



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

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Company Name: **BAYER CROPSCIENCE HOLDINGS LIMITED**

Company Number: **04421656**

Date of this return: **22/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **230 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CB4 0WB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALISTAIR**

Surname: **WILKINSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN SCOTT**

Surname: **DAWKINS**

Former names:

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

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

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BERND HARALD**

Surname: **NAAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/03/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **WAITE**

Former names:

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

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

Date of Birth: **18/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BAYER CROPSCIENCE AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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