



Paul Frederick Blackburn

906221610

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Frederick Blackburn	<b>Number</b>	906221610
<b>Postcode</b>	WC1A 1DG	<b>Address</b>	79 New Oxford Street London
<b>Date of birth</b>	October 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERKELEY SQUARE COMMON INVESTMENT FUND LIMITED	05269762	Non-Trading	01/08/2022		Director
BERKELEY SQUARE COMMON INVESTMENT FUND (NO. 2) LIMITED	06273783	Non-Trading	01/08/2022		Director
GSK PENSION PLANS TRUSTEE LIMITED	05004096	Non-Trading	01/01/2022		Director
GLAXOSMITHKLINE (NETHERLANDS) B.V.	FC027445	Other	30/03/2007		Director
AFFYMAX N.V.	FC018840	Other	17/12/2003		Director
AFFYMAX TECHNOLOGIES N.V.	FC018586	Other	17/12/2003		Director
GLAXO INVESTMENTS (UK) LIMITED	FC018209	Other	22/02/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHKLINE BEECHAM SENIOR EXECUTIVE PENSION PLAN TRUSTEE LIMITED	03425313	Non-Trading	01/06/2023	30/08/2024	Director
SMITHKLINE BEECHAM PENSION PLAN TRUSTEE LIMITED	03425311	Non-Trading	01/06/2023	30/08/2024	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) (NO 3) LIMITED	FC032584	Active - Accounts Filed	09/06/2015	01/03/2016	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	01/03/2015	01/03/2016	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE IRELAND IP LIMITED	FC032339	Active - Newly Incorporated	06/02/2015	01/03/2016	Director
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	02/02/2015	01/03/2016	Director
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	21/01/2015	01/03/2016	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	06/11/2014	01/03/2016	Director



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HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	26/09/2014	01/03/2016	Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	26/09/2014	01/03/2016	Director
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	26/09/2014	01/03/2016	Director
LEO OSPREY LIMITED	09000270	Company is dissolved	16/04/2014	02/03/2015	Director
HALEON UK HOLDINGS LIMITED	08998608	Active - Accounts Filed	15/04/2014	02/03/2015	Director
ACTION POTENTIAL VENTURE CAPITAL LIMITED	08603529	Active - Accounts Filed	10/07/2013	01/03/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY (NO.2) LIMITED	08283252	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY HOLDINGS LIMITED	08283289	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY DEVELOPMENT LIMITED	08283222	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY LIMITED	08283186	Active - Accounts Filed	06/11/2012	01/02/2016	Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE INVESTMENTS (IRELAND) LIMITED	FC030531	Other	01/12/2011	01/03/2016	Director
GLAXOSMITHKLINE INTELLECTUAL PROPERTY MANAGEMENT LIMITED	07739397	Active - Accounts Filed	12/08/2011	01/02/2016	Director
GLAXOSMITHKLINE IHC LIMITED	07257967	Active - Accounts Filed	18/05/2010	01/03/2016	Director
GLAXOSMITHKLINE INVESTMENT HOLDINGS LIMITED	07089743	Company is dissolved	27/11/2009	01/03/2016	Director
DEALCYBER LIMITED	03541898	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SAXET (U.K.) LIMITED	01134318	Company is dissolved	09/09/2009		Director
BEECHAM GROUP P L C	00227531	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (SWG) LIMITED	00190223	Company is dissolved	09/09/2009	01/03/2016	Director
GLAXOSMITHKLINE CARIBBEAN LIMITED	00522215	Active - Accounts Filed	09/09/2009	01/03/2016	Director
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	09/09/2009	01/03/2016	Director
GLAXOSMITHKLINE HOLDINGS (ONE) LIMITED	04230101	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (INVESTMENTS) LIMITED	00302065	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM LEGACY H LIMITED	00210281	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM NOMINEES LIMITED	00503868	Active - Accounts Filed	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (H) LIMITED	03296131	Active - Accounts Filed	09/09/2009	01/03/2016	Director
STAFFORD-MILLER LIMITED	00318499	Company is dissolved	09/09/2009	01/03/2016	Director
SMITHKLINE BEECHAM (EXPORT) LIMITED	02860752	Active - Accounts Filed	09/09/2009	01/03/2016	Director

N/A\* - no information available



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SMITHKLINE BEECHAM MARKETING AND TECHNICAL SERVICES LIMITED	00494385	Active - Accounts Filed	09/09/2009	01/03/2016	Director
GLAXOSMITHKLINE INVESTMENT SERVICES LIMITED	06968741	Company is dissolved	21/07/2009	01/03/2016	Director
GLAXOCHEM PTE LTD	FC028818	Active - Accounts Filed	03/02/2009	01/03/2016	Director
GLAXO GROUP LIMITED	00305979	Active - Accounts Filed	21/07/2005	01/03/2016	Director
SETFIRST (NO. 2) LIMITED	FC025752	Other	04/02/2005	15/09/2008	Director
MANAWATU MANAGEMENT COMPANY (BEACONSFIELD) LIMITED	02673100	Non-Trading	10/01/2002	07/12/2018	Director
GLAXOSMITHKLINE EXPORT LIMITED	02433585	Active - Accounts Filed	23/02/2001	01/03/2016	Director
DIVERSIFIED HEALTH SYSTEMS LIMITED	00300462	Company is dissolved	01/01/2000	02/03/2001	Director
SMITHKLINE BEECHAM MOTOR LEASING LIMITED	00095704	Company is dissolved	01/01/2000	05/03/2001	Director
SMITH KLINE & FRENCH LABORATORIES LIMITED	00052207	In Liquidation	01/01/2000	05/03/2001	Director
S.R. ONE LIMITED	00810349	Company is dissolved	01/01/2000	05/03/2001	Director
SMITHKLINE BEECHAM HOLDINGS (UK) LIMITED	03890815	Company is dissolved	09/12/1999	02/03/2001	Director
SMITHKLINE BEECHAM LABORATORIES (AUSTRALIA) LIMITED	00134204	Company is dissolved	17/11/1999	02/03/2001	Director
SMITHKLINE BEECHAM OVERSEAS (NO. 2) LIMITED	02844223	Company is dissolved	22/09/1999	01/03/2001	Director
SETFIRST LIMITED	02332323	Active - Accounts Filed	15/07/1999	05/03/2001	Director
GLAXOSMITHKLINE CAPITAL PLC	02258699	Active - Accounts Filed	01/01/1999	01/03/2001	Director
GLAXOSMITHKLINE FINANCE PLC	00242686	Active - Accounts Filed	01/01/1999	01/03/2001	Director
SMITHKLINE BEECHAM OVERSEAS LIMITED	02552828	Active - Accounts Filed	01/01/1999	05/03/2001	Director