



Stephen Thomas Crompton

900370612

Director Information

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|----------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Thomas Crompton | Number | 900370612 |
| Postcode | SL1 8PP | Address | Littleworth House Common Lane Littleworth Common Burnham Buckinghamshire |
| Date of birth | February 1946 | Nationality | British |

Total current directorships

1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| BEECHAM INTERNATIONAL HOLDINGS S.A. | FC013385 | Other | 12/05/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| 55 LAMONT ROAD LIMITED | 03883122 | Active - Accounts Filed | 21/06/2010 | 24/11/2010 | Director |
| ACT (ADMINISTRATION) LIMITED | 01713927 | Active - Accounts Filed | 15/01/2004 | 30/04/2007 | Director |
| ACT 2013 LIMITED | 01445322 | Company is dissolved | 01/01/2001 | 30/04/2007 | Director |
| SMITHKLINE BEECHAM CORPORATE CAPITAL LIMITED | 03602865 | Company is dissolved | 28/10/1998 | 16/02/2001 | Director |
| SETFIRST LIMITED | 02332323 | Active - Accounts Filed | 07/09/1998 | 05/03/2001 | Director |
| SMITHKLINE BEECHAM (INVESTMENTS) LIMITED | 00302065 | Active - Accounts Filed | 28/05/1997 | 01/03/2001 | Director |
| SMITHKLINE BEECHAM (H) LIMITED | 03296131 | Active - Accounts Filed | 28/05/1997 | 22/02/2001 | Director |
| SMITHKLINE BEECHAM OVERSEAS (NO. 2) LIMITED | 02844223 | Company is dissolved | 05/10/1993 | 01/03/2001 | Director |
| SMITHKLINE BEECHAM PENSION TRUSTEES LIMITED | 00064836 | Company is dissolved | 16/02/1993 | 28/02/2001 | Director |
| J F CHESTER (ROUGHTON) LIMITED | 00520198 | Company is dissolved | 16/02/1993 | 11/11/1993 | Director |
| WARD LABORATORIES (U.K.) LIMITED | 00827988 | Company is dissolved | 16/02/1993 | 11/11/1993 | Director |
| BENCARD PHARMACEUTICALS LIMITED | 00250419 | Company is dissolved | 16/02/1993 | 11/11/1993 | Director |
| BEECHAM INDUSTRIES LIMITED | 00739074 | Company is dissolved | 16/02/1993 | 11/11/1993 | Director |
| 00304588 LIMITED | 00304588 | Active - Newly Incorporated | 16/02/1993 | 11/11/1993 | Director |
| SMITHKLINE BEECHAM OVERSEAS LIMITED | 02552828 | Active - Accounts Filed | 16/02/1993 | 05/03/2001 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SMITHKLINE BEECHAM LABORATORIES (AUSTRALIA) LIMITED | 00134204 | Company is dissolved | 16/02/1993 | 22/02/2001 | Director |
| GLAXOSMITHKLINE FINANCE PLC | 00242686 | Active - Accounts Filed | 16/02/1993 | 01/03/2001 | Director |
| GLAXOSMITHKLINE CAPITAL PLC | 02258699 | Active - Accounts Filed | 29/02/1992 | 01/03/2001 | Director |
| SBF HOLDINGS LIMITED | 02465433 | Company is dissolved | 31/01/1991 | | Director |