



*Companies House*  
— for the record —

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

**Annual Return**



**X3BCX4K8**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **SYNGENTA TREASURY SERVICES LIMITED**

*Company Number:* **04316795**

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### *Company Details*

*Period Ending:* **05/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**SYNGENTA EUROPEAN  
REGIONAL CENTRE  
PRIESTLEY ROAD  
SURREY RESEARCH  
PARK GUILDFORD  
SURREY  
GU2 7YH**

*Register of  
Members Address:*

**EUROPEAN REGIONAL  
CENTRE PRIESTLEY  
ROAD  
SURREY RESEARCH  
PARK, GUILDFORD  
SURREY  
GU2 7YH**

*Register of Debenture  
Holders Address:*

**EUROPEAN REGIONAL  
CENTRE PRIESTLEY  
ROAD SURREY  
RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7YH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MATTHEW DAVID BAYLISS**

*Address:* **EUROPEAN REGIONAL CENTRE  
PRIESTLEY ROAD SURREY  
RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7YH**

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### *Director 1 :*

*Name:* **ANDREW JOHNSON**

*Address:* **SYNGENTA EUROPEAN REGIONAL  
CENTRE PRIESTLEY ROAD SURREY  
RESEARCH PARK GUILDFORD  
SURREY  
GU2 7YH**

*Date of Birth:*

**23/02/1964**

*Nationality:*

**British**

*Occupation:*

**FINANCE MANAGER**

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### *Director 2 :*

*Name:* **IAN CROSSLEY MUSGRAVE**

*Address:* **EUROPEAN REGIONAL CENTRE  
PRIESTLEY ROAD SURREY  
RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7YH**

*Date of Birth:*

**11/01/1947**

*Nationality:*

**Dutch**

*Occupation:*

**ACCOUNTANT**

Director 3 :

Name: **DR PETER CHRISTIAN  
SCHREINER**

Address: **EUROPEAN REGIONAL CENTRE  
PRIESTLEY ROAD SURREY  
RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7YH**

Date of Birth: **24/03/1961**

Nationality: **Swiss**

Occupation: **HEAD OF GROUP TAXATION**

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Director 4 :

Name: **EMMA WORSLEY**

Address: **EUROPEAN REGIONAL CENTRE  
PRIESTLEY ROAD,SURREY  
RESEARCH PARK  
GUILDFORD  
SURREY  
GU2 7YH**

Date of Birth: **30/04/1974**

Nationality: **British**

Occupation: **HEAD HR**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/11/2008**

*Name:*

**SYNGENTA INTERNATIONAL AG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/11/2008**

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