

COMPANIES HOUSE

MB 299907 215



Annual Return

of company number

02723534

М

company name ZENECA GROUP PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 5	0 5	9 7

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 STANHOPE GATE

LONDON

WlY 6LN

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Dav	Month	Year

Principal business activities (See note 4)

Trade classification is 2441 MFR OF BASIC PHARMACEUTICAL PRODS

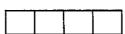
2412 MANUFACTURE OF DYES AND PIGMENTS

2466 MFR OF OTHER CHEMICAL PRODUCTS

2420 MFR OF PESTICIDES & AGRO-CHEMICALS

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

_	-		_



02723534	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	,
LLOYDS BANK REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GRAEME HAROLD RANKINE MUSKER 19 ROEDEAN CRESCENT BRIGHTON EAST SUSSEX BN2 5RG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. SIR JAMES DAVID FRANCIS BARNES CBE F INST D CBIM FIPPS COTTAGE	Date of any change.
WITHERIDGE HILL HENLEY ON THAMES OXFORDSHIRE RG9 5PE	
Date of Birth:- 04/03/36 Nat:- BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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SEE ATTACHED LIST

· · · · . 02723534	If the information shown needs amendment,
Directors - continued	details below and the date of any change.
``	Day Month Year
Particulars.	Date of any change.
SIR	, ,
PETER LEAHY	
BONFIELD	
CBE TRUCHAS HOUSE	
TOWPATH	
SHEPPERTON	
MIDDLESEX TW17 9LL	
Date of Birth:- 03/06/44	
Nat:BRITISH	
Occ: CHARTERED ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
onow any relevant carrent and provides an ecteromps.	SEC MINCHED CIST
	Day Marth Van
Particulars.	Day Month Year
2000	Date of any change.
DOCTOR PETER	
DOYLE	
CBE FRSE	
TWIN OAKS CRAWLEY DRIVE	
CAMBERLEY SURREY GU15 2AA	
BORNET GOLD ZAA	
n	
Date of Birth:- 06/09/38 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Show any relevant current and previous unectorships.	SEE MILKORED CIZI
	Day Month Year
Particulars.	Date of any change.
O.D.	
SIR RICHARD	
GREENBURY	
47/67 BAKER STREET	
LONDON	
W1A 1DN	
Date of Birth:- 31/07/36	
Nat:BRITISH OCC:CHAIRMAN	
 	
If this person has ceased to be director, please	Day Month Year
ii this person has ceased to be director, please	Date of resignation.

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If the information shown needs amendment, give . 02723534 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. SIR MAURICE SYDNEY LIPWORTH KT QC THE GABLES 115 HAMILTON TERRACE LONDON NM8 adn Date of Birth: - 13/05/31 Nat: BRITISH Occ:BANK DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED UST Day Month Year Particulars. Date of any change. JOHN CHARLES MAYO 11 ASTONS ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2LE Date of Birth: - 02/04/56 Nat: BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. DOCTOR THOMAS FULTON WILSON MCKILLOP FLAT 7 ROSEBERY COURT 13/15 CHARLES STREET LONDON W1X 7HB Date of Birth:- 19/03/43 Nat: BRITISH Occ:CEO PHARMACEUTICALS Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. SEE ATTACHED LIST

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02723534	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doy Month Veen
Particulars.	Day Month Year Date of any change.
FRANK LOUIS VIRGINIE MEYSMAN NACHTEGAALLAAN 1 WASSENAAR 2243 EL NETHERLANDS	Date of any change.
Date of Binths 05/04/50	
Date of Birth:- 06/04/52 Nat:BELGIAN Occ:COMPANY DIRECTOR	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
SIR CHRISTOPHER JEREMY MORSE KCMG 102A DRAYTON GARDENS LONDON SW10 9RJ	
Date of Birth:- 10/12/28 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Particulars.	Day Month Year Date of any change.
DR BRIDGET MARGARET OGILVIE 79 BRONDESBURY ROAD LONDON NW6 6BB	DR BRIDGET MARGARET OGILVIE DBE
Date of Birth:- 24/03/38 Nat: DRITISH Occ: AUSTRALIAN	AUSTRALIAN DIRECTOR
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED UST

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If the information shown needs amendment, give details below and the date of any change.

