

MAKING

BELOW LIST

MB
299907
£15.

363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

KLO *KEP6XVWH* 1018
COMPANIES HOUSE 22/05/97

of company number 02723534 M

company name
ZENECA GROUP PLC

company type
PUBLIC LIMITED COMPANY

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
15	05	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

15 STANHOPE GATE
LONDON
W1Y 6LN

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

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

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

GRAEME HAROLD RANKINE
MUSKER
19 ROEDEAN CRESCENT
BRIGHTON
EAST SUSSEX BN2 5RG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIR
JAMES DAVID FRANCIS
BARNES
CBE F INST D CBIM
FIPPS COTTAGE
WITHERIDGE HILL
HENLEY ON THAMES
OXFORDSHIRE RG9 5PE

Date of Birth:- 04/03/36

Nat:- BRITISH

Occ:COMPANY DIRECTOR

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued**Particulars.**

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DOCTOR
PETER
DOYLE
CBE FRSE
TWIN OAKS CRAWLEY DRIVE
CAMBERLEY
SURREY GU15 2AA

Date of Birth:- 06/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SIR
MAURICE SYDNEY
LIPWORTH
KT QC
THE GABLES
115 HAMILTON TERRACE
LONDON
NW8 9QU

Date of Birth:- 13/05/31

Nat:BRITISH

Occ:BANK DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN CHARLES
MAYO
11 ASTONS ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2LE

Date of Birth:- 02/04/56

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

FRANK LOUIS VIRGINIE
MEYSMAN
NACHTEGAALLAAN 1
WASSENAAR 2243 EL
NETHERLANDS

Date of Birth:- 06/04/52
Nat:BELGIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
CHRISTOPHER JEREMY
MORSE
KCMG
102A DRAYTON GARDENS
LONDON
SW10 9RJ

Date of Birth:- 10/12/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

DR
BRIDGET MARGARET
OGILVIE
79 BRONDESBURY ROAD
LONDON
NW6 6BB

Date of Birth:- 24/03/38
Nat:BRITISH
Occ:AUSTRALIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

DR BRIDGET MARGARET OGILVIE DBE

AUSTRALIAN
DIRECTOR

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ALAN IND HARVEY
PINK
THE COPPICE
PASTURE ROAD
LETCHEWORTH
HERTFORDSHIRE SG6 3LW

Date of Birth:- 02/02/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MICHAEL PATRICK
PRGANELL
POUND COTTAGE CHURCH LANE
SILCHESTER
READING
BERKSHIRE RG7 2LR

Date of Birth:- 19/12/46

Nat:BRITISH

Occ:CEO AGROCHEMICALS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MICHAEL PATRICK PRAGNELL

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

THOMAS HUNT
WYMAN
250 STURGES HIGHWAY
PO BOX 741
SOUTHPORT
CONNECTICUT CT 06490
USA

Date of Birth:- 30/11/29

Nat:AMERICAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

P.O. box 11089
JACKSON
WY 83002
USA

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02723534

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>948,209,959</u>	<u>£237,052,489-75</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>948,209,959</u>	<u>£237,052,489-75</u>

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.

*Please mark the
appropriate box.*

The last full members list was at 15/05/96

There were no changes in the period

☐

on paper not on
paper paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

**(delete as appropriate)*

Date

15/5/97

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR M K BENNETT
ZENECA GROUP PLC
LEGAL & SECRETARY'S DEPARTMENT
15 STANHOPE GATE
LONDON W1Y 6LN

TEL. 0171 304 5250

ZENECA GROUP PLC
COMPANY NO. 2723534

JAMES DAVID FRANCIS BARNES

OTHER DIRECTORSHIPS

REDLAND PLC

IMPERIAL CHEMICAL INDUSTRIES PLC
THORN EMI PLC
THORN EMI SENIOR EXECUTIVE PENSION
SCHEME TRUSTEE LTD
I.C. INSURANCE HOLDINGS LIMITED

Resigned 01.06.93

Resigned 15.07.94

Resigned 15.07.94

Resigned 10.08.94

ZENECA GROUP PLC
COMPANY NO. 2723534

SIR PETER LEAHY BONFIELD

OTHER DIRECTORSHIPS

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

ICL COMPUTERS LIMITED
ICL GLOBAL INVESTMENTS LIMITED
INTERNATIONAL COMPUTERS LIMITED
DESC LIMITED
BICC Plc

Resigned 30.06.94
Resigned 01.01.96
Resigned 01.01.96
Resigned 10.02.96
Resigned 16.04.96

ZENECA GROUP PLC
COMPANY NO. 2723534

DR PETER DOYLE

OTHER DIRECTORSHIPS

OXFORD MOLECULAR GROUP PLC

IMPERIAL CHEMICAL INDUSTRIES PLC

Resigned 01.06.93

ZENECA GROUP PLC
COMPANY NO. 2723534

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

ZENECA GROUP PLC
COMPANY NO. 2723534

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

ZENECA GROUP PLC
COMPANY NO. 2723534

JOHN CHARLES MAYO

OTHER DIRECTORSHIPS

PENTLAND GROUP PLC
I.C. INSURANCE HOLDINGS LIMITED

S G WARBURG & CO LTD

Resigned 25.09.92

ZENECA GROUP PLC
COMPANY NO. 2723534

THOMAS FULTON WILSON McKILLOP

OTHER DIRECTORSHIPS

AMERSHAM INTERNATIONAL PLC
THE BRITISH PHARMA GROUP (BPG)

ZENECA GROUP PLC
COMPANY NO. 2723534

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

ZENECA GROUP PLC
COMPANY NO. 2723534

DR BRIDGET MARGARET OGILVIE DBE

OTHER DIRECTORSHIPS

LLOYDS TSB GROUP PLC
GENOME RESEARCH LIMITED

ZENECA GROUP PLC
COMPANY NO. 2723534

ALAN IND HARVEY PINK

OTHER DIRECTORSHIPS

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

ZENECA GROUP PLC
COMPANY NO. 2723534

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

ZENECA GROUP PLC
COMPANY NO. 2723534

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

MAC TALK

A

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