



Companies House
— for the record —

363a_(ef)

Annual Return



XD6V91BW

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **BAYER PUBLIC LIMITED COMPANY**

Company Number: **00935048**

Company Details

Period Ending: **10/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

2413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAYER HOUSE
STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ALISTAIR WILKINSON** *Address:* **BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

Director 1 :

Name: **DR FRANZ-JOSEF BERNERS** *Address:* **AM KRONEFELD 6
LEVERKUSEN
NORDRHEIN WESTFALEN
GERMANY**

Date of Birth: **27/03/1945** *Nationality:* **German** *Occupation:* **MANAGER**

Director 2 :

Name: **MARTIN SCOTT DAWKINS** *Address:* **BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

Date of Birth: **25/03/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25062356	GBP25062356
<i>TOTALS</i>		
	25062356	GBP25062356

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999999 ORDINARY Shares held as at 10/07/2008

Name: **BAYER GESELLSCHAFT FUR BETEILIGUNGEN MBH**
Address: **BAYERWERKS D-51368
LEVERKUSEN
GERMANY**

Shareholding 2:

15062357 ORDINARY Shares held as at 10/07/2008

Name: **BAYER HEALTHCARE AG**
Address: **BAYERWERKS D-51368
LEVERKUSEN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**