



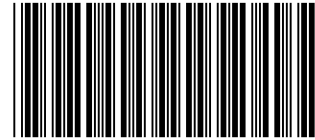
Companies House
— for the record —

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Annual Return

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

Company Number: **00284385**



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XW511AF6

Company Details

Period Ending: **05/11/2005**

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: **TIMOTHY JAMES ASHPOLE
WORDEN**

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

Director 1:

Name: **SIMON ROBERT HARPER**
Date of Birth: **28/06/1962**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	YUVAL KADIM	<i>Address:</i>	LILLY HOUSE PRIESTLEY ROAD BASINGSTOKE HAMPSHIRE RG24 9NL
<i>Date of Birth:</i>	02/11/1965		
<i>Nationality:</i>	GERMAN		
<i>Occupation:</i>	EXECUTIVE		

Director 6:

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

Director 7:

<i>Name:</i>	DAVID ALAN URBANEK	<i>Address:</i>	GATEHOUSE FLEMING ROAD SPEKE LIVERPOOL L24 9LN
<i>Date of Birth:</i>	24/04/1966		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	EXECUTIVE		

Director 8:

<i>Name:</i>	GASPAR ZUNIGA	<i>Address:</i>	ELI LILLY AND COMPANY LIMITED KINGSCLERE ROAD BASINGSTOKE HAMPSHIRE RG21 6XA
<i>Date of Birth:</i>	01/09/1966		
<i>Nationality:</i>	USA		
<i>Occupation:</i>	EXECUTIVE		

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 05/11/2005, 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 05/11/2005

Name: **ELI LILLY GROUP LTD**

Address: **KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE RG21 6XA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**