



Paul Frederick Blackburn

906221610

Director Information

Title	Mr	Honours	
Name	Paul Frederick Blackburn	Number	906221610
Postcode	TW8 9GS	Address	980 Great West Road Brentford Middlesex
Date of birth	October 1954	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED	03425313	Non-Trading	01/06/2023		Director
SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED	03425311	Non-Trading	01/06/2023		Director
BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED	06273783	Non-Trading	01/08/2022		Director
BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED	05269762	Non-Trading	01/08/2022		Director
GSK PENSION PLANS TRUSTEE LIMITED	05004096	Non-Trading	01/01/2022		Director
GLAXOSMITHKLINE (NETHERLANDS) B.V.	FC027445	Other	30/03/2007		Director
AFFYMAX N.V.	FC018840	Other	17/12/2003		Director
AFFYMAX TECHNOLOGIES N.V.	FC018586	Other	17/12/2003		Director
GLAXO INVESTMENTS (UK) LIMITED	FC018209	Other	22/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) (NO 3) LIMITED	FC032584	Active - Accounts Filed	09/06/2015	01/03/2016	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	01/03/2015	01/03/2016	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE IRELAND IP LIMITED	FC032339	Active - Newly Incorporated	06/02/2015	01/03/2016	Director
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	02/02/2015	01/03/2016	Director
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	21/01/2015	01/03/2016	Director



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HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	06/11/2014	01/03/2016	Director
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	26/09/2014	01/03/2016	Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	26/09/2014	01/03/2016	Director
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	26/09/2014	01/03/2016	Director
LEO OSPREY LIMITED	09000270	Company is dissolved	16/04/2014	02/03/2015	Director
HALEON UK HOLDINGS LIMITED	08998608	Active - Accounts Filed	15/04/2014	02/03/2015	Director
ACTION POTENTIAL VENTURE CAPITAL LIMITED	08603529	Active - Accounts Filed	10/07/2013	01/03/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.2) LIMITED	08283252	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED	08283222	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY HOLDINGS LIMITED	08283289	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY LIMITED	08283186	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) LIMITED	FC030531	Other	01/12/2011	01/03/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED	07739397	Active - Accounts Filed	12/08/2011	01/02/2016	Director
GLAXOSMITHKLINE IHC LIMITED	07257967	Active - Accounts Filed	18/05/2010	01/03/2016	Director
GLAXOSMITHKLINE INVESTMENT HOLDINGS LIMITED	07089743	Company is dissolved	27/11/2009	01/03/2016	Director
GLAXOSMITHKLINE CARIBBEAN LIMITED	00522215	Active - Accounts Filed	09/09/2009	01/03/2016	Director
DEALCYBER LIMITED	03541898	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SAXET (U.K.) LIMITED	01134318	Company is dissolved	09/09/2009		Director
BEECHAM GROUP P L C	00227531	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (SWG) LIMITED	00190223	Company is dissolved	09/09/2009	01/03/2016	Director
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM NOMINEES LIMITED	00503868	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (INVESTMENTS) LIMITED	00302065	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM LEGACY H LIMITED	00210281	Active - Accounts Filed	09/09/2009	01/03/2016	Director
GLAXOSMITHKLINE HOLDINGS (ONE) LIMITED	04230101	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (H) LIMITED	03296131	Active - Accounts Filed	09/09/2009	01/03/2016	Director
STAFFORD-MILLER LIMITED	00318499	Company is dissolved	09/09/2009	01/03/2016	Director



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SMITHKLINE BEECHAM (EXPORT) LIMITED	02860752	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM MARKETING AND TECHNICAL SERVICES LIMITED	00494385	Active - Accounts Filed	09/09/2009	01/03/2016	Director
GLAXOSMITHKLINE INVESTMENT SERVICES LIMITED	06968741	Company is dissolved	21/07/2009	01/03/2016	Director
GLAXOCHEM PTE LTD	FC028818	Active - Accounts Filed	03/02/2009	01/03/2016	Director
GLAXO GROUP LIMITED	00305979	Active - Accounts Filed	21/07/2005	01/03/2016	Director
SETFIRST (NO. 2) LIMITED	FC025752	Other	04/02/2005	15/09/2008	Director
MANAWATU MANAGEMENT COMPANY (BEACONSFIELD) LIMITED	02673100	Non-Trading	10/01/2002	07/12/2018	Director
GLAXOSMITHKLINE EXPORT LIMITED	02433585	Active - Accounts Filed	23/02/2001	01/03/2016	Director
DIVERSIFIED HEALTH SYSTEMS LIMITED	00300462	Company is dissolved	01/01/2000	02/03/2001	Director
SMITHKLINE BEECHAM MOTOR LEASING LIMITED	00095704	Company is dissolved	01/01/2000	05/03/2001	Director
SMITH KLINE & FRENCH LABORATORIES LIMITED	00052207	Active - Accounts Filed	01/01/2000	05/03/2001	Director
S.R. ONE LIMITED	00810349	Company is dissolved	01/01/2000	05/03/2001	Director
SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED	03890815	Company is dissolved	09/12/1999	02/03/2001	Director
SMITHKLINE BEECHAM LABORATORIES (AUSTRALIA) LIMITED	00134204	Company is dissolved	17/11/1999	02/03/2001	Director
SMITHKLINE BEECHAM OVERSEAS (NO. 2) LIMITED	02844223	Company is dissolved	22/09/1999	01/03/2001	Director
SETFIRST LIMITED	02332323	Active - Accounts Filed	15/07/1999	05/03/2001	Director
GLAXOSMITHKLINE CAPITAL PLC	02258699	Active - Accounts Filed	01/01/1999	01/03/2001	Director
GLAXOSMITHKLINE FINANCE PLC	00242686	Active - Accounts Filed	01/01/1999	01/03/2001	Director
SMITHKLINE BEECHAM OVERSEAS LIMITED	02552828	Active - Accounts Filed	01/01/1999	05/03/2001	Director