



Adam Walker

920005844

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam Walker   | <b>Number</b>      | 920005844  |
| <b>Postcode</b>                    | TW8 9GS       | <b>Address</b>     | 980 Great West Road<br>Brentford<br>Middlesex<br>England |
| <b>Date of birth</b>               | November 1967 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 21            |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GSK GP 2 LIMITED  | SC721606 | Active - Accounts Filed | 31/01/2022 |           | Director |
| GSK GP 1 LIMITED  | SC721605 | Active - Accounts Filed | 31/01/2022 |           | Director |
| GSK LP LIMITED  | 13879411 | Active - Accounts Filed | 28/01/2022 |           | Director |
| GSK CAPITAL B.V.  | FC038264 | Active - Accounts Filed | 23/04/2021 |           | Director |
| GLAXOSMITHKLINE SERVICES UNLIMITED                        | 01047315 | Active - Accounts Filed | 07/05/2019 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.5) LIMITED      | 11959399 | Active - Accounts Filed | 23/04/2019 |           | Director |
| GLAXOSMITHKLINE FINANCE PLC                               | 00242686 | Active - Accounts Filed | 11/02/2019 |           | 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 INTELLECTUAL PROPERTY (NO.3) LIMITED      | 11480952 | Active - Accounts Filed | 24/07/2018 |           | Director |
| GLAXOCHEM PTE LTD   | FC028818 | Active - Accounts Filed | 04/11/2015 |           | Director |
| GLAXO GROUP LIMITED                                       | 00305979 | Active - Accounts Filed | 01/10/2015 |           | Director |
| GLAXOSMITHKLINE IHC LIMITED                               | 07257967 | Active - Accounts Filed | 17/06/2015 |           | Director |
| ACTION POTENTIAL VENTURE CAPITAL LIMITED                  | 08603529 | Active - Accounts Filed | 03/06/2015 |           | Director |
| SMITHKLINE BEECHAM LEGACY H LIMITED                       | 00210281 | Active - Accounts Filed | 30/04/2015 |           | Director |
| SETFIRST LIMITED  | 02332323 | Active - Accounts Filed | 20/02/2015 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED  | 07739397 | Active - Accounts Filed | 23/07/2013 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.2) LIMITED      | 08283252 | Active - Accounts Filed | 28/03/2013 |           | Director |
| GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED | 08283222 | Active - Accounts Filed | 28/03/2013 |           | Director |



