



EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED	<b>Number</b>	907732110
<b>Postcode</b>	KA11 5AP	<b>Address</b>	Shewalton Road Irvine Ayrshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	111		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLAXO OPERATIONS UK LIMITED	00711851	Active - Accounts Filed	08/07/2024		Director
AIOLOS BIO LIMITED	14956089	Active - Accounts Filed	14/02/2024		Director
GSK GP 2 LIMITED	SC721606	Active - Accounts Filed	31/01/2022		Director
GSK GP 1 LIMITED	SC721605	Active - Accounts Filed	31/01/2022		Company Secretary
GSK GP 1 LIMITED	SC721605	Active - Accounts Filed	31/01/2022		Director
GSK GP 2 LIMITED	SC721606	Active - Accounts Filed	31/01/2022		Company Secretary
GSK LP LIMITED	13879411	Active - Accounts Filed	28/01/2022		Company Secretary
GSK LP LIMITED	13879411	Active - Accounts Filed	28/01/2022		Director
VIIV HEALTHCARE UK (NO.7) LIMITED	13642965	Active - Accounts Filed	24/09/2021		Company Secretary
GLAXOSMITHKLINE LIMITED	12215835	Non-Trading	06/05/2021		Director
VIIV HEALTHCARE FINANCE 2 LIMITED	09847016	Active - Accounts Filed	25/03/2021		Company Secretary
GSK FINANCE (NO.3) LIMITED	12615561	In Liquidation	21/05/2020		Director
TESARO UK LIMITED	07890847	Non-Trading	30/03/2020		Director
TESARO UK LIMITED	07890847	Non-Trading	11/11/2019		Company Secretary
GLAXOSMITHKLINE LIMITED	12215835	Non-Trading	19/09/2019		Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.5) LIMITED	11959399	Active - Accounts Filed	23/04/2019		Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.5) LIMITED	11959399	Active - Accounts Filed	23/04/2019		Director



## EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.3) LIMITED	11480952	Active - Accounts Filed	15/01/2019	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.4) LIMITED	11721880	Active - Accounts Filed	15/01/2019	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED	07739397	Active - Accounts Filed	15/01/2019	Company Secretary
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 US TRADING LIMITED	11566030	Active - Accounts Filed	12/09/2018	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.3) LIMITED	11480952	Active - Accounts Filed	24/07/2018	Director
GALVANI BIOELECTRONICS LIMITED	09984862	Active - Accounts Filed	16/11/2016	Company Secretary
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) (NO 3) LIMITED	FC032584	Active - Accounts Filed	09/06/2015	Company Secretary
GLAXOSMITHKLINE CONSUMER HEALTHCARE IRELAND IP LIMITED	FC032339	Active - Newly Incorporated	06/02/2015	Company Secretary
GLAXOSMITHKLINE HOLDINGS (IRELAND) LIMITED	09163001	Active - Accounts Filed	29/08/2014	Director
GLAXOSMITHKLINE HOLDINGS (IRELAND) LIMITED	09163001	Active - Accounts Filed	05/08/2014	Company Secretary
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) (NO.2) UNLIMITED COMPANY	FC031629	Other	14/11/2013	Company Secretary
GLAXOSMITHKLINE INVESTMENTS (IRELAND) LIMITED	FC031628	Active - Accounts Filed	14/11/2013	Company Secretary
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) LIMITED	FC030531	Other	02/09/2013	Company Secretary
ACTION POTENTIAL VENTURE CAPITAL LIMITED	08603529	Active - Accounts Filed	10/07/2013	Company Secretary
GLAXOSMITHKLINE TRADING SERVICES LIMITED	FC031402	Active - Accounts Filed	21/06/2013	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY HOLDINGS LIMITED	08283289	Active - Accounts Filed	06/11/2012	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED	08283222	Active - Accounts Filed	06/11/2012	Company Secretary



## EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

GLAXOSMITHKLINE INTELLECTUAL PROPERTY HOLDINGS LIMITED	08283289	Active - Accounts Filed	06/11/2012	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED	08283222	Active - Accounts Filed	06/11/2012	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.2) LIMITED	08283252	Active - Accounts Filed	06/11/2012	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.2) LIMITED	08283252	Active - Accounts Filed	06/11/2012	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY LIMITED	08283186	Active - Accounts Filed	06/11/2012	Company Secretary
GLAXOSMITHKLINE INTELLECTUAL PROPERTY LIMITED	08283186	Active - Accounts Filed	06/11/2012	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED	07739397	Active - Accounts Filed	12/08/2011	Director
MAXINUTRITION LIMITED	03084288	In Liquidation	29/07/2011	Company Secretary
MAXINUTRITION LIMITED	03084288	In Liquidation	28/04/2011	Director
STIEFEL LABORATORIES (U.K.) LTD	00831160	Non-Trading	15/04/2010	Company Secretary
GLAXOSMITHKLINE MERCURY LIMITED	07004253	Active - Accounts Filed	28/08/2009	Director
STIEFEL LABORATORIES (U.K.) LTD	00831160	Non-Trading	23/07/2009	Director
MONTROSE FINE CHEMICAL COMPANY LTD.	SC190635	In Liquidation	19/06/2008	Director
GLAXOSMITHKLINE (NETHERLANDS) B.V.	FC027445	Other	30/03/2007	Company Secretary
DOMANTIS LIMITED	03907643	Active - Accounts Filed	05/01/2007	Director
GLAXOSMITHKLINE EXPORT LIMITED	02433585	Active - Accounts Filed	04/09/2006	Company Secretary
GLAXO OPERATIONS UK LIMITED	00711851	Active - Accounts Filed	31/08/2006	Company Secretary
BRITISH PHARMA GROUP LIMITED	02538510	Active - Accounts Filed	25/08/2006	Company Secretary
CLARGES PHARMACEUTICALS TRUSTEES LIMITED	01418508	Non-Trading	16/08/2006	Director
AFFYMAX TECHNOLOGIES N.V.	FC018586	Other	23/02/2006	Company Secretary
AFFYMAX N.V.	FC018840	Other	23/02/2006	Company Secretary
GLAXOSMITHKLINE HOLDINGS LIMITED	05647873	Active - Accounts Filed	19/01/2006	Director
GLAXOSMITHKLINE HOLDINGS LIMITED	05647873	Active - Accounts Filed	19/01/2006	Company Secretary



## EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

WELLCOME CONSUMER HEALTHCARE LIMITED	00263054	Non-Trading	16/01/2006	Company Secretary
BURROUGHS WELLCOME INTERNATIONAL LIMITED	00543757	Active - Accounts Filed	05/12/2005	Company Secretary
GLAXO WELLCOME INTERNATIONAL B.V.	FC023982	Active - Accounts Filed	09/07/2002	Director
GLAXO WELLCOME INVESTMENTS B.V.	FC023981	Active - Accounts Filed	09/07/2002	Director
WELLCOME LIMITED	01955498	Active - Accounts Filed	31/01/2002	Company Secretary
SMITHKLINE BEECHAM OVERSEAS LIMITED	02552828	Active - Accounts Filed	18/01/2002	Company Secretary
SMITHKLINE BEECHAM NOMINEES LIMITED	00503868	Active - Accounts Filed	18/01/2002	Company Secretary
SMITHKLINE BEECHAM LEGACY H LIMITED	00210281	Active - Accounts Filed	18/01/2002	Company Secretary
ESKAYLAB LIMITED	00099025	Active - Accounts Filed	18/01/2002	Company Secretary
SETFIRST LIMITED	02332323	Active - Accounts Filed	18/01/2002	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON UK CAPITAL PLC	13481162	Active - Accounts Filed	28/06/2021	06/04/2022	Director
HALEON UK CORPORATE SECRETARY LIMITED	13434151	Non-Trading	02/06/2021	06/04/2022	Director
HALEON UK HOLDINGS (NO.7) LIMITED	13414769	Active - Accounts Filed	24/05/2021	06/04/2022	Director
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	06/04/2022	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
VIIV HEALTHCARE LIMITED	06876960	Active - Accounts Filed	17/02/2020	18/09/2020	Company Secretary
HALEON UK HOLDING CANADA LIMITED	12342809	Active - Accounts Filed	02/12/2019	01/04/2022	Director

## EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

HALEON UK HOLDING NEW ZEALAND LIMITED	12342879	Active - Accounts Filed	02/12/2019	06/04/2022	Director
HALEON UK HOLDINGS LIMITED	08998608	Active - Accounts Filed	02/09/2019	18/07/2022	Director
HALEON UK HOLDINGS (NO.2) LIMITED	11961650	Active - Accounts Filed	24/04/2019	18/07/2022	Company Secretary
SETFIRST HOLDINGS LIMITED	11312343	Company is dissolved	16/04/2018		Director
HALEON UK FINANCE (USD) LIMITED	10312084	Active - Accounts Filed	04/08/2016	06/04/2022	Company Secretary
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	21/04/2015	06/04/2022	Company Secretary
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	02/02/2015	06/04/2022	Company Secretary
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	21/01/2015	06/04/2022	Company Secretary
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	06/11/2014	01/04/2022	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	06/11/2014	01/04/2022	Company Secretary
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	26/09/2014	01/04/2022	Company Secretary
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	26/09/2014	06/04/2022	Company Secretary
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	26/09/2014	06/04/2022	Company Secretary
LEO OSPREY LIMITED	09000270	Company is dissolved	16/04/2014	02/03/2015	Director
HALEON UK TRADING SERVICES LIMITED	08114550	Active - Accounts Filed	21/06/2012	06/04/2022	Director
CELLZOME LIMITED	05001893	Company is dissolved	21/05/2012	17/12/2021	Director
MAXINUTRITION GROUP HOLDINGS LIMITED	06445049	Company is dissolved	29/07/2011		Company Secretary
MM BIDCO LIMITED	06445051	Company is dissolved	29/07/2011		Company Secretary
MAXIMUSCLE UK LIMITED	03350050	Company is dissolved	29/07/2011		Company Secretary
MAXIMUSCLE LIMITED	04873940	Company is dissolved	29/07/2011		Company Secretary
MAXIMUSCLE.COM LIMITED	03959957	Company is dissolved	29/07/2011		Company Secretary
MM MIDCO LIMITED	06445050	Company is dissolved	29/07/2011		Company Secretary
MAXIMUSCLE HOLDINGS LIMITED	05127535	Company is dissolved	29/07/2011		Company Secretary
MAXIMUSCLE SALES LIMITED	03349674	Company is dissolved	29/07/2011		Company Secretary

## EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

MAXIMUSCLE UK LIMITED	03350050	Company is dissolved	28/04/2011		Director
MM MIDCO LIMITED	06445050	Company is dissolved	28/04/2011		Director
MAXIMUSCLE HOLDINGS LIMITED	05127535	Company is dissolved	28/04/2011		Director
MAXIMUSCLE.COM LIMITED	03959957	Company is dissolved	28/04/2011		Director
MAXIMUSCLE LIMITED	04873940	Company is dissolved	28/04/2011		Director
MAXIMUSCLE SALES LIMITED	03349674	Company is dissolved	28/04/2011		Director
MAXINUTRITION GROUP HOLDINGS LIMITED	06445049	Company is dissolved	28/04/2011		Director
MM BIDCO LIMITED	06445051	Company is dissolved	28/04/2011		Director
TRES CANTOS OPEN LAB FOUNDATION	07301222	Active - Accounts Filed	01/07/2010	20/04/2011	Director
STIEFEL LABORATORIES (MAIDENHEAD) LIMITED	05354860	Company is dissolved	15/04/2010		Company Secretary
STIEFEL LABORATORIES LIMITED	01633638	Company is dissolved	15/04/2010		Company Secretary
GLAXOSMITHKLINE INVESTMENT HOLDINGS LIMITED	07089743	Company is dissolved	27/11/2009		Company Secretary
GLAXOSMITHKLINE INVESTMENT HOLDINGS LIMITED	07089743	Company is dissolved	27/11/2009	07/08/2020	Director
VIIV HEALTHCARE TRADING SERVICES UK LIMITED	06982415	Active - Accounts Filed	05/08/2009	30/10/2009	Director
STIEFEL LABORATORIES (MAIDENHEAD) LIMITED	05354860	Company is dissolved	23/07/2009	10/12/2019	Director
STIEFEL LABORATORIES LIMITED	01633638	Company is dissolved	23/07/2009	15/12/2021	Director
GLAXOSMITHKLINE INVESTMENT SERVICES LIMITED	06968741	Company is dissolved	21/07/2009		Company Secretary
GLAXOSMITHKLINE INVESTMENT SERVICES LIMITED	06968741	Company is dissolved	21/07/2009	07/08/2020	Director
WELLCOME FOUNDATION INVESTMENT COMPANY LIMITED (THE)	00514493	Company is dissolved	16/08/2006	27/10/2020	Director
GLAXO TRUSTEES LIMITED	00582065	Company is dissolved	16/08/2006	27/10/2020	Director
MIXIS GENETICS LIMITED	03225840	Company is dissolved	04/05/2006	10/12/2019	Director
MIXIS GENETICS LIMITED	03225840	Company is dissolved	04/05/2006		Company Secretary
G 1 INVESTMENTS LIMITED	04363346	Company is dissolved	01/03/2006		Company Secretary
SMITHKLINE BEECHAM CORPORATE CAPITAL LIMITED	03602865	Company is dissolved	20/02/2006		Company Secretary
SMITHKLINE BEECHAM CORPORATE CAPITAL LIMITED	03602865	Company is dissolved	20/02/2006		Director
DUNCAN FLOCKHART LIMITED	01189148	Company is dissolved	16/01/2006		Company Secretary



# Company Search

MadeSimple™

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

## EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

MFCC HOLDINGS LTD.	SC190637	Company is dissolved	16/01/2006	Company Secretary
WELLCOME CONSUMER PRODUCTS LIMITED	02873615	Company is dissolved	16/01/2006	Company Secretary
CHARLES MIDGLEY LIMITED	00162786	Company is dissolved	16/01/2006	Company Secretary
GLAXO WELLCOME SERVICES LIMITED	02342567	Company is dissolved	31/01/2002	Company Secretary
GLAXO WELLCOME (DARTFORD) COMPANY	02930458	Company is dissolved	31/01/2002	Company Secretary
PORTSLADE BY-PRODUCT COMPANY LIMITED	00384980	Company is dissolved	31/01/2002	Company Secretary
GLAXOCHEM UNLIMITED	00552845	Company is dissolved	31/01/2002	Company Secretary
GLAXO WELLCOME GRM LIMITED	00401832	Company is dissolved	31/01/2002	Company Secretary
CLARGES PHARMACEUTICALS LIMITED	00100583	Company is dissolved	31/01/2002	Company Secretary
GLAXO MANUFACTURING SERVICES UNLIMITED	00645764	Company is dissolved	31/01/2002	Company Secretary