



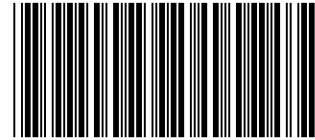
Companies House
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Annual Return

Company Name: **BAYER PUBLIC LIMITED COMPANY**

Company Number: **00935048**



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Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **10/07/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

2413

MFR OTHER INORGANIC BASIC CHEMICALS

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TREVOR JAMES DICKSON**

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

Director 1:

Name: **LAMBERT COURTH** *Address:* **BAYER HOUSE**
Date of Birth: **21/03/1946** **STRAWBERRY HILL**
Nationality: **GERMAN** **NEWBURY**
Occupation: **MANAGING DIRECTOR** **BERKSHIRE RG14 1JA**

Director 2:

Name: **DR WOLFGANG PLISCHKE** *Address:* **BAYER HOUSE**
Date of Birth: **15/09/1951** **STRAWBERRY HILL**
Nationality: **GERMAN** **NEWBURY**
Occupation: **PRESIDENT OF PH DIVISION** **BERKSHIRE RG14 1JA**

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
TOTALS	25062356	GBP25062356

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15062357 ORDINARY Shares held as at 10/07/2005

Name: **BAYER HEALTHCARE AG**

Address: **BAYERWERKS**
D-51368
LEVERKUSEN
GERMANY

Shareholding 2:

9999999 ORDINARY Shares held as at 10/07/2005

Name:

BAYER GESELLSCHAFT FUR BETEILIGUNGEN MBH

Address:

**BAYERWERKS
D-51368
LEVERKUSEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**