



EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED

907732110

Director Information

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



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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



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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



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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

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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



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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



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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