



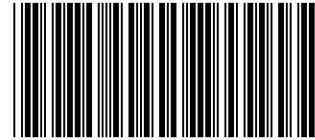
Companies House
— for the record —

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Annual Return

Company Name: **ELI LILLY AND COMPANY LIMITED**

Company Number: **00284385**



XENN2M8H

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **05/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2441

Registered Office:
Address:

**KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 6XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON ROBERT HARPER**

Address: **LILLY HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE RG24 9NL**

Director 1:

Name: **BARBARA WILSON BODEM**
Date of Birth: **02/12/1967**
Nationality: **AMERICAN**
Occupation: **EXECUTIVE**

Address: **LILLY HOUSE
PRIESTLEY ROAD
BASINGSTOKE
HAMPSHIRE RG24 9NL**

Director 2:

<i>Name:</i>	SIMON ROBERT HARPER	<i>Address:</i>	LILLY HOUSE
<i>Date of Birth:</i>	28/06/1962		PRIESTLEY ROAD
<i>Nationality:</i>	BRITISH		BASINGSTOKE
<i>Occupation:</i>	EXECUTIVE		HAMPSHIRE RG24 9NL

Director 3:

<i>Name:</i>	ANDREW THOMAS HOTCHKISS	<i>Address:</i>	LILLY HOUSE
<i>Date of Birth:</i>	05/12/1962		PRIESTLEY ROAD
<i>Nationality:</i>	BRITISH		BASINGSTOKE
<i>Occupation:</i>	EXECUTIVE		HAMPSHIRE RG24 9NL

Director 4:

<i>Name:</i>	ERIN BETH HUNTINGTON	<i>Address:</i>	LILLY HOUSE
<i>Date of Birth:</i>	27/10/1971		PRIESTLEY ROAD
<i>Nationality:</i>	USA		BASINGSTOKE
<i>Occupation:</i>	EXECUTIVE		HAMPSHIRE RG24 9NL

Director 5:

<i>Name:</i>	PAUL JOHNSON	<i>Address:</i>	ERL WOOD MANOR
<i>Date of Birth:</i>	25/06/1952		SUNNINGHILL ROAD
<i>Nationality:</i>	BRITISH		WINDLESHAM
<i>Occupation:</i>	EXECUTIVE		SURREY GU20 6PH

Director 6:

<i>Name:</i>	CRAIG LEE MICHAEL	<i>Address:</i>	ELI LILLY & CO LTD
<i>Date of Birth:</i>	12/06/1964		FLEMING ROAD SPEKE
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	EXECUTIVE		MERSEYSIDE L24 9LN

Director 7:

<i>Name:</i>	DR CYNTHIA ANNE SEDGMAN	<i>Address:</i>	LILLY HOUSE
<i>Date of Birth:</i>	19/02/1954		PRIESTLEY ROAD
<i>Nationality:</i>	BRITISH		BASINGSTOKE
<i>Occupation:</i>	EXECUTIVE		HAMPSHIRE RG24 9NL

Director 8:

<i>Name:</i>	EMILY MEEYOUNG SUN	<i>Address:</i>	LILLY HOUSE
<i>Date of Birth:</i>	01/10/1971		PRIESTLEY ROAD
<i>Nationality:</i>	AMERICAN		BASINGSTOKE
<i>Occupation:</i>	EXECUTIVE		HAMPSHIRE RG24 9NL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8202196	GBP8202196
TOTALS	8202196	GBP8202196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8202196 ORDINARY Shares held as at 05/11/2006

<i>Name:</i>	ELI LILLY GROUP LTD
<i>Address:</i>	KINGSCLERE ROAD
	BASINGSTOKE
	HAMPSHIRE RG21 6XA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**