



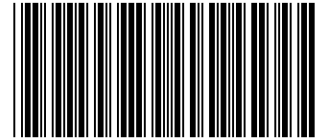
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BAYER CROPSCIENCE HOLDINGS LIMITED**

*Company Number:* **04421656**



XB78N4N1

*Received for filing in Electronic Format on the:* **22/04/2005**

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*Company Details*

*Period Ending:* **22/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**CAMBRIDGE ROAD  
HAUXTON  
CAMBRIDGE  
CB2 5HU**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTYN ROBERT ARTHUR  
HARGRAVES**

*Address:* **WEST STREET HOUSE  
WEST STREET  
NEWBURY  
BERKSHIRE RG14 1JA**

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*Director 1:*

*Name:* **LAMBERT COURTH**  
*Date of Birth:* **21/03/1946**  
*Nationality:* **GERMAN**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

<i>Name:</i>	<b>JACQUES DUPUY</b>	<i>Address:</i>	<b>1 CAMBRIDGE ROAD</b>
<i>Date of Birth:</i>	<b>06/03/1958</b>		<b>HAUXTON</b>
<i>Nationality:</i>	<b>FRENCH</b>		<b>CAMBRIDGE CB2 5HU</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/04/2005**

<i>Name:</i>	<b>BAYER CROPSCIENCE AG</b>
<i>Address:</i>	<b>ALFRED NOBEL STRASSE 50 MONHEIM AM RHEIN D-40789 GERMANY</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**