

ZEUS HOLDINGS, INC.

20/F LKG Tower, 6801 Ayala Avenue, Makati City
Tel No. 884-1106 / Fax No. 884-1409

26 November 2009

DISCLOSURE DEPARTMENT
PHILIPPINE STOCK EXCHANGE, INC.
4/F PSE Centre, Exchange Road
Ortigas Centre, Pasig City

Attention : **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Re : **ZEUS HOLDINGS, INC. ("ZHI") --**
2009 General Information Sheet (GIS)

Gentlemen:

In compliance with the *Securities and Exchange Commission General Instructions for the GIS* and the *Disclosure Rules of the Philippine Stock Exchange*, we submit herewith ZHI's 2009 GIS.

Very truly yours,



DAISY L. PARKER / ALVIN T. PAGAYATAN
Corporate Secretary / Asst. Corporate Secretary

COVER SHEET

						1	0	2	4	1	5
--	--	--	--	--	--	---	---	---	---	---	---

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ATTY. DAISY L. PARKER

(Contact Person)

884-1106

(Company Telephone Number)

GENERAL INFORMATION SHEET

1 2 3 1

Month *Day*
(Fiscal Year)

	2	0	0	9	
--	---	---	---	---	--

(Form Type)



Month *Day*
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2009

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	ZEUS HOLDINGS, INC.	DATE REGISTERED:	12/17/1981
BUSINESS/TRADE NAME:	ZEUS HOLDINGS, INC.		
SEC REGISTRATION NUMBER:	102415	FISCAL YEAR END:	31 December
DATE OF ANNUAL MEETING PER BY-LAWS:	Any Day in June	CORPORATE TAX IDENTIFICATION NUMBER (TIN):	000-056-514
ACTUAL DATE OF ANNUAL MEETING:	5-Nov-2009	WEBSITE/URL ADDRESS:	www.zeusholdingsinc.com
COMPLETE PRINCIPAL OFFICE ADDRESS:	20/F LKG Tower, 6801 Ayala Avenue, Makati City		E-MAIL ADDRESS: info@zeusholdingsinc.com
COMPLETE BUSINESS ADDRESS:	20/F LKG Tower, 6801 Ayala Avenue, Makati City		FAX NUMBER: 884-1409
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo / Mailene Sigue-Bisnar (Partner-in-Charge)	SEC ACCREDITATION NUMBER (if applicable): 0002-FR-1	TELEPHONE NUMBER(S): 884-1106	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ZEUS HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common -----	3,000,000,000	1.00	3,000,000,000.00			
	-----	-----	-----	-----			
	-----	-----	-----	-----			
TOTAL		3,000,000,000	TOTAL P	3,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common -----	2,724,655,105		1.00	2,724,655,105.00	99.68%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
TOTAL		2,724,655,105	TOTAL	TOTAL P	2,724,655,105.00		99.68%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		Common -----	8,808,802		1.00	8,808,802.00	0.32%
		-----	-----		-----	-----	-----
		-----	-----		-----	-----	-----
Percentage of Foreign Equity :		TOTAL	8,808,802	TOTAL	TOTAL P	1,668,802.00	0.32%
TOTAL SUBSCRIBED P					2,733,463,907.00 100.00%		
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common -----	2,724,655,105		2,724,655,105.00	99.68%	
		-----	-----		-----	-----	
		-----	-----		-----	-----	
TOTAL		2,724,655,105	TOTAL P	2,724,655,105.00		99.68%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
		Common -----	8,808,802	1.00	8,808,802.00	0.32%	
		-----	-----	-----	-----	-----	
		-----	-----	-----	-----	-----	
TOTAL		8,808,802	TOTAL P	8,808,802.00		0.32%	
TOTAL PAID-UP P				2,733,463,907.00		100.00%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

CORPORATE NAME: **ZEUS HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM. N.A.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Felipe U. Yap - Filipino 1921 Kamias St., Dasmariñas Village Makati City	N	C	Y	Chairman	C/M N/M	108-774-914
2. Yuen Po Seng - Malaysian Unit 10-V Eurovilla III Condo., 154 L.P. Leviste St., Salcedo Vill., Makati City	N	M	Y	President	C/M N/M	A181747487
3. Augusto C. Villaluna - Filipino 1114B Wack Wack Twin Towers Mandaluyong City	N	M	Y	Vice- President		110-703-743
4. Ronald P. Sugapong - Filipino 126 Bermuda St., Sta. Rosa Estates 2 Bgy. Sto. Domingo, Sta. Rosa, Laguna	N	M	Y	Treasurer	A/M	109-228-708
5. Daisy L. Parker - Filipino 37 Phoenix St., Villa Orion Subdivision West Fairview, Quezon City	N	M	Y	Corporate Secretary		144-907-578
6. Oliver S. Faustino - Filipino Rm. 313 Dream Tower Apartelle, 751 J. Nakpil & P. H. Lim Sts., Malate, Manila	N	M	Y	N/A		245-847-823
7. Jose G. Cervantes - Filipino 123 Oriole St., Moonville, Parañaque City	N	M	Y	N/A		107-718-992
8. Jesus Clint O. Aranas - Filipino 58 Luxembourg St., Better Living Parañaque City	N	M	Y	N/A	C/M A/C N/C	402-986-810
9. Stephen Y. Yap - Filipino Rm. 606 Bayview International Towers Tambo, Parañaque City	N	M	Y	N/A	A/M	103-919-443
10. Alvin T. Pagayatan - Filipino 1A Rupee St., Cainta Greenpark Village Cainta, Rizal	N		N	Asst. Corp. Secretary		201-821-198
11.						
12.						
13.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ZEUS HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 827			NO. OF STOCKHOLDERS WITH 100,000 OR MORE SHARES EACH: 17			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
Please see attached Annex "A"						
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ZEUS HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST CALENDAR YEAR (Yr. 2008): (P2,769,462,315)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 6	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DAISY L. PARKER, CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF _____, 2009 IN MANILA

NOV 25 2009

MANILA

Daisy L. Parker
(SIGNATURE)

NOV 25 2009

MANILA

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. SS0528897 ISSUED ON 13 FEBRUARY 2006 AT MANILA, PHILIPPINES.

