BB
£15
100637

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A10 *AGBRL7VF* 315
COMPANIES HOUSE 14/07/98

COMPANIES HOUSE 02/07/98

of company number 01866803 X

company name
MOLECULAR DISCOVERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*
The information in this return should be made up to a date not later than

Day	Month	Year
26	05	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*
This is the address registered by Companies House.

WEST WAY HOUSE
ELMS PARADE
OXFORD
OX2 9LL

Principal business activities *(See note 4)*
Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

01866803

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

32/34 QUEENS ROAD
COVENTRY
CV1 3FJ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

SOