

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 23/07/2008

Company Name: ZAHA HADID LIMITED

Company Number: 03749443

Company Details

Period Ending: 08/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

e

Address:

LEE ASSOCIATES 5
SOUTHAMPTON PLACE

LONDON WC1A 2DA Register of

Members Address:

AT REGISTERED

OFFICE

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	KWOK-TUNG WOODY YAO	Address:	NEW COURT THIRD FLOOR SOUTH, TEMPLE LONDON EC4Y 9BE
Directoi	 r 1 :		
Name:	ZAHA MOHAMMED HADI		TOP FLOOR FLAT 9A DALLINGTON STREET LONDON UNITED KINGDOM EC1V 0BQ
Date of B	31/10/1950	British	Occupation: ARCHITECT
Directoi	r 2 :		
Name:	PATRIK SCHUMACHER		STUDIO 4 5 THURLOE PLACE LONDON UNITED KINGDOM SW7 2SP
Date of B	Birth: Nationality: 30/08/1961	British	Occupation: ARCHITECT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 08/04/2008 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 08/04/2008

Name: ZAHA MOHAMMED HADID

Address: TOP FLOOR FLAT 9A DALLINGTON STREET

daress: LONDON

UNITED KINGDOM

EC1V 0BQ

Authorisation

Authoriser Designation: director Date Authorised: 23/07/2008 Authenticated: Yes (E/W)