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Annual Return

Company Name:

ZAHA HADID LIMITED

Company Number:

03749443

Received for filing in Electronic Format on the: 02/05/2006

Company Details

Period Ending: 08/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

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

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

KWOK-TUNG WOODY YAO Address: Name: NEW COURT THIRD FLOOR

> **SOUTH, TEMPLE** LONDON EC4Y 9BE

Director 1:

Occupation:

Name: ZAHA MOHAMMED HADID Address: **FLAT 2 16 COURTFIELD GARDENS**

Date of Birth: 31/10/1950 LONDON SW5 0PD Nationality: **BRITISH**

ARCHITECT

Director 2:

Name: PATRICK SCHUMACHER Address: 286 BROADWALK PLACE

Date of Birth: 30/08/1961 LONDON E14 5SH

Nationality: BRITISH
Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, 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 08/04/2006

Name: ZAHA MOHAMMED HADID

Address: FLAT 2 16 COURTFIELD GARDENS

LONDON SW5 0PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/05/2006 Authenticated: Yes (E/W)