



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWA53BRD**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:*     **BAYER PUBLIC LIMITED COMPANY**

*Company Number:*   **00935048**

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### *Company Details*

*Period Ending:*   **10/07/2009**

*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**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **MARTIN SCOTT DAWKINS**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **IAN PATERSON**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/05/1953**    *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>
<b>ORDINARY</b>	<b>25062356</b>	<b>GBP25062356</b>
<i>TOTALS</i>		
	<b>25062356</b>	<b>GBP25062356</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 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 10/07/2009**

*Name:* **BAYER GESELLSCHAFT FUR BETEILIGUNGEN MBH**

*Address:*

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#### *Shareholding 2:*

**15062357 ORDINARY Shares held as at 10/07/2009**

*Name:* **BAYER SCHERING PHARMA AG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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