



**Julian Spenser Heslop**

**906542964**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Julian Spenser Heslop | <b>Number</b>      | 906542964                                     |
| <b>Postcode</b>                    | TW8 9GS               | <b>Address</b>     | 980 Great West Road<br>Brentford<br>Middlesex |
| <b>Date of birth</b>               | January 1954          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| GLAXOSMITHKLINE (NETHERLANDS) B.V. | FC027445 | Other          | 30/03/2007 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SETFIRST LIMITED                          | 02332323 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| GLAXOCHEM (UK) UNLIMITED                  | 04299472 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED  | 03890815 | Company is dissolved    | 09/09/2009 |            | Director |
| SMITHKLINE BEECHAM LIMITED                | 02337959 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| GLAXOSMITHKLINE CAPITAL PLC               | 02258699 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| GLAXOSMITHKLINE FINANCE PLC               | 00242686 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| SMITH KLINE & FRENCH LABORATORIES LIMITED | 00052207 | In Liquidation          | 09/09/2009 | 31/03/2011 | Director |
| SMITHKLINE BEECHAM OVERSEAS LIMITED       | 02552828 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| GLAXOSMITHKLINE SERVICES UNLIMITED        | 01047315 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| GLAXOSMITHKLINE UK LIMITED                | 04310159 | Active - Accounts Filed | 09/09/2009 | 31/03/2011 | Director |
| VIIV HEALTHCARE LIMITED                   | 06876960 | Active - Accounts Filed | 14/04/2009 | 31/03/2011 | Director |
| GLAXOSMITHKLINE HOLDINGS LIMITED          | 05647873 | Active - Accounts Filed | 19/01/2006 | 31/03/2011 | Director |
| GSK PENSION PLANS TRUSTEE LIMITED         | 05004096 | Non-Trading             | 01/04/2005 | 05/06/2007 | Director |
| GLAXOSMITHKLINE EXPORT LIMITED            | 02433585 | Active - Accounts Filed | 01/04/2005 | 31/03/2011 | Director |
| GSK PLC                                   | 03888792 | Active - Accounts Filed | 01/04/2005 | 31/03/2011 | Director |
| SETFIRST (NO. 2) LIMITED                  | FC025752 | Other                   | 04/02/2005 | 15/09/2008 | Director |
| GLAXO WELLCOME INTERNATIONAL B.V.         | FC023982 | Active - Accounts Filed | 09/07/2002 | 31/03/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GLAXO WELLCOME INVESTMENTS B.V.                   | FC023981 | Active - Accounts Filed | 09/07/2002 | 31/03/2011 | Director |
| GLAXO INVESTMENTS (UK) LIMITED                    | FC018209 | Other                   | 22/02/2002 | 31/03/2011 | Director |
| SMITHKLINE BEECHAM PENSION TRUSTEES LIMITED       | 00064836 | Company is dissolved    | 01/06/2001 | 02/10/2008 | Director |
| WELLCOME LIMITED                                  | 01955498 | Active - Accounts Filed | 31/01/2001 | 31/03/2011 | Director |
| WELLCOME FOUNDATION LIMITED(THE)                  | 00194814 | Active - Accounts Filed | 31/01/2001 | 31/03/2011 | Director |
| GLAXO GROUP LIMITED                               | 00305979 | Active - Accounts Filed | 31/01/2001 | 31/03/2011 | Director |
| EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED       | SC005534 | Active - Accounts Filed | 31/01/2001 | 31/03/2011 | Director |
| GLAXO VENTURE LIMITED                             | 03013109 | Company is dissolved    | 31/01/2001 |            | Director |
| GLAXO WELLCOME HOLDINGS LIMITED                   | 03802126 | Company is dissolved    | 20/07/1999 | 31/03/2011 | Director |
| DIAGEO FINANCE PLC                                | 00213393 | Active - Accounts Filed | 29/09/1997 | 16/02/1998 | Director |
| SUTTON TOWN SQUARE DEVELOPMENTS LIMITED           | 02705990 | Company is dissolved    | 01/02/1993 | 07/05/1993 | Director |
| GRACEMOUNT DEVELOPMENTS LIMITED                   | 02506090 | Company is dissolved    | 29/01/1993 | 07/05/1993 | Director |
| INNTREPRENEUR PUB COMPANY (CH) LIMITED            | 02196748 | Company is dissolved    | 25/01/1993 | 17/05/1993 | Director |
| INNTREPRENEUR PUB COMPANY (GL)                    | 02426266 | Company is dissolved    | 26/09/1992 | 17/05/1993 | Director |
| INNTREPRENEUR PUB COMPANY (CPC)                   | 02099916 | Company is dissolved    | 29/08/1992 | 17/05/1993 | Director |
| GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED | 00694994 | Company is dissolved    | 22/08/1992 | 07/05/1993 | Director |
| TRAFALGAR METROPOLITAN HOMES LIMITED              | 02306906 | Non-Trading             | 10/06/1992 | 07/05/1993 | Director |
| METROPOLITAN IN TOWN LIMITED                      | 02353583 | Company is dissolved    | 15/05/1992 | 07/05/1993 | Director |
| S&N ANGEL INVESTMENTS LTD.                        | 00525192 | Non-Trading             | 22/08/1991 | 07/05/1993 | Director |
| GRAND METROPOLITAN PROPERTY COMPANY LIMITED       | 01391608 | Company is dissolved    | 02/03/1991 |            | Director |