



THE WELLCOME FOUNDATION LIMITED

907711580

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THE WELLCOME FOUNDATION LIMITED	<b>Number</b>	907711580
<b>Postcode</b>	TW8 9GS	<b>Address</b>	980 Great West Road Brentford United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GSK FINANCE (NO.3) LIMITED	12615561	In Liquidation	21/05/2020		Director
EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED	SC005534	Active - Accounts Filed	17/02/2020		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.5) LIMITED	11959399	Active - Accounts Filed	23/04/2019		Director
GSK FINANCE (NO 2) LIMITED	11724333	Active - Accounts Filed	12/12/2018		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.4) LIMITED	11721880	Active - Accounts Filed	11/12/2018		Director
GLAXOSMITHKLINE US TRADING LIMITED	11566030	Active - Accounts Filed	12/09/2018		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.3) LIMITED	11480952	Active - Accounts Filed	24/07/2018		Director
CORPORATE HEALTH AND PERFORMANCE	04922009	Non-Trading	05/03/2018		Director
ACTION POTENTIAL VENTURE CAPITAL LIMITED	08603529	Active - Accounts Filed	10/07/2013		Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED	07739397	Active - Accounts Filed	12/08/2011		Director
MONTROSE FINE CHEMICAL COMPANY LTD.	SC190635	Active - Accounts Filed	19/06/2008		Director
GLAXOSMITHKLINE FINANCE PLC	00242686	Active - Accounts Filed	05/03/2007		Director
GLAXO GROUP LIMITED	00305979	Active - Accounts Filed	05/03/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON UK CORPORATE SECRETARY LIMITED	13434151	Non-Trading	02/06/2021	04/07/2022	Director
HALEON UK HOLDINGS (NO.7) LIMITED	13414769	Active - Accounts Filed	24/05/2021	06/04/2022	Director

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports.  
Fast. Online company credit reports.  
Speedy, reliable and competitively priced!

## THE WELLCOME FOUNDATION LIMITED

907711580

GSK CONSUMER HEALTHCARE HOLDINGS (NO.5) LIMITED	13401372	Non-Trading	16/05/2021	06/04/2022	Director
GSK CONSUMER HEALTHCARE HOLDINGS (NO.6) LIMITED	13401308	Non-Trading	16/05/2021	06/04/2022	Director
HALEON UK CORPORATE DIRECTOR LIMITED	13401336	Non-Trading	16/05/2021	04/07/2022	Director
HALEON UK HOLDINGS (NO.3) LIMITED	13401293	Active - Accounts Filed	16/05/2021	06/04/2022	Director
HALEON UK HOLDINGS (NO.1) LIMITED	13355627	Active - Accounts Filed	26/04/2021	06/04/2022	Director
HALEON UK HOLDINGS LIMITED	08998608	Active - Accounts Filed	02/09/2019	18/07/2022	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
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 SERVICES LIMITED	09237639	Active - Accounts Filed	26/09/2014	01/04/2022	Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	26/09/2014	06/04/2022	Director
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	26/09/2014	06/04/2022	Director
SMITHKLINE BEECHAM LIMITED	02337959	Active - Accounts Filed	31/12/2000	05/09/2002	Director