

— for the record — Company Name

ASTRAZENECA PLC

363s Annual Return

700395

Company Type
Public Limited Company

Company Number 2723534 Information extracted from Companies House records on 28th April 2001

See notes for guidance for list of activity codes.

- > 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.

Section 1: Company details



Ref: 2723534/09/28	Current d	letails	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 Stanhop London W1Y 6LN	e Gate	Address UK Postcod	le Mik iry	
> 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 Lloyds Tsb Registrars The Causeway Worthing West Sussex BN99 6DA Not Applicable		are Lloyds Tsb Registrars through The Causeway the details Worthing		le
> 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.			Address UK Postcod	le	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. > Please enter additional principal activity code(s) in	SIC Code 2441 2412 2488	Description Mfr of basic pharmaceutical prods Manufacture of dyes and pigments Mfr-of other chemical products Mfr of posticides & agro-chemicals	SIC CODE 2 4 4 2	MANUFACTURE OF PHARMACEUTICAL PREPARATIONS	
"Amended details" column.	; 		:		

	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 Graeme Harold Rankine MUSKER Address The Mill House Mill Lane Balcombe Haywards Heath	Name
Particulars of a new Company Secretary must be notified on form 288.	West Sussex RH17 6QT	UK Postcode Date of change / / Date Graeme Harold Rankine MUSKER ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Sir James David Francis BARNES CBE F INST D CBIM	Name
correct details in the "Amended details" column.	Address Fipps Cottage Witheridge Hill Henley On Thames Oxfordshire RG9 5PE	UK Postcode
	Date of birth 04/03/1936 Nationality British	Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Sir James David Francis BARNES CBE F INST D CBIM ceased to be director (if applicable), 2 6 104 2001
Director If any of the details for this person are wrong, strike	Name Percy BARNEVIK	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Hill Street London W1X 7FU	Address
	Date of birth 13/02/1941	UK Postcode
	Nationality Swedish	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / / Date Percy BARNEVIK ceased to be director (if applicable)

Company Number - 2723534	Section 2: Details of Officers of the Comp	any (continued)
	Current details * **	Amended details
> Director If any of the details for this	Name Sir Peter Leahy BONFIELD CBE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Truchas House	Address
Amended details column.	Towpath Shepperton	
	Middlesex TW17 9LL	UK Postcode
		Date of birth / / /
	Date of birth 03/06/1944	Nationality
	Nationality British	Occupation
	O	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Chartered Engineer	Date Sir Peter Leahy BONFIELD CBE ceased to be director (if applicable)
> Director If any of the details for this	Name Doctor Thomas Fulton Wilson	Name
person are wrong, strike them through and fill in the correct details in the	MCKILLOP Address	Address
"Amended details" column.	Flat 7 Rosebery Court	
	13/15 Charles Street London	
	W1X 7HB	t IIV Destande
		UK Postcode
		Date of birth / /
	Date of birth 19/03/1943 Nationality British Occupation Ceo Pharmaceuticals	Nationality
		Occupation Date of change / /
		Date Doctor Thomas Fulton Wilson
Particulars of a new Director must be notified on form 288.		MCKILLOP ceased to be director (if
> Director	Name	Name
If any of the details for this	Dr Sc Hakan Lars MOGREN	
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Belimansgatan 6	
	Stockholm	
	S-118 20 Sweden	
	Ø:	UK Postcode
		Date of birth
	Date of birth 17/09/1944	Nationality
	Nationality Swedish	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Dr Sc Hakan Lars MOGREN ceased to be director (if applicable)
288.		

Company Number - 2723534		Section 2: Details of Officers of the Company (continued)		
		Current details	Amerided details	
> Director If any of the details for this person are wrong strike		Name Erna Birgitta Irmgard MOLLER MD HC	Name	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Morabergsvagen 14	<u> </u>	
		Saltsjobaden S-133 33		
		Sweden	LIK D. dan da	
			UK Postcode	
		Date of birth 14/03/1940	Nationality	
			Occupation	
		Nationality Swedish	Date of change / /	
	Particulars of a new Director	Occupation Director	Date Erna Birgitta Irmgard MOLLER MD	
	must be notified on form 288.		HC ceased to be director (if applicable)	
> Director	If any of the details for this	Name Dr Bridget OGILVIE DBE	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	79 Brondesbury Road London NW6 6BB	L	
	Particulars of a new Director must be notified on form 288.		UK Postcode	
			Date of birth	
		Date of birth 24/03/1938 Nationality Australian Occupation Director	Nationality	
			Occupation	
			Date of change / /	
			Date Dr Bridget OGILVIE DBE ceased to be director (if applicable)	
>	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 Lars Henry RAMQVIST	Name	
			Address	
		Address Hogbergsgatan 11 3TR		
		Stockholm S-116 20		
		Sweden		
	, i		UK Postcode LLLL LL	
		Date of birth 02/11/1938	Date of birth / /	
		Nationality Swedish	Occupation	
			Date of change / /	
	Particulars of a new Director	Occupation Director	Date Lars Henry RAMQVIST ceased to	
	must be notified on form 288.	<u> </u>	be director (if applicable)	
200.			//	

