

COVER SHEET

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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)

1	2	3	1
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Month Day
(Fiscal Year)

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(Form Type)

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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

LCU

[illegible]

Document ID)

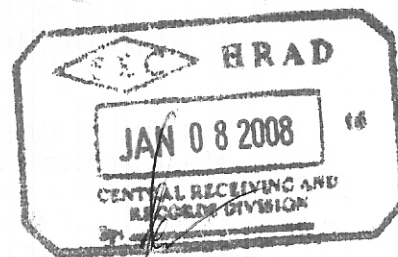
Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. **08 January 2008**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **102415**
3. BIR Tax Identification No. **000-056-514**
4. **ZEUS HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **20/F, LKG Tower, 6801 Ayala Ave., Makati City**
Address of principal office
- 1226
Postal Code
8. **(632) 884-1106**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
(As of 31 December 2007)	
Common	2,733,463,907
Outstanding loans	Nil

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Securities & Exchange Commission's letter dated 12 December 2007 (copy received 3 January 2008) regarding Directors' attendance in Corporate Governance Seminar, please be advised that the current Board of Directors of the Corporation is composed of the following:

Felipe U. Yap
Yuen Po Seng
Atty. Jose G. Cervantes
Augusto C. Villaluna
Stephen Y. Yap
Atty. Daisy L. Parker
Ronald P. Sugapong
Atty. Jesus Clint O. Aranas
Atty. Rhea A. Jaro

RUA

All of the above directors were elected as such in the Annual Stockholders' Meeting of the Corporation held last 28 November 2007.

Last 2 August 2002, Atty. Daisy L. Parker attended and completed the Seminar on Corporate Governance conducted by the Securities and Exchange Commission. The topics discussed in the seminar were the following:

- *The Nature of and Corporate Governance Practices and Principles in the Region*
- *The History of and the Philippine Experience in Corporate Governance*
- *The Roles of the Internal and External Auditors in Corporate Governance*
- *The Protection and Enhancement of the Rights of Minority Interests and the Role of Corporate Secretaries in Corporate Governance*

Further, last 20 and 21 January 2006, Atty. Jesus Clint O. Aranas attended and completed a two-day seminar-workshop on Corporate Governance and Risk Management for Rural Bank Directors organized by the Rural Bankers Association of the Philippines, where the following topics were discussed:

- *What is Corporate Governance?*
- *Perspectives of Corporate Governance*
- *Critical Elements of Corporate Governance Process*
- *What do Corporate Boards Do?*
- *Principles of Fairness, Accountability and Transparency*

In addition, last 24 March 2006, Felipe U. Yap, Yuen Po Seng, and Atty. Parker attended and completed the Corporate Governance Orientation Course organized by the Institute of Corporate Directors, where the following topics were discussed:

- *Good Governance and Responsible Citizenship*
- *Corporate Governance: A Selection of Key Issues in the Philippine Context*
- *Principles and Concepts Underpinning Financial Statements*
- *Evaluation of Insurance Financial Statements*
- *Corporate Governance: Best Practices and Pathways to Reforms*

As for the rest of the directors of the Corporation, please be informed that in compliance with Section 4.2 of the Corporation's Manual on Corporate Governance, the undersigned had tried to arrange for them to attend a seminar on corporate governance conducted by a duly recognized private government institute prior to the Annual Stockholders' Meeting on 28 November 2007, but due to conflicting schedules, the directors were unable to do so. The Corporation is currently conferring with some accredited institutional training providers regarding the schedules of their upcoming Corporate Governance seminars, in order to ensure the attendance of and completion by the Corporation's directors in at least one Corporate Governance seminar before the end of the first quarter of 2008.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ZEUS HOLDINGS, INC.

Issuer


DAISY L. PARKER
Corporate Secretary

Date: 08 January 2008