited ***

Tanzania

*Glaxo Wellcome Uganda Limited *****Uganda*

* Glaxo-Lilly Partnership is a joint venture company with Eli Lilly Nederland B.V. being the other partner.

** Medikredit Partnership is held 75.1% by the Glaxo-Lilly Partnership and 24.9% by Pharmacy Alliance (Pty.) Ltd.

*** Beneficially owned by Glaxo Group Limited.

ASIA

GLAXO WELLCOME plc

England

Glaxo Group Limited

England

Burroughs Wellcome & Co. (Bangladesh) Limited

Bangladesh

Glaxo Wellcome Bangladesh Limited

Bangladesh (82%)

Chongqing Glaxo Wellcome Pharmaceuticals Limited

China (88%)

Burroughs Wellcome (Far East) Limited

Hong Kong

Glaxo Wellcome China Limited

Hong Kong

Glaxo Wellcome Hong Kong Limited

Hong Kong

Burroughs Wellcome & Co (Hong Kong) Limited

Hong Kong

*Wellcome Pharmaceutical Limited**Hong Kong*

Burroughs Wellcome (India) Limited *

India (51%)

Glaxo India Limited

India (51%)

Biddle Sawyer Limited

India

Croydon Chemical Works Limited

India

Meghdoot Chemicals Limited

India

PT Glaxo Wellcome Indonesia

Indonesia (85%)

Glaxo K.K.

Japan

Glaxochem Pte Limited **

Singapore

Glaxo Wellcome K.K ***

Japan

Glaxo-Sankyo Co., Limited

Japan (50%)

Glaxo Wellcome Shoji Kabushiki Kaisha

Japan

*Toronto Fuji Laboratories Limited**Japan**S.P.F. Pastures Limited**Japan*

Glaxo Wellcome Korea Limited

Korea

Glaxo Wellcome (Malaysia) Sdn. Bhd

Malaysia

Allen & Hanburys Sdn. Berhad

Malaysia

Wellcome Malaysia Sdn Bhd

Malaysia

*Wellcome Pharmaceutical Sdn Bhd**Malaysia*

Castleton Investment Limited

Mauritius

Glaxo Wellcome Pakistan Limited ****

Pakistan (70%)

*Evans Medical (Pakistan) Limited**Pakistan*

Glaxo Wellcome Philippines Inc

Philippines

Duncan Pharmaceuticals Philippines, Inc.

Philippines

Wellcome Singapore Pte Limited

Singapore

Glaxo Wellcome Singapore Pte Limited

Singapore

Glaxo Far East Pte Limited

Singapore

Glaxo Wellcome China Investment Pte Ltd

Singapore

Glaxo Wellcome (Suzhou) Pharmaceuticals Ltd

China

Glaxo Wellcome Asia Pacific Pte Ltd

Singapore

*Glaxo Development Pte Limited*******Singapore*

Glaxo Wellcome Manufacturing Pte Limited

Singapore

Glaxo Wellcome Equipment Pte Limited

Singapore

Glaxo Wellcome Ceylon Limited	Sri Lanka (81%)
Glaxo Wellcome Taiwan Limited	Taiwan
YHH Distribution Company Limited	Taiwan
Glaxo Wellcome Vidhyasom Limited	Thailand (97%)
Glaxo Wellcome (Thailand) Limited	Thailand (97%)
Wellcome Thailand Limited	Thailand

- * Burroughs Wellcome (India) Limited is 26.15% held by Burroughs Wellcome International Limited and 24.85% by Castleton Investment Limited.
- ** Glaxochem Pte Ltd is 90% held by Glaxo K. K. and 10% by Glaxo Group Limited.
- *** Glaxo Wellcome K.K. is held in the following proportions:-Glaxo Group Limited 37.21%, The Wellcome Foundation Limited 24.45%, Glaxo K.K. 18.34% and 20 % held by Sumito Chemical Company Limited.
- **** Glaxo Wellcome Pakistan Limited is held 69.66% by Glaxo Group Limited and 30.34% by external shareholders. (Formerly called Glaxo Laboratories (Pakistan) Limited. Glaxo Laboratories (Pakistan) Limited merged with Wellcome Pakistan Limited in September 1996).
- ***** Application made for voluntary liquidation

• AUSTRALASIA

GLAXO WELLCOME plc	England
Glaxo Group Limited	England
Glaxo Wellcome International B.V.	Netherlands
Glaxo Wellcome Australia Limited	Australia
Wellcome Operations Pty Limited	Australia
<i>Duncan Flockhart Australia Pty Limited</i>	<i>Australia</i>
Wellcome Developments Pty Limited	Australia
<i>Silas Henry Pty Limited</i>	<i>Australia</i>
<i>Burroughs Wellcome & Co (Australia) Pty Limited</i>	<i>Australia</i>
Glaxo Wellcome New Zealand Limited	New Zealand
Breath Testing Services Limited *	New Zealand (50%)

* This Company is a joint venture company with the Academy of Endosurgery in New Zealand.

