



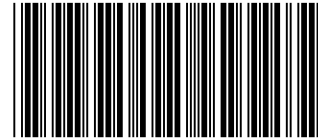
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Companies House
— for the record —

Annual Return

Company Name: ZENCO (NO. 11) LIMITED

Company Number: 02566736



XAE93LAS

Received for filing in Electronic Format on the: 12/12/2006

Company Details

Period Ending: 07/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 STANHOPE GATE
LONDON
W1K 1LN

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CACILIA MARIA LACHLAN

Address: 15 STANHOPE GATE
LONDON W1K 1LN

Director 1:

Name: JUSTIN WILBERT HOSKINS
Date of Birth: 28/05/1971
Nationality: BRITISH
Occupation: COMPANY OFFICIAL

Address: 15 STANHOPE GATE
LONDON W1K 1LN

Director 2:

Name: **CACILIA MARIA LACHLAN** *Address:* **15 STANHOPE GATE**
Date of Birth: **15/01/1949** **LONDON W1K 1LN**
Nationality: **BRITISH**
Occupation: **COMPANY OFFICIAL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

98 ORDINARY Shares held as at 07/12/2006

Name: **ASTRAZENECA UK LTD**
Address: **15 STANHOPE GATE**
LONDON W1K 1LN

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2006

Name: **ADRIAN CHARLES NOEL KEMP**
Address: **15 STANHOPE GATE**
LONDON W1K 1LN

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2006

Name: **CACILIA MARIA LACHLAN**

Address: **15 STANHOPE GATE
LONDON W1K 1LN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**