



Companies House

for the record

Company Name

ZENCO (NO. 11) LIMITED

857507/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2566736

Information extracted from
Companies House records on
14th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

0029
15/12/03

Section 1: Company details

Ref: 2566736/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

15 Stanhope Gate
London
W1K 1LN

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Cacilia Maria LACHLAN

This is a service address for the beneficiary of a Confidentiality Order.

Address

15 Stanhope Gate
London
W1K 1LN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Cacilia Maria LACHLAN
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Adrian Charles Noel KEMP

This is a service address for the beneficiary of a Confidentiality Order.

Address

15 Stanhope Gate
London
W1K 1LN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Adrian Charles Noel KEMP ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 28/11/1966

Nationality British

Occupation Solicitor

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Cacilia Maria LACHLAN

This is a service address for the beneficiary of a Confidentiality Order.

Address

15 Stanhope Gate
London
W1K 1LN

Date of birth 15/01/1949**Nationality** British**Occupation** Company Official**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Cacilia Maria LACHLAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name ASTRAZENECA UK LTD Address 15 Stanhope Gate London W1K 1LN		Name Address UK Postcode _ _ _ _ _		Shares transferred by ASTRAZENECA UK LTD		
Shares held <i>Class</i> Ordinary	<i>Number</i> 98	Shares held <i>Class</i> 	<i>Number</i> 	<i>Class</i> 	<i>Number</i> 	<i>Date of transfer</i> 	

> Shareholder
Name
~~Mr Adrian Noel KEMP~~

Address
~~G/O AstraZeneca UK Ltd
15 Stanhope Gate London
W1K 1LN~~

UK Postcode N1K 1LN

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/__
						__/__/__

Name
ADRIAN CHARLES NOEL KEMP

Address
ASTRAZENECA UK LIMITED
15 STANHOPE GATE
LONDON

Shares transferred by
Mr Adrian Noel KEMP

Shareholder Name Cacilia Maria LACHLAN		Name 	
Address C/O Astraleneia Uk Ltd Stanhope Gate London W1K 1LN		Address ASTRAZENECA UK LIMITED 15 STANHOPE GATE LONDON UK Postcode <u>W1K 1LN</u>	
Shares held Class Ordinary		Number 1	Shares transferred by Cacilia Maria LACHLAN
		Class 	Number
		Class 	Number
		Date of transfer __/__/__	Date of transfer __/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in, Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


 (Director/ Secretary)

Date

11 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/12/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th December 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Cäcilia M Lachlan
AstraZeneca PLC
Legal & Secretary's Department
15 Stanhope Gate
LONDON W1K 1LN
Tel No : 0207 304 5114

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