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# 363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4312779

Company Name in full | SYNGENTA EUROPE LIMITED

Annual	Return
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#### Date of this return

The information in this return is made up

Month Year

#### 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	ay Month Year	
	<u></u>	<u> </u>

#### Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

SYNGENTA, EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD,

SURREY RESEARCH PARK

GUILDFORD

SURREY

GU2 7YH

### Principal business activities

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

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

7411	7412	
7415	7487	
		<del></del>



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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				
County / Neglon	OK 1 Ostcode 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				
Company type				
Public limited company				
Private company limited by shares	X			
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	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide Name * Style / Title				
details of joint secretaries).  * Voluntary details.	MATTHEW DAVID			
†† Tick this box if the Surname	BAYLISS			
service address for the beneficiary of a Confidentiality Order	EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY			
granted under section 723B of the	RESEARCH PARK			
Companies Act 1985 otherwise, give your Post town	GUILDFORD			
usual residential address. In the case of County / Region a corporation or	SURREY UK Postcode GU2 7YH			
Scottish firm, give the registered or principal Country office address.				
If a partnership give the names and addresses of the partners or the name of the partnership and office				

address.

Please list directors in	alphabetical order.		
	iame * Style / Title	DR	
Directors In the case of a director	•	Day Month Year	
that is a			
corporation or a	Date of birth	2 4 0 5 1 9 6 7	
Scottish firm, the			
name is the	Forename(s)	ALISON MARY	
corporate or firm			
name.	Surname	CRAIG	
†† Tick this box if the	[ ]		
address shown is a service address for	X Address ††	EUROPEAN REGIONAL CENTRE,	PRIESTLEY ROAD, SURREY
the beneficiary of a			
Confidentiality Order		RESEARCH PARK	
granted under section 723B of the	<b>-</b>		
Companies Act 1985	Post town	GUILDFORD	
otherwise, give your usual residential	Or make (D. C.)		AUZ Dantanda (
address. In the case of	County / Region	SURREY	UK Postcode GU2 7YH
a corporation or	Country	ı	Nationality   BRITISH
Scottish firm, give the registered or principal	Country		Nationality BRITISH
office address.	Business occupation	HR DIRECTOR	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	Otyle / Title	Day Marie Wass	
case of a director		Day Month Year	
that is a	Date of birth	1 1 3 0 1 5   1   9   7   0	
corporation or a Scottish firm, the	Date of Dirat		
name is the	Forename(s)	KIRSTEN ELIZABETH	
corporate or firm	, ,		
name.	Surname	ELCE	
†† Tick this box if the			
address shown is a service address for	X Address ††	EUROPEAN REGIONAL CENTRE,	PRIESTLEY ROAD, SURREY
the beneficiary of a			
Confidentiality Order granted under section		RESEARCH PARK	
723B of the	D	1	
Companies Act 1985	Post town	GUILDFORD	
otherwise, give your usual residential	County / Region	Leuppey	UK Postcode   GU2 7YH
address. In the case of	County / Neglon	SURREY	GICT OSCOGLE GOZ /IH
a corporation or Scottish firm, give the	Country	I	Nationality   CANADIAN
registered or principal	304,111)		OZIMIDIIM
office address.	<b>Business occupation</b>	ACCOUNTANT	

Details of new directors must be notified on form 288a

Directors

<b>Directors</b> Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a	
	lame * Style / Title		
Directors In the	oty to 7 That	Down Months Warr	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	$\begin{bmatrix} 2 & 3 & 0 & 2 & 1 & 9 & 6 & 4 \\ & & & & & & & & & & & & & & & & &$	
Scottish firm, the name is the	Forename(s)	ANDREW DAVID	
corporate or firm	i orchamo(a)	ANDREW DAVID	
name.	Surname	JOHNSON	
†† Tick this box if the		OUMSON	
address shown is a	X	SYNGENTA, EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD,	
service address for	Address ††	SINGENIA, EUROPEAN REGIONAL CENTRE, PRIESTELL ROAD,	
the beneficiary of a Confidentiality Order		CHODEN DECEMBON DADA	
granted under section		SURREY RESEARCH PARK	
723B of the	Post town	CULL DEODD	
Companies Act 1985 otherwise, give your	F OSC (OWI)	GUILDFORD	
usual residential	County / Region	I SURREY UK Postcode   GU2 7YH	
address. In the case of	County / Negion	SURREY UK Postcode GU2 7YH	
a corporation or Scottish firm, give the	Country	Nationality   BRITISH	
registered or principal	Country	Individuity BRITISh	
office address	Business occupation	FINANCE MANAGER	
	Daomooo oodapation	TIVANOB PANAGER	
* Voluntary details.			
	lame * Style / Title	1	
Directors In the	04,07.100	Day Month Voor	
case of a director		Day Month Year	
that is a	Date of birth		
corporation or a Scottish firm, the	2010 01 01111		
name is the	Forename(s)		
corporate or firm	` '		
name.	Surname		
†† Tick this box if the			
address shown is a service address for	Address ††		
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
723B of the Companies Act 1985 Post town			
otherwise, give your			
usual residential address. In the case of	County / Region	UK Postcode	
a corporation or	•	NI_42 194 . I	
Scottish firm, give the registered or principal	Country	Nationality	
office address.	Business occupation	I	
	Promisos Accahanou		

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## List of past and present shareholders Schedule to form 363a

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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

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

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 shareh	olders	<u></u>	7
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pap	per in another format
returns.	A list of changes is end	losed	
	A full list of shareholde	ers is enclosed X	
Certificate		ation given in this return i	s true to the best of my
	knowledge and belief.		
Sign	ed hallen o	Dat	te 14 11 06
† Please delete as appropriate.	† a <del>directo</del> r / secretary		And A
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	REF: 20356/20852	2, MAYER, BROWN, RO	WE & MAW LLP,
contact you if there is a query on the for The contact information that you give wi	11 PILGRIM STREE	ET, LONDON, EC4V 6R	W
be visible to searchers of the public reco	ord. 	Tel [	
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