Adam Walker

920005844

|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| GLAXOSMITHKLINE INTELLECTUAL<br>PROPERTY HOLDINGS LIMITED | 08283289 | Active - Accounts Filed | 28/03/2013 | Director |
| GLAXOSMITHKLINE INTELLECTUAL<br>PROPERTY LIMITED          | 08283186 | Active - Accounts Filed | 28/03/2013 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HALEON UK HOLDINGS LIMITED   | 08998608 | Active - Accounts Filed | 02/09/2019 | 18/07/2022 | Director |
| SMITHKLINE BEECHAM LIMITED   | 02337959 | Active - Accounts Filed | 01/05/2019 | 02/03/2020 | Director |
| SETFIRST HOLDINGS LIMITED  | 11312343 | Company is dissolved    | 16/04/2018 | 07/06/2018 | Director |
| GLAXOSMITHKLINE UK LIMITED   | 04310159 | Active - Accounts Filed | 13/12/2016 | 20/11/2017 | Director |
| GLAXOSMITHKLINE INVESTMENT<br>SERVICES LIMITED                                 | 06968741 | Company is dissolved    | 05/02/2016 | 07/08/2020 | Director |
| GLAXOSMITHKLINE INVESTMENTS<br>(IRELAND) LIMITED                               | FC031628 | Active - Accounts Filed | 05/02/2016 | 12/07/2019 | Director |
| GALVANI BIOELECTRONICS LIMITED   | 09984862 | Active - Accounts Filed | 03/02/2016 | 16/11/2016 | Director |
| HALEON UK RESEARCH LIMITED   | 00229017 | Non-Trading             | 14/09/2015 | 01/08/2016 | Director |
| HALEON UK IP (NO. 2) LIMITED   | 09416736 | Active - Accounts Filed | 14/09/2015 | 01/08/2016 | Director |
| GLAXOSMITHKLINE CARIBBEAN<br>LIMITED   | 00522215 | Active - Accounts Filed | 14/09/2015 | 02/03/2020 | Director |
| GLAXOSMITHKLINE HOLDINGS<br>(ONE) LIMITED                                      | 04230101 | Active - Accounts Filed | 14/09/2015 | 02/03/2020 | Director |
| GLAXOSMITHKLINE EXPORT<br>LIMITED  | 02433585 | Active - Accounts Filed | 29/07/2015 | 02/03/2020 | Director |
| SMITHKLINE BEECHAM (EXPORT)<br>LIMITED   | 02860752 | Active - Accounts Filed | 03/06/2015 | 02/03/2020 | Director |
| HALEON UK SERVICES LIMITED   | 09237639 | Active - Accounts Filed | 03/06/2015 | 01/08/2016 | Director |
| HALEON UK FINANCE LIMITED  | 09299680 | Active - Accounts Filed | 03/06/2015 | 01/08/2016 | Director |
| GLAXOSMITHKLINE HOLDINGS<br>(IRELAND) LIMITED                                  | 09163001 | Active - Accounts Filed | 03/06/2015 | 02/03/2020 | Director |
| GLAXOSMITHKLINE CONSUMER<br>HEALTHCARE INVESTMENTS<br>(IRELAND) (NO 3) LIMITED | FC032584 | Active - Accounts Filed | 03/06/2015 | 01/08/2016 | Director |
| HALEON UK HOLDING SRI LANKA<br>LIMITED   | 09400298 | Active - Accounts Filed | 03/06/2015 | 01/08/2016 | Director |
| HALEON UK TRADING LIMITED  | 09237643 | Active - Accounts Filed | 03/06/2015 | 01/08/2016 | Director |
| SMITHKLINE BEECHAM MARKETING<br>AND TECHNICAL SERVICES LIMITED                 | 00494385 | Active - Accounts Filed | 03/06/2015 | 02/03/2020 | Director |
| HALEON UK IP LIMITED   | 09237645 | Active - Accounts Filed | 03/06/2015 | 01/08/2016 | Director |
| GLAXOSMITHKLINE CONSUMER<br>HEALTHCARE (UK) (NO.1) LIMITED                     | 00753340 | Non-Trading             | 03/06/2015 | 01/08/2016 | Director |
| GLAXOSMITHKLINE CONSUMER<br>HEALTHCARE INVESTMENTS                             |          |                         |            |            |          |



# Company Search

MadeSimple™

Company credit reports

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

Adam Walker

920005844

(IRELAND) LIMITED

FC030531 Other

31/05/2015 12/07/2019 Director



# Company Search

MadeSimple™

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

Adam Walker

920005844

|   |          |                         |       |            |            |          |
|---|----------|-------------------------|-------|------------|------------|----------|
| GLAXOSMITHKLINE CONSUMER<br>HEALTHCARE INVESTMENTS<br>(IRELAND) (NO.2) UNLIMITED<br>COMPANY | FC031629 | Other                   |       | 31/05/2015 | 01/08/2016 | Director |
| GLAXOSMITHKLINE CONSUMER<br>HEALTHCARE IRELAND IP LIMITED                                   | FC032339 | Active - Incorporated   | Newly | 31/05/2015 | 12/07/2019 | Director |
| GLAXOSMITHKLINE INVESTMENT<br>HOLDINGS LIMITED  | 07089743 | Company is dissolved    |       | 30/04/2015 | 07/08/2020 | Director |
| SMITHKLINE BEECHAM<br>(INVESTMENTS) LIMITED   | 00302065 | Active - Accounts Filed |       | 30/04/2015 | 02/03/2020 | Director |
| DEALCYBER LIMITED   | 03541898 | Active - Accounts Filed |       | 30/04/2015 | 02/03/2020 | Director |
| STAFFORD-MILLER LIMITED   | 00318499 | Company is dissolved    |       | 30/04/2015 | 01/08/2016 | Director |
| BEECHAM GROUP P L C   | 00227531 | Active - Accounts Filed |       | 30/04/2015 | 02/03/2020 | Director |
| SMITHKLINE BEECHAM NOMINEES<br>LIMITED  | 00503868 | Active - Accounts Filed |       | 30/04/2015 | 02/03/2020 | Director |
| SMITHKLINE BEECHAM (SWG)<br>LIMITED   | 00190223 | Company is dissolved    |       | 30/04/2015 | 02/03/2020 | Director |
| SMITHKLINE BEECHAM (H) LIMITED  | 03296131 | Active - Accounts Filed |       | 30/04/2015 | 02/03/2020 | Director |
| LEO OSPREY LIMITED  | 09000270 | Company is dissolved    |       | 26/08/2014 | 02/03/2015 | Director |