



Companies House

AR01 (ef)

Annual Return



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X58BEOB5

Company Name: **CROP PROTECTION ASSOCIATION UK LTD**

Company Number: **01468817**

Date of this return: **29/05/2016**

SIC codes: **94990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **2 SWAN COURT CYGENT PARK
HAMPTON
PETERBOROUGH
CAMBS
PE7 8GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY PHILIP**

Surname: **VON WESTENHOLZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JAMES SHARPLES**

Surname: **COOP**

Former names:

Service Address: **WESTLAND HORTICULTURE ALCONBURY HILL
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF
TECHNICALDEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GRAHAM**

Surname: **KING**

Former names:

Service Address: **UNIT 15 THATCHAM BUSINESS VILLAGE COLTHROP WAY
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR (MAUK)**

Company Director **3**

Type: **Person**

Full forename(s): **DR DOMINIC JOSEPH**

Surname: **LAMB**

Former names:

Service Address: **GOWAN COMERCIO INTERNACIONAL E SERVICOS LTD RUA
IVENS
NO 3-B D. MECIA BUILDING
FUNCHAL
MADERIA 9000046
PORTUGAL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**

Occupation: **UK & IRELAND BUSINESS
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **TONI FASONE**

Surname: **MCEWAN**

Former names: **FASONE**

Service Address: **LATCHMORE COURT BRAND STREET
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1979** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **MILLS-THOMAS**

Former names:

Service Address: **CPC4 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBS
CB21 5XE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RHODRI**

Surname: **MORRIS**

Former names:

Service Address: **MONSANTO UK LTD 2030 CAMBOURNE BUSINESS PK
CAMBOURNE
CAMBS
ENGLAND
CB23 6DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): ANDREW

Surname: ORME

Former names:

Service Address: 230 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1963 *Nationality:* BRITISH
Occupation: DIVISIONAL DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): **MICHAEL WOLFGANG**

Surname: **WAGNER**

Former names:

Service Address: **BASF PLC EARL ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1965** *Nationality:* **GERMAN**

Occupation: **REGIONAL DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **JULIAN MALCOLM**

Surname: **WARD**

Former names:

Service Address: **HILL END HOUSE CHURCH LANE
WHITTINGTON
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.