

CHFP036

363a

003236 | 15

Company Name in full | ZAHA HADID LIMITED

The information in this return is made up to

Day Month Year

0 8 0 4 2 0 0 3

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

Show here the address at the date of this return.

5 SOUTHAMPTON PLACE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1A 2DA

Show trade classification code number(s)
for the principal activity or activities.

7420

ARCHITECTURAL, TECHNICAL

CONSULTANT

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



A32
COMPANIES HOUSE

0582
26/06/03

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 2**

DX 235 Edinburah

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

KWOK-TUNG WOODY

YAO

NEW COURT, THIRD FLOOR

SOUTH TEMPLE

LONDON

UK Postcode

EC4Y 9BE

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MS		
		Day	Month	Year
	Date of birth	3 1 / 1 0 / 1 9 5 0		
	Forename(s)	ZAHA MOHAMMED		
	Surname	HADID		
Address ††		FLAT 2		
<input type="checkbox"/>		16 COURTFIELD GARDENS		
	Post town	LONDON		
	County / Region		UK Postcode	SW5 0PD
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ARCHITECT		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	3 0 / 0 8 / 1 9 6 1		
	Forename(s)	PATRICK		
	Surname	SCHUMACHER		
Address ††		STUDIO 4		
<input type="checkbox"/>		5 THURLOE SQUARE		
	Post town	LONDON		
	County / Region		UK Postcode	SW7 2SP
	Country	ENGLAND	Nationality	GERMAN
	Business occupation	ARCHITECT		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

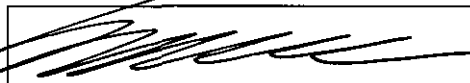
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

11/06/03

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

LEE ASSOCIATES LIMITED

5 SOUTHAMPTON PLACE

LONDON WC1A 2DA

Tel 020 7025 4600

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3749443

Company Name in full ZAHA HADID LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WATERLOW NOMINEES LIMITED</u> Address <u>6-8 UNDERWOOD STREET</u> <u>LONDON</u> UK Postcode <u>N1 7JQ</u>	ORDINARY 1	ORDINARY 1	23.05.01
Name <u>WATERLOW SECRETARIES LIMITED</u> Address <u>6-8 UNDERWOOD STREET</u> <u>LONDON</u> UK Postcode <u>N1 7JQ</u>	ORDINARY 1	ORDINARY 1	23.05.01
Name <u>ZAHA HADID</u> Address <u>FLAT 2</u> <u>COURTFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SW5 0PD</u>	ORDINARY 2	ORDINARY 2	23.05.01