



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2010**

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

Company Number: **00284385**

Date of this return: **05/11/2010**

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
U.K.
RG24 9NL

Company Director ***I***

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): MRS LAURA JANE

Surname: BICKLE

Former names: RANKIN

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1970 *Nationality:* USA

Occupation: EXECUTIVE

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MS SARAH MARIANNA**

Surname: **CHATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MS RAMONA**

Surname: **SEQUEIRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1965** *Nationality:* **CANADIAN**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER**

Surname: **TROUTT**

Former names:

Service Address: **ELI LILLY SPEKE OPERATIONS FLEMING ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L24 9LN**

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

Date of Birth: **27/01/1966**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8202196
		<i>Aggregate nominal value</i>	8202196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE - SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 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 2010-11-05**
Name: **ELI LILLY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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