Atty. Delmar R. Aguilari Jr.
ATTY. DELMAR R. AGUILARI JR.

DOC. NO: 186
PAGE NO. 18
BOOK NO. 107A
SERIES OF 2009

NOTARY PUBLIC FOR _____ CITY/PROVINCE
Notarial Commission No. UNTIL DECEMBER 31, 2010
Commission expires on December 31, 2010
Roll of Attorney Number 107A-01-07-00/MLA
PTR No. IBP NO. 754100/01-00-00/MLA
IBP No. ROLL NO. 2157/ATIN NO. 144-519-066
MCLE COMPLIANCE NO. 11-0015473
Office Address: _____

LIST OF TOP 20 STOCKHOLDERS
As Of September 30, 2009

Page 1

ANNEX "A"

STOCKHOLDER'S NAME	OUTSTANDING & ISSUED SHARES (FULLY PAID)	OUTSTANDING & ISSUED SHARES (PARTIALLY PAID)	TOTAL HOLDINGS (SUBSCRIBED)	PERCENTAGE TO TOTAL	NATIONALITY	ADDRESS
ZAMCORE REALTY & DEVELOPMENT CORPORATION	929,377,728	0	929,377,728	34.000	FILIPINO	5/F LEPANTO BLDG. PASEO DE ROXAS MAKATI CITY 1226
PCD NOMINEE CORPORATION (FILIPINO)	486,075,250	0	486,075,250	17.782	FILIPINO	37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY 1226
F Y S I A/C H	410,019,586	0	410,019,586	15.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
F Y S I A/C L	410,019,586	0	410,019,586	15.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
F Y S I A/C C	273,346,390	0	273,346,390	10.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
F Y S I A/C S	191,346,390	0	191,346,390	7.000	FILIPINO	17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226
R. COYIUTO SECURITIES, INC.	10,310,000	0	10,310,000	0.377	FILIPINO	PENTHOUSE, PRINCE BUILDING 117 RADA ST., LEGASPI VILLAGE
PCD NOMINEE CORPORATION (NON-FILIPINO)	8,790,000	0	8,790,000	0.322	OTHERS	37/F TOWER I, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, C/O ZEUS HOLDINGS, INC. RM. 204 ALEGRIA BUILDING
FAR EAST CEMENT CORPORATION	6,283,906	0	6,283,906	0.230	FILIPINO	7 HARRISON STREET, NORTH GREENHILLS, SAN JUAN, M.M.
LINDA H. BUGARIN	2,325,006	0	2,325,006	0.085	FILIPINO	PENTHOUSE, FUJITSU HOUSE BLDG. 853 PASAY ROAD, MAKATI CITY
ANTONIO T. VILAR	1,486,000	0	1,486,000	0.054	FILIPINO	17/F TOWER I & EXCHANGE PLAZA AYALA AVENUE, MAKATI CITY
PEREGRINE SEC. PHILS., INC. A/C CLEEE	592,000	0	592,000	0.022	FILIPINO	410 CATTLEYA CONDOMINIUM, 235 SALCEDO ST., LEGASPI VILL.
JOLLY R. BUGARIN	500,000	0	500,000	0.018	FILIPINO	455 T. PINPIN STREET BINONDO, MANILA
TIONG SHIOU SY &/OR JUANITA S. TAN	500,000	0	500,000	0.018	FILIPINO	2263 PASONG TAMO EXT. MAKATI, METRO MANILA
MARTIN P. LORENZO	300,000	0	300,000	0.011	FILIPINO	#65 C V STARR AVENUE PHILAM SUBD., LAS PINAS
WANDA MICHELLE BUENCAMINO	232,000	0	232,000	0.008	FILIPINO	23 FLICKER STREET, GREEN MEADOWS SUBDIVISION
VICTORIA Z. EGAN	160,000	0	160,000	0.006	FILIPINO	168 LA ISLA COND. OPAL COR. RUBY ROAD, ORTIGAS, PASIG 1605
IMELDA TAN UY	88,000	0	88,000	0.003	FILIPINO	1ST AVE., MANALAC EAST BAGUMBAYAN, TAGUIG, RIZAL 1631
DAVID OSMENA	70,000	0	70,000	0.003	FILIPINO	14720-1436 PEDRO GIL PACO, MANILA
LUZ SIY	65,000	0	65,000	0.002	FILIPINO	534 ASUNCION STREET BINONDO, MANILA
VICENTE CHENG &/OR EVANGELINE CHENG	60,000	0	60,000	0.002	FILIPINO	22ND FLR., TAIPAN BLDG. EMERALD AVENUE, ORTIGAS CENTER
PERCIVAL V. TAJANO JR.	55,000	0	55,000	0.002	FILIPINO	
GRAND TOTAL	2,732,001,842	0	2,732,001,842			

Certified true and correct:

[Signature]