



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04316795**

*Date of this return:* **05/11/2010**

*SIC codes:* **6523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SYNGENTA EUROPEAN REGIONAL  
CENTRE PRIESTLEY ROAD  
SURREY RESEARCH PARK GUILDFORD  
SURREY  
GU2 7YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW DAVID**

*Surname:* **BAYLISS**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS KIRSTEN ELIZABETH**

*Surname:*                                **ELCE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/05/1970**                                *Nationality:*    **CANADIAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **JOHNSON**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR PETER CHRISTIAN**

*Surname:*                         **SCHREINER**

*Former names:*

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

*Country/State Usually Resident:*    **SWITZERLAND**

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

*Occupation:*    **HEAD OF GROUP TAXATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-11-05  
*Name:* SYNGENTA INTERNATIONAL AG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.