

BLUEPRINT

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001203/30  
363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4316795

**Company Name in full**

SYNGENTA TREASURY SERVICES LIMITED

**Date of this return**

The information in this return is made up to

Day	Month	Year
05	11	2007

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here  
Companies House will then send a form at the appropriate time

Day	Month	Year

**Registered Office**

Show here the address at the date of this return.

SYNGENTA, EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD,

SURREY RESEARCH PARK

Any change of  
registered office must  
be notified on form  
287

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 7YH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

6523

If the code number cannot be determined,  
give a brief description of principal  
activity

TUESDAY



A25

\*AM6NCV73\*

04/12/2007

134

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

☒

Address ††

Post town GUILDFORD

County / Region SURREY UK Postcode GU2 7YH

Country

Details of a new company secretary must be notified on form 288a

MATTHEW DAVID

BAYLISS

EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY

RESEARCH PARK

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year  
Date of birth 2 3 0 2 1 9 6 4

Forename(s) ANDREW DAVID

Surname JOHNSON

X

Address †† SYNGENTA, EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD,  
SURREY RESEARCH PARK

Post town GUILDFORD

County / Region SURREY

UK Postcode GU2 7YH

Country

Nationality BRITISH

Business occupation FINANCE MANAGER

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year  
Date of birth 1 1 0 1 1 9 4 7

Forename(s) IAN CROSSLEY

Surname MUSGRAVE

X

Address †† EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY  
RESEARCH PARK

Post town GUILDFORD

County / Region SURREY

UK Postcode GU2 7YH

Country

Nationality BRITISH

Business occupation ACCOUNTANT

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

DR

Day Month Year

Date of birth

2 4 0 3 1 9 6 1

Forename(s)

PETER CHRISTIAN

Surname

SCHREINER

X

Address ††

EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY

RESEARCH PARK

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 7YH

Country

Nationality

SWISS

Business occupation

HEAD OF GROUP TAXATION

\* Voluntary details

Name

\* Style / Title

MRS

Day Month Year

Date of birth

3 0 0 4 1 9 7 4

Forename(s)

EMMA

Surname

WORSLEY

X

Address ††

EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY

RESEARCH PARK

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU2 7YH

Country

Nationality

BRITISH

Business occupation

HEAD HR

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

8.11.07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets  
(enter number)

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4316795

Company Name in full | SYNGENTA TREASURY SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SYNGENTA INTERNATIONAL AG  Address SCHWARZWALDALLEE 215, 4058 BASEL, SWITZERLAND  UK postcode	£1.00 ORDINARY          Shares Held 100		
Name   Address          UK postcode			
Name   Address          UK postcode			