

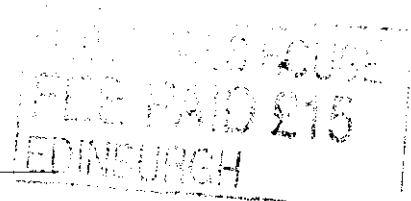
Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 3749443

Company Name in full Zaha Hadid Limited



## Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 4 / 2 0 0 0

## Date of next return

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  
/ /

COMPANIES HOUSE

0556  
17/05/00

## Registered Office

Show here the address at the date of this return.

Prince Consort House

Albert Embankment

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

Post town

London

County / Region

UK Postcode

S E 1 7 T J

## Principal business activities

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

7420

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

ARCHITECTURE



A16  
COMPANIES HOUSE 19/06/00  
COMPANIES HOUSE 26/05/00  
COMPANIES HOUSE 17/05/00

Form revised September 1999

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Page 1

### Register of members

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

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.

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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

Mr

Forename(s)

Kwok-Tung Woody

Surname

Yao

Address

3 Floor New Court

South Temple

Post town

London

County / Region

UK Postcode

E C 4 Y 9 B E

Country

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name \* Style / Title

Mr

Day Month Year

Date of birth

2 5 / 0 3 / 1 9 6 8

Forename(s)

Markus

Surname

Dochantschi

Address

4a Almorah Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

N 1 3 E V

Country

England

Nationality

German

Business occupation

Architect

\* Voluntary details.

Name \* Style / Title

Miss

Day Month Year

Date of birth

3 1 / 1 0 / 1 9 5 0

Forename(s)

Zaha Mohammad

Surname

Hadid

Address

Flat 2

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

16 Courtfield Gardens

Post town

London

County / Region

UK Postcode

S W 5 0 P D

Country

England

Nationality

British

Business occupation

Architect

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr												
			Day	Month	Year										
	Date of birth		2	7	/	0	8	/	1	9	5	6			
	Forename(s)	Graham Charles													
	Surname	Modlen													
	<b>Address</b>	28 Samson Street													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	London												
		County / Region						UK Postcode	S	E	5		7	R	E
		Country	England					<b>Nationality</b>	British						
	<b>Business occupation</b>	Architect													

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr											
			Day	Month	Year									
	Date of birth		3	0	/	0	8	/	1	9	6	1		
	Forename(s)	Patrik												
	Surname	Schumacher												
	<b>Address</b>	Studio 4												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			5 Thurloe Square											
		Post town	London											
		County / Region						UK Postcode	S	W	3			
		Country	England					<b>Nationality</b>	German					
<b>Business occupation</b>	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 £1	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

☐

on paper in another format

A list of changes is enclosed

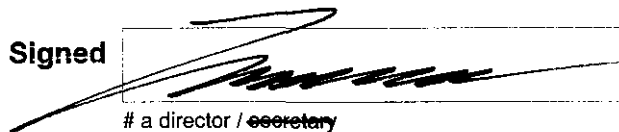
☐
☐

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

5/4/00

# 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 payable to **Companies House**.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Price Firman Chartered Accountants

Prince Consort House Albert Embankment London

SE1 7TJ

Tel 020:7582:2111

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**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 company 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	Number of shares or amount of stock held at 24/05/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/05/1999 to 24/05/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Waterlow Nominees Limited  
6.8 Underwood Street  
London  
N1 7JQ  
England

### Ordinary £1

Balance at 24/05/2000 1

Waterlow Secretaries Limited  
6-8 Underwood Street  
London  
N1 7JQ  
England

### Ordinary £1

Balance at 24/05/2000 1