



**Companies House**

— for the record —

Company Name

**BAYER PUBLIC LIMITED  
COMPANY**

Company Type

**Public Limited Company**

Company Number

**935048**

Information extracted from  
Companies House records on  
24th June 2000

**363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 935048/06/19

|   | Current details   | Amended details  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Bayer House</b><br><b>Strawberry Hill</b><br><b>Newbury</b><br><b>Berkshire RG14 1JA</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2413</td> <td>Mfr other inorganic basic chemicals</td> </tr> </tbody> </table> | SIC Code   | Description | 2413 | Mfr other inorganic basic chemicals | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 2413  | Mfr other inorganic basic chemicals   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   | _____<br>_____<br>_____<br>_____                               |             |      |                                     |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Martin David NEWSON</b><br><br><b>Address</b><br><b>30 Abberbury Road</b><br><b>Iffley</b><br><b>Oxford</b><br><b>Oxfordshire</b><br><b>OX4 4ES</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u><br><b>Date Martin David NEWSON</b><br><b>ceased to be secretary (if applicable)</b><br><u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u>   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Lennart Thorsten ABERG</b><br><br><b>Address</b><br><b>Dower House Stoke Court Drive</b><br><b>Stoke Poges</b><br><b>Slough</b><br><b>Berkshire</b><br><b>SL2 4LH</b><br><br><b>Date of birth</b> 26/03/1942<br><br><b>Nationality</b> Swedish<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u><br><b>Nationality</b> <u>                                </u><br><b>Occupation</b> <u>                                </u><br><b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u><br><b>Date Lennart Thorsten ABERG</b> <b>ceased</b><br><b>to be director (if applicable)</b><br><u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u> |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Dr Franz-Josef BERNERS</b><br><br><b>Address</b><br><b>Am Kronefeld 6</b><br><b>Leverkusen</b><br><b>Nordrhein Westfalen</b><br><b>Germany</b><br><br><b>Date of birth</b> 27/03/1945<br><br><b>Nationality</b> German<br><br><b>Occupation</b> Head Of Regional<br><b>Coordination</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u><br><b>Nationality</b> <u>                                </u><br><b>Occupation</b> <u>                                </u><br><b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u><br><b>Date Dr Franz-Josef BERNERS</b> <b>ceased</b><br><b>to be director (if applicable)</b><br><u>      </u> <u>      </u> / <u>      </u> <u>      </u> / <u>      </u> <u>      </u> |



|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>25,062,356</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£25,062,356.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>25,062,356</b><br><b>Total Nominal value of shares issued</b><br><b>£25,062,356.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 10/07/1997  
 A full list of members is required with this annual return

- > **REMEMBER:**  
*Changes to shareholder particulars or details of shares transferred to be **completed each year***  
*A full list of shareholders is required with the first and every third Annual Return thereafter*  
*List shareholders in alphabetical order or provide an index*  
*List joint shareholders consecutively*

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name<br><u>BAYER AG</u><br>Address<br><u>51368 LEVERKUSEN, BAYERWERK</u><br><u>GERMANY</u><br>UK Postcode    _ _ _ _ _                         | <u>15,067,357</u><br><u>ORDINARY 1 EACH</u>        | <u>1</u><br><u>TRANSFERRED FROM</u><br><u>ACFA SEWERT</u><br><u>LTD.</u>   | <u>NOVEMBER</u><br><u>10. 1995.</u>               |
| Name<br><u>BAYER GESELLSCHAFT FÜR</u><br><u>BETEILIGUNGEN MBH</u><br>Address<br><u>51368 LEVERKUSEN, BAYERWERK</u><br>UK Postcode    _ _ _ _ _ | <u>9999,999</u>                                    | <u>—</u>   | <u>—</u>  |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

19/07/2000

MARTIN NEWSON

COMPANY SECRETARY

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th July 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 051801

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name M. D. NEWSON

Telephone number inc code

Address **BAYER plc**  
**Bayer House**  
**Strawberry Hill**  
**Newbury**  
**Berkshire RG14 1JA**  
Tel: 01635 563000

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

DX exchange

01 635 56 3000

Postcode

\_\_\_\_\_