Company Number - 2723534	Section 2: Details of Officers of the Con	pany (continued)
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> Director If any of the details for this	Name Ake Bo Tage STAVLING	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Hogbergsgatan 11 Stockholm	
	S-116 20 Sweden	
	Officaci	UK Postcode
	•	Date of birth / /
	Date of birth 27/01/1945	Nationality
	Nationality Swedish	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Ake Bo Tage STAVLING ceased to be director (if applicable)
> Director If any of the details for this	Name Jonathan Richard SYMONDS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Batchworth Heath House	
	Batchworth Heath Rickmansworth	
	Hertfordshire WD3 1QB	UK Postcode
	W50 145	Date of birth
	Date of birth 28/02/1959	Nationality
	Nationality British Occupation Accountant	Occupation
		Date of change / /
Particulars of a new Director		Date Jonathan Richard SYMONDS
must be notified on form 288.		ceased to be director (if applicable)
> Director If any of the details for this	Name Karl Mueller VON DER HEYDEN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 Khakum Wood Road Greenwich 06831	
	Connecticut United States Of America	
	United States Of America	UK Postcode
		Date of birth
	Date of birth 18/07/1936 Nationality American	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Executive	Date Karl Mueller VON DER HEYDEN ceased to be director (if applicable)
288.	:	//

Company Number - 2723534 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **Marcus WALLENBERG** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. Tysta Gatan 16 Stockholm S-115 20 Sweden UK Postcode Date of birth Nationality Date of birth 02/09/1956 Occupation Nationality **Swedish** Date of change _ _ / _ _ / _ _ _ _ Occupation Director Particulars of a new Director Date Marcus WALLENBERG ceased to must be notified on form be director (if applicable) 288. > Director Name Name Dr Claes Erik WILHELMSSON PH D If any of the details for this HC person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Strandvagen 63 Stockholm S-115 23 Sweden UK Postcode Date of birth __/__/___ Nationality Date of birth 24/03/1939 Occupation **Nationality** Swedish Date of change _ _ / _ _ / _ _ _ / Occupation Director Date Dr Claes Erik WILHELMSSON PH Particulars of a new Director

D HC ceased to be director (if applicable)

must be notified on form

288.

		issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg. ordinary, preference	ORDINARY	1,761,259,243
			Aggregate Nominal Value of issued shares
	etc) that has been issued to the	·	US\$ 440,314,810-75
	company's shareholders.		
	snarenoigers.	Class of Share	Number of shares issued
		REDEEMABLE PREFERENCE	50,000
		TEDELI MOCE THE LIVET OF	
			Aggregate Nominal Value of issued shares £50,000
		Class of Share	Number of shares issued
		Olass of Offale	Number of states issued
			<u> </u>
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		Olass of Ollare	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the a number of issued		
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
	попша vaiue.		
Lis	t of past and presen	nt members (Tick appropriate box)	
>	Please complete the required information on	☐ There were no ch ☑ A list of changes	nanges during the period is enclosed
	the attached schedules	☐ A full list of member	
	or in another format agreed by Companies		
	House.	The last full list	of members was received on: 15/05/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2723534

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
UK Postcode			
Name			
Address			
h			
UK Postcode			
Name			
Address			
UK Postcode LLLLL			
Name			
Address			
UK Postcode LLLLL			

Section 4B:. Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

For	rmer shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			-
LIKE			:
UK Postco	ode		
Address			
			·
UK Posto	ode		
Name			
Address			
UK Posto	code _ L L ~ L L L		
Name			
Address			·
·			
UK Postc	code		
Address			
·			
UK Posto	code		



363s Annual Return Declaration

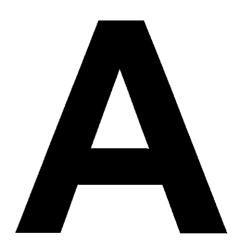
- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.	·	
	Declaration		
			If return are correct as at the made-up-date ng fee of £15. Date
	What to do now	send the wh	This date must not be earlier than the return date at 2 below nole of the Annual Return and the 1 below.
2.	. Date of this return		
Z	This AR is made up to 15/5/2001	•	making this return up to an earlier date, ve the date here
		<u> </u>	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date I	nere:	to a date earlier than 15th May 2002
	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee w.	th the company number written on the
	Cheque Z Postal Or	der 🗌	Cheque / Postal Order Number 300395
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
Cor	ntact Name		Telephone number inc code
,	Mr Martin Benne AstraZeneca PLo Legal/Secretary's 15 Stanhope Ga	C s Departn te	nent − ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢ ⊢
_	London W1Y 6L Tel. No: 0207 3 (

Postcode

disk / fiche /paper

FORM ML8



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