

31116/60

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4312779

Company Name in full

SYNGENTA EUROPE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	1	0	2	0	0	3

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			

Registered Office

Show here the address at the date of this return.

SYNGENTA, EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD,

SURREY RESEARCH PARK

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

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 7YH

Principal business activities

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

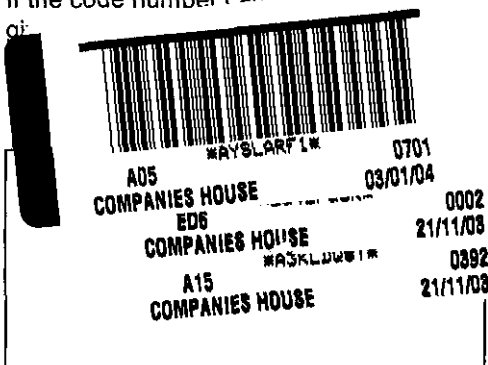
7411

7412

7415

7484

If the code number cannot be found, please state the activity in full.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

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 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

MATTHEW DAVID

Surname

BAYLISS

Address ††

☒

EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY

RESEARCH PARK

Post town

GUILDFORD

County / Region SURREY

UK Postcode GU2 7YH

Country

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

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name*** Style / Title**

MR

Date of birth

Day		Month		Year	
2	3	0	3	1	9
				5	5

Forename(s)

NEIL

Surname

DEMPSEY

☒**Address ††**

EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY

RESEARCH PARK

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 7YH

Country**Nationality**

British

Business occupation

FINANCE MANAGER

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name*** Style / Title**

Mr

Date of birth

Day		Month		Year	
2	1	0	5	1	9
				4	6

Forename(s)

PETRUS ARNOLDUS JOHANNA

Surname

SMITS

☒**Address ††**

EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY

RESEARCH PARK

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 7YH

Country**Nationality**

DUTCH

Business occupation

REGIONAL BUSINESS HEAD

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	£1.00
Totals	1	1.00

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

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on paper

in another format

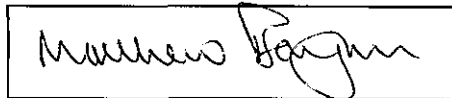
A list of changes is enclosed

☐☐

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**

10.11.03

† 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 made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange LONDON

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4312779

Company Name in full

SYNGENTA EUROPE 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SYNGENTA HOLDINGS LIMITED Address SYNGENTA, EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY RESEARCH PARK, GUILDFORD, SURREY UK postcode GU2 7YH	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			