NORTH AND CENTRAL AMERICA

GLAXO WELLCOME plc	England
Glaxo Group Limited	England
Glaxo Finance Bermuda Limited *	Bermuda
Glaxo Wellcome Insurance (Bermuda) Limited **	Bermuda
Glaxo Investments (UK) Limited	Bermuda
<i>Glaxo Dominicana S.A.</i>	<i>Dominican Republic</i>
<i>Laboratorios Glaxo de Centro America S.A.</i>	<i>El Salvador</i>
<i>Glaxo Farmoquimicos, S.A. de C.V.</i>	<i>Mexico</i>
Glaxo Wellcome Mexico, S.A. de C.V.	Mexico
Glaxo Wellcome Centro America, S.A.	Panama
Glaxo Wellcome Farmaceutica Panama S.A.	Panama
Glaxo Wellcome Americas Inc.	U.S.A.
Glaxo Development (Latin America) Inc.	U.S.A.
Glaxo Wellcome Inc.	U.S.A.
Glaxo Wellcome Puerto Rico Inc.	U.S.A.
BW Trading Inc.	Barbados
BW USA Inc.	U.S.A.
Glaxo Wellcome Biopharmaceuticals Inc.	U.S.A.
Glaxo Wellcome Supply Inc. Ⓢ	U.S.A.(90%)
Glaxo Wellcome Financial Inc.	U.S.A.
GW Acquisition Corp.	U.S.A.
GW Investment Corp.	U.S.A.
Spectra Biomedical Inc.	U.S.A.
Glaxo Wellcome OTC Inc.	U.S.A.
Glaxo Wellcome International B.V.	Netherlands
Glaxo Wellcome Inc.	Canada
Fabrigen Inc. ***	Canada
Ultraparm 2000	Canada
Ricoll Holdings Inc. ***	Bahamas
1310171 Ontario Inc.	
1169769 Ontario Inc.	Canada
Altimed ****	Canada (33 ¹ /3%)

Notes- see next page

See also p.1 for 4 Affymax / Affymetrix companies (USA and Dutch Antilles) held via Glaxo Venture Limited of England

- * Glaxo Finance Bermuda Ltd is held in the following proportions:-
Glaxo Group Ltd - 60%, Adechsa S.A. - 40%
- ** Glaxo Wellcome Insurance (Bermuda) Ltd is held in the following proportions:-
Adechsa S.A. - 40%, Glaxo Wellcome Inc - 23%, Glaxo Group Ltd - 23%,
Glaxo Finance Bermuda Ltd - 14%
- *** Beneficially owned by Glaxo Wellcome Inc. (Canada)
- **** Altimed is a joint venture company with Roche and Pharmacia / Upjohn.
- ⊕ Glaxo Wellcome Supply Inc is 10% owned by Hewitt Associates LLC

SOUTH AMERICA

GLAXO WELLCOME plc

England

Glaxo Group Limited

England

Glaxo Wellcome S.A.

Argentina

Glaxo Wellcome Farmaceutica S.A.

Argentina

*Glaxo Boliviana Limitada**Bolivia*

Glaxo Wellcome S.A.

Brazil

Glaxo Wellcome Farmaceutica Limitada

Chile

Etex Farmaceutica Limitada *

Chile

Glaxo Wellcome de Colombia S.A. **

Colombia

Glaxo Wellcome S.A.

Ecuador

Glaxo Wellcome S.A.

Paraguay

Glaxo Wellcome S.A.

Peru

Glaxo Wellcome S.A.

Uruguay

Laphsa S.A.

Uruguay

*Laboratorios Wellcome S.A.**Uruguay*

Glaxo Wellcome C.A.

Venezuela

Allen & Hanburys C.A.***

Venezuela

* Etex Farmaceutica Limitada is held 98% by Glaxo Group Ltd and 2% by Edinburgh Pharmaceutical Industries Ltd.

** Glaxo Wellcome de Colombia S.A. is held 94% by Glaxo Group Ltd and 6% by Edinburgh Pharmaceutical Industries Ltd.

*** Allen & Hanburys C.A. is held via Glaxo Development (Latin America) Inc., in turn held by Glaxo Wellcome Americas Inc., both of the U.S.A.

ASSOCIATED UNDERTAKINGS

GLAXO WELLCOME plc	England
Glaxo Group Limited	England
Groupement Pharmaceutique European****	Algeria
<i>Glaxo Wellcome Biochem Inc. *</i>	<i>Canada (50%)</i>
Evans Medical PLC	Nigeria (40%)
<i>Evans Medical (Nigeria) Limited</i>	<i>Nigeria (40%)</i>
<i>Nucleus Farm Products Limited</i>	<i>Nigeria (40%)</i>
Clarges Realty Corporation **	Philippines (40%)
<i>Segix Italia S.p.A. ***</i>	<i>Italy (20%)</i>

* Glaxo Wellcome Biochem Inc. is 50% held by Glaxo Wellcome Inc.

** Clarges Realty Corporation is 40% held by Glaxo Wellcome Philippines Inc.

*** Segix Italia S.p.A. is 20% held by Glaxo Wellcome S.p.A.

**** Groupement Pharmaceutique European is 14.55% held by Glaxo Wellcome Export Limited

NOTE: Those companies shown in italics are dormant.

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1047315