



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **SYNGENTA EUROPE LIMITED**

Company Number: **04312779**

Date of this return: **29/10/2009**

SIC codes: **7411**
7412
7415
7487

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

Situation of Registered Office: **SYNGENTA EUROPEAN REGIONAL
CENTRE PRIESTLEY ROAD
SURREY RESEARCH PARK GUILDFORD
SURREY
GU2 7YH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW DAVID**

Surname: **BAYLISS**

Former names:

Service Address: **EUROPEAN REGIONAL CENTRE
PRIESTLEY ROAD SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7YH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KIRSTEN ELIZABETH**

Surname: **ELCE**

Former names:

Service Address: **EUROPEAN REGIONAL CENTRE
PRIESTLEY ROAD, SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7YH**

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

Date of Birth: **13/05/1970** *Nationality:* **CANADIAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **JOHNSON**
Former names:
Service Address: **SYNGENTA EUROPEAN REGIONAL
CENTRE PRIESTLEY ROAD SURREY
RESEARCH PARK GUILDFORD
SURREY
GU2 7YH**

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **EMMA**
Surname: **WORSLEY**
Former names:
Service Address: **EUROPEAN REGIONAL CENTRE
PRIESTLEY ROAD,SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7YH**

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

Date of Birth: **30/04/1974** *Nationality:* **BRITISH**
Occupation: **HEAD OF HUMAN
RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2009

Name: **SYNGENTA HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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