

363a

Please complete in typescript, or in bold black capitals. CHFP010 Company Number Company Name in ful	<u> </u>			
Date of this return The information in this return is made up to	Day Month Year 0 5 1 1 2 0 0 7			
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,			
Any change of	SURREY RESEARCH PARK			
registered office must	GUILDFORD			
be notified on form 287 County / Region	SURREY			
UK Postcode	GU2 7YH			
Dringing business activities				

Principal business activities

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

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

THESDAY

activity



A25

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 memb If the register of memb- registered office, state kept	ers is not kept at the	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 limite	•	X			
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 Secreta	rv.	Details of a new company secretary must be notified on form 288a			
(Please photocopy this area to provide details of joint	•				
secretaries) * Voluntary details	Forename(s)	MATTHEW DAVID			
†† Tick this box if the	Surname	BAYLISS			
address shown is a service address for the beneficiary of a Confidentiality Order	X Address ††	EUROPEAN REGIONAL CENTRE, PRIESTLEY POAD, SURREY			
granted under section 723B of the		RESEARCH PARK			
Companies Act 1985 otherwise, give your usual residential	Post town	GUILDFORD			
address in the case of a corporation or	County / Region	SURREY UK Postcode GU2 7YH			
Scottish firm, give the registered or principal office address	Country	` .			
If a partnership give the nam addresses of the partners or name of the partnership and address	the				

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	lame * Style / Title	1		
Directors In the	·	Day Month Year		
case of a director				
that is a	Date of birth	2 3 0 2 1 9 6 4		
corporation or a				
Scottish firm, the	Forename(s)	LANDREW DAVID		
corporate or firm	r orchanic(s)	ANDREW DAVID		
name	Surname	1 TOURISON		
the Tick this box if the	Sumame	JOHNSON		
address shown is a	x			
service address for	Address ††	SYNGENTA, EUROPEAN REGION	AL CENTRE, PRIESTLEY ROAD,	
the beneficiary of a				
Confidentiality Order granted under section		SURREY RESEARCH PARK	when the state of	
723B of the	-			
Companies Act 1985	Post town	GUILDFORD		
otherwise, give your				
usual residential address in the case of	County / Region	SURREY	UK Postcode GU2 7YH	
a corporation or				
Scottish firm, give the	Country		Nationality BRITISH_	
registered or principal office address				
0.1100 000.000	Business occupation	FINANCE MANAGER		
* Voluntary details				
	lame + Chilo / Tillo			
Directors In the	* Style / Title	MR		
case of a director		Day Month Year		
that is a		1,1 0,1 1,9,4,7		
corporation or a	Date of birth			
Scottish firm, the				
name is the	Forename(s)	IAN CROSSLEY		
corporate or firm				
name	Surname	MUSGRAVE		
†† Tick this box if the address shown is a	X			
service address for	Address ††	EUROPEAN REGIONAL CENTRE,	PRIESTLEY ROAD, SURREY	
the beneficiary of a				
Confidentiality Order granted under section		RESEARCH PARK		
723B of the	D+			
Companies Act 1985	Post town	GUILDFORD		
otherwise, give your usual residential County / Region		Lavanav	LIK Dontoodo L	
address in the case of	County / Region	SURREY	UK Postcode GU2 7YH	
a corporation or	a corporation or		Notionality I	
Scottish firm, give the registered or principal	Nationality BRITISH			
office address	Rusinges assumation	1 ACCOUNTANT		
	Business occupation	ACCOUNTANT		



Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors In the	ame * Style / Title	DR
case of a director		Day Month Year
that is a		2,4 0,3 1,9,6,1
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	PETER CHRISTIAN
corporate or firm		
name	Surname	SCHREINER
†† Tick this box if the		
address shown is a	X Address ++	EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY
service address for the beneficiary of a	Address II	
Confidentiality Order		RESEARCH PARK
granted under section		NOOTH CHAN
723B of the	Post town	GUILDTORD
Companies Act 1985 otherwise, give your	, 55, 15, 17, 1	GOLDLOND
usual residential	County / Region	SURREY UK Postcode GU2 7YH
address in the case of	a aanny i magnani	SOURCE GOZ TIN
a corporation or Scottish firm, give the	Country	Nationality SWISS
registered or principal		
affina addesan	Business occupation	FEAD OF GROUP TAXATION
		TEAD OF GROOF TAXATION
* Voluntary details		
•	ame * Style / Title	1 MDC
Directors in the	ame * Style / Title	MRS
Directors In the case of a director	ame * Style / Title	MRS Day Month Year
Directors In the case of a director that is a	Style / Tide	<u> </u>
Directors In the case of a director that is a corporation or a	ame ►* Style / Title Date of birth	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 3 0 0 4 1 9 7 4
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Style / Tide	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year 3 0 0 4 1 9 7 4 EMMA
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 3 0 0 4 1 9 7 4
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year 3 0 0 4 1 9 7 4 EMMA WORSLEY
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	Day Month Year 3 0 0 4 1 9 7 4 EMMA
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year 3 0 0 4 1 9 7 4 EMMA WORSLEY EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year 3 0 0 4 1 9 7 4 EMMA WORSLEY
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname X Address #1	Day Month Year 3 0 0 4 1 9 7 4 EMMA WORSLEY EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY RESEARCH PARK
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the 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	Date of birth Forename(s) Surname	Day Month Year 3 0 0 4 1 9 7 4 EMMA WORSLEY EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name the 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	Date of birth Forename(s) Surname X Address ††	Day Month Year 3 0 0 4 1 9 7 4 EMMA WORSLEY EUROPEAN REGIONAL CENTRE, PRIESTLEY ROAD, SURREY RESEARCH PARK GUILDFORD
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Page 5

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		
- 	- -	<u> </u>	1		
l			1		
1			1		
	Totals				
		100	100 00		
List of past and present sharehol	ders				
(use attached schedule where appropriate)	There were no change	s in the period			
A full list is required if one was not included with either of the last two		оп раре	r in another format		
returns	A list of changes is end	closed			
	A full list of shareholde	A full list of shareholders is enclosed			
	, , , , , , , , , , , , , , , , , , , ,	.5 15 51.51555			
Certificate	I certify that the information knowledge and belief	ation given in this return is	true to the best of my		
Signed	1 Nauton &	Date	FO.11 8		
† Please delete as appropriate	† a d irector / 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	This return inc	cludes 1 (enter number)	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	REF 20356/20852	2, MAYER BROWN INTER	NATIONAL LLP,		
contact you if there is a query on the form The contact information that you give will	11 PILGRIM STREET, LONDON, EC4V 6RW				
be visible to searchers of the public record		Tel			
BLUEPRINT	DX number	<u> </u>			
OneWorld	DV Hampel	DX exchange [



UK postcode |

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	4316795			··-
	Company Name in full	SYNGENTA TREASURY SERVICES LIMITED			
		<u></u>			
		shares You m List the	es to shareholders particula transferred must be comploust ust provide a "full list" of all The company's first annu Every third annual return e company shareholders in int shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided
			Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		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	A INTERNATIONAL AG		£1.00 ORDINARY		
Address SCHWARZW SWITZERI	WALDALLEC 215, 4058 BASE LAND	L,			
		···	Shares Held 100		
UK postco Name	ode				
Name					
Address					
UK postco	ode				
Name					
Address					