Directors - Continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulara	Day Month Year
Particulars.	Date of any change.
	······
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Double double	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	
SHOW AND TELEVALE CLUTERE AND DIRVIOUS DIRECTORS TO	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORDINARY	948,209,959	(ie Number of shares issued multiplied by nominal value per share) 1
	Totals	948,209,959	£2 <u>37,052,489</u> -75
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 15/05/96	There were no o	changes in the per	Please mark the appropriate box.
	A list of change		not on paper paper
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable To Companies House.		udes (enter number) ure that you ha ns on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	MR M K BENNETT ZENECA GROUP I LEGAL & SECRET		Т

LONDON W1Y 6LN
TEL. 0171 304 5250

15 STANHOPE GATE

JAMES DAVID FRANCIS BARNES

OTHER DIRECTORSHIPS

REDLAND PLC

IMPERIAL CHEMICAL INDUSTRIES PLC	Resigned 01.06.93
THORN EMI PLC	Resigned 15.07.94
THORN EMI SENIOR EXECUTIVE PENSION	_
SCHEME TRUSTEE LTD	Resigned 15.07.94
I.C. INSURANCE HOLDINGS LIMITED	Resigned 10.08.94

SIR PETER LEAHY BONFIELD

OTHER DIRECTORSHIPS

ICL PLC
THE BRITISH QUALITY FOUNDATION
BRITISH TELECOMMUNICATIONS PLC
CONCERT COMMUNICATIONS COMPANY

ICL COMPUTERS LIMITED	Resigned 30.06.94
ICL GLOBAL INVESTMENTS LIMITED	Resigned 01.01.96
INTERNATIONAL COMPUTERS LIMITED	Resigned 01.01.96
DESC LIMITED	Resigned 10.02.96
BICC Plc	Resigned 16.04.96

DR PETER DOYLE

OTHER DIRECTORSHIPS

OXFORD MOLECULAR GROUP PLC

IMPERIAL CHEMICAL INDUSTRIES PLC

Resigned 01.06.93

SIR RICHARD GREENBURY

OTHER DIRECTORSHIPS

MARKS AND SPENCER plc
MARKS AND SPENCER INTERNATIONAL HOLDINGS LTD

IMPERIAL CHEMICAL INDUSTRIES PLC LLOYDS BANK PLC

Resigned 01.06.93 Resigned 01.04.97

SIR MAURICE SYDNEY LIPWORTH QC

OTHER DIRECTORSHIPS

NATIONAL WESTMINSTER BANK PLC
NATIONAL WESTMINSTER LIFE ASSURANCE LIMITED
NATIONAL WESTMINSTER CHARITABLE TRUST
CARLTON COMMUNICATIONS LIMITED
THE FINANCIAL REPORTING COUNCIL LIMITED
THE ROYAL ACADEMY TRUST
THE PHILHARMONIA ORCHESTRA LIMITED
THE ALLIED DUNBAR CHARITABLE TRUST LIMITED
THE SOUTH BANK FOUNDATION LIMITED

JOHN CHARLES MAYO

OTHER DIRECTORSHIPS

PENTLAND GROUP PLC I.C. INSURANCE HOLDINGS LIMITED

S G WARBURG & CO LTD

Resigned 25.09.92

THOMAS FULTON WILSON McKILLOP

OTHER DIRECTORSHIPS

AMERSHAM INTERNATIONAL PLC THE BRITISH PHARMA GROUP (BPG)

SIR CHRISTOPHER JEREMY MORSE

OTHER DIRECTORSHIPS

LLOYDS BANK Plc BANK OF ENGLAND IMPERIAL CHEMICAL INDUSTRIES PLC Resigned 05.02.93 Resigned 30.04.93 Resigned 01.06.93

DR BRIDGET MARGARET OGILVIE DBE

OTHER DIRECTORSHIPS

LLOYDS TSB GROUP PLC GENOME RESEARCH LIMITED

ALAN IND HARVEY PINK

OTHER DIRECTORSHIPS

SMITHS INDUSTRIES PLC
EUROPEAN PROCESS INDUSTRIES COMPETITIVENESS CENTRE LIMITED
CHEMICAL INDUSTRIES ASSOCIATION LIMITED
ZENECA PENSIONS TRUSTEE LIMITED

MICHAEL PATRICK PRAGNELL

OTHER DIRECTORSHIPS

DAVID S SMITH (HOLDINGS) PLC	
GEORGE PRAGNELL LIMITED	
COURTAULDS AEROSPACE LIMITED	Resigned 28.02.95
COURTAULDS PENSIONS INVESTMENT	
TRUSTEES LIMITED	Resigned 28.02.95
COURTAULDS PLC	Resigned 28.02.95
INTERNATIONAL PAINT LIMITED	Resigned 24.11.93
COURTAULDS COATINGS (HOLDINGS) LIMITED	Resigned 24.11.93

THOMAS HUNT WYMAN

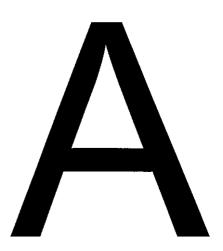
OTHER DIRECTORSHIPS

SBC WARBURG

IMPERIAL CHEMICAL INDUSTRIES PLC UNITED BISCUITS (HOLDINGS) PLC

Resigned 01.06.93 Resigned 06.03.96 FORM ML8





BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2723534