



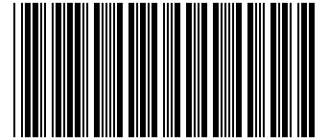
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Annual Return

Company Name: **ZAHA HADID LIMITED**

Company Number: **03749443**



XHQSJ6J4

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **08/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**LEE ASSOCIATES
5 SOUTHAMPTON
PLACE
LONDON
WC1A 2DA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KWOK-TUNG WOODY YAO**

Address: **NEW COURT THIRD FLOOR
SOUTH, TEMPLE
LONDON EC4Y 9BE**

Director 1:

Name: **ZAHA MOHAMMED HADID**
Date of Birth: **31/10/1950**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **FLAT 2 16 COURTFIELD GARDENS
LONDON SW5 0PD**

Director 2:

<i>Name:</i>	MR PATRICK SCHUMACHER	<i>Address:</i>	286 BROADWALK PLACE LONDON U.K. E14 5SH
<i>Date of Birth:</i>	30/08/1961		
<i>Nationality:</i>	GERMAN		
<i>Occupation:</i>	ARCHITECT		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/04/2005

<i>Name:</i>	ZAHA MOHAMMED HADID
<i>Address:</i>	FLAT 2 16 COURTFIELD GARDENS LONDON SW5 0PD

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : PATRICK SCHUMACHER on 07/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**