

BULK LIST



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	05	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
15 STANHOPE GATE
LONDON
W1Y 6LN

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Principal business activities (See note 4)

Trade classification is
2441 MFR OF BASIC PHARMACEUTICAL PRODS
2412 MANUFACTURE OF DYES AND PIGMENTS
2466 MFR OF OTHER CHEMICAL PRODUCTS
2420 MFR OF PESTICIDES & AGRO-CHEMICALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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336703

363s

Annual Return

of company number 02723534

M

company name
ASTRAZENECA PLC

company type
PUBLIC LIMITED COMPANY

02723534

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

LLOYDS TSB REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAEME HAROLD RANKINE
MUSKER
THE MILL HOUSE MILL LANE
BALCOMBE
HAYWARDS HEATH
WEST SUSSEX RH17 6QT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIR
JAMES DAVID FRANCIS
BARNES
CBE F INST D CBIM
FIPPS COTTAGE
WITHERIDGE HILL
HENLEY ON THAMES
OXFORDSHIRE RG9 5PE

Date of Birth:- 04/03/36

Nat:- BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

02723534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SIR
PETER LEAHY
BONFIELD
CBE
TRUCHAS HOUSE
TOWPATH
SHEPPERTON
MIDDLESEX TW17 9LL

Date of Birth:- 03/06/44

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

DOCTOR
THOMAS FULTON WILSON
MCKILLOP
FLAT 7 ROSEBERY COURT
13/15 CHARLES STREET
LONDON
W1X 7HB

Date of Birth:- 19/03/43

Nat:BRITISH

Occ:CEO PHARMACEUTICALS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

DR SC
HAKAN LARS
MOGREN
BELLMANSGATAN 6
STOCKHOLM
S-118 20
SWEDEN

Date of Birth:- 17/09/44

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02723534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ERNA BIRGITTA IRMGARD
MOLLER
MD HC
MORABERGSVAGEN 14
SALTSJOBADEN
S-133 33
SWEDEN

Date of Birth:- 14/03/40

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
BRIDGET
OGILVIE
79 BRONDESBURY ROAD
LONDON
NW6 6BB

Date of Birth:- 29/03/38

Nat:AUSTRALIAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

24/03/38

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MICHAEL PATRICK
PRAGNELL
POUND COTTAGE CHURCH LANE
SILCHESTER
READING
BERKSHIRE RG7 2LR

Date of Birth:- 19/12/46

Nat:BRITISH

Occ:CEO AGROCHEMICALS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

02723534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LARS HENRY
RAMQVIST
HOGBERGSGATAN 11 3TR
STOCKHOLM
S-116 20
SWEDEN

Day Month Year

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Date of any change.

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Date of Birth:- 02/11/38

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

AKE BO TAGE
STAVLING
HOGBERGSGATAN 11
STOCKHOLM
S-116 20
SWEDEN

Day Month Year

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Date of any change.

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Date of Birth:- 27/01/45

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

JONATHAN RICHARD
SYMONDS
16 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE WD3 1LG

Day Month Year

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Date of any change.

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Date of Birth:- 28/02/59

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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SEE ATTACHED LIST

Show any relevant current and previous directorships.

02723534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KARL MUELLER
VON DER HEYDEN
15 KHAKUM WOOD ROAD
GREENWICH 06831
CONNECTICUT
UNITED STATES OF AMERICA

Date of Birth:- 18/07/36
Nat:AMERICAN
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARCUS
WALLENBERG
TYSTA GATAN 16
STOCKHOLM
S-115 20
SWEDEN

Date of Birth:- 02/09/56
Nat:SWEDISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
CLAES ERIK
WILHELMSSON
PH D HC
STRANDVAGEN 63
STOCKHOLM
S-115 23
SWEDEN

Date of Birth:- 24/03/39
Nat:SWEDISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

02723534

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02723534

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,777,699,910	US\$ 444,424,977.50
REDEEMABLE PREFERENCE	50,000	£50,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either
of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to
the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

24/5/99

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone

Ext

ASTRAZENECA PLC
COMPANY NO. 2723534

SIR JAMES DAVID FRANCIS BARNES CBE

OTHER DIRECTORSHIPS

PRUDENTIAL CORPORATION PLC

REDLAND PLC
THORN EMI PLC
THORN EMI SENIOR EXECUTIVE PENSION
SCHEME TRUSTEE LTD
I.C. INSURANCE HOLDINGS LIMITED

Resigned 09.12.97

Resigned 15.07.94

Resigned 15.07.94

Resigned 10.08.94

ASTRAZENECA PLC
COMPANY NO. 2723534

SIR PETER LEAHY BONFIELD

OTHER DIRECTORSHIPS

ICL PLC
THE BRITISH QUALITY FOUNDATION
BRITISH TELECOMMUNICATIONS PLC
CONCERT COMMUNICATIONS COMPANY

ICL COMPUTERS LIMITED
ICL GLOBAL INVESTMENTS LIMITED
INTERNATIONAL COMPUTERS LIMITED
DESC LIMITED
BICC Plc

Resigned 30.06.94
Resigned 01.01.96
Resigned 01.01.96
Resigned 10.02.96
Resigned 16.04.96

ASTRAZENECA PLC
COMPANY NO. 2723534

THOMAS FULTON WILSON McKILLOP

OTHER DIRECTORSHIPS

NYCOMED AMERSHAM PLC
THE BRITISH PHARMA GROUP (BPG)
LLOYDS TSB GROUP PLC

ASTRAZENECA PLC
COMPANY NO. 2723534

DR BRIDGET MARGARET OGILVIE DBE

OTHER DIRECTORSHIPS

LLOYDS TSB GROUP PLC
GENOME RESEARCH LIMITED

Resigned 28.12.95

Resigned 06.04.97

ASTRAZENECA PLC
COMPANY NO. 2723534

MICHAEL PATRICK PRAGNELL

OTHER DIRECTORSHIPS

DAVID S SMITH (HOLDINGS) PLC
GEORGE PRAGNELL LIMITED
COURTAULDS AEROSPACE LIMITED
COURTAULDS PENSIONS INVESTMENT
TRUSTEES LIMITED
COURTAULDS PLC

Resigned 28.02.95

Resigned 28.02.95

Resigned 28.02.95

ASTRAZENECA PLC
COMPANY NO. 2723534

JONATHAN RICHARD SYMONDS

OTHER DIRECTORSHIPS

I.C. INSURANCE HOLDINGS LIMITED

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2723534