



THE WELLCOME FOUNDATION LIMITED

907711580

Director Information

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



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GSK CONSUMER HEALTHCARE HOLDINGS (NO.5) LIMITED	13401372	In Liquidation	16/05/2021	06/04/2022	Director
GSK CONSUMER HEALTHCARE HOLDINGS (NO.6) LIMITED	13401308	In Liquidation	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