



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIH3YFW8

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

*Company Number:* **00284385**

*Date of this return:* **05/11/2009**

*SIC codes:* **2441**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **LILLY HOUSE, PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANYA LOUISE**

*Surname:* **BURTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD CLINTON**

*Surname:* **ASCROFT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1970**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARBARA WILSON**  
*Surname:*                      **BODEM**  
*Former names:*  
*Service Address:*              **LILLY HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1967**                      *Nationality:* **AMERICAN**  
*Occupation:*    **EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KARIN**  
*Surname:*                      **BRINER**  
*Former names:*  
*Service Address:*              **ERL WOOD MANOR  
SUNNINGHILL ROAD  
WINDLESHAM  
SURREY  
GU20 6PH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/08/1962**                      *Nationality:* **SWISS**  
*Occupation:*    **EXECUTIVE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR SIMON ROBERT**  
*Surname:*                        **HARPER**  
*Former names:*  
*Service Address:*              **LILLY HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/09/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW THOMAS**  
*Surname:*                        **HOTCHKISS**  
*Former names:*  
*Service Address:*              **LILLY HOUSE  
PRIESTLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 9NL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/12/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **CRAIG LEE**

*Surname:*                **MICHAEL**

*Former names:*

*Service Address:*        **ELI LILLY & CO LTD  
FLEMING ROAD SPEKE  
LIVERPOOL  
MERSEYSIDE  
L24 9LN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8202196</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>8202196</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE - SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8202196</b>
		<i>Total aggregate nominal value</i>	<b>8202196</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**8202196 ORDINARY Shares held as at 05/11/2009**

*Name:*

**ELI LILLY GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.