



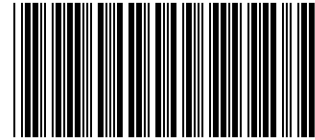
Companies House
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Annual Return

Company Name: **MOLECULAR DISCOVERY LIMITED**

Company Number: **01866803**



XKQH97BF

Received for filing in Electronic Format on the: **27/07/2005**

Company Details

Period Ending: **20/05/2005**

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

Principle Business Activities:

SIC Codes
7220

Registered Office:
Address:

**FIRST FLOOR 215
MARSH ROAD
PINNER
MIDDLEX
ENGLAND
HA5 5NF**

Register of
Members Address:

**215 MARSH ROAD
PINNER
MIDDLEX
HA5 5NE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRVING DANIEL STONE**

Address: **15A HAMPSTEAD HILL GARDENS
HAMPSTEAD
LONDON NW3 2PH**

Director 1:

<i>Name:</i>	GABRIELE CRUCIANI	<i>Address:</i>	VIA PIEVE DI CAMPO 36
<i>Date of Birth:</i>	06/03/1962		PERUGIA
<i>Nationality:</i>	ITALIAN		ITALY
<i>Occupation:</i>	LECTURER		

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>
ORDINARY	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 20/05/2005

<i>Name:</i>	DIPLEMA 463 LIMITED
<i>Address:</i>	FIRST FLOOR 215 MARSH ROAD PINNER MIDDLE ENGLAND HA5 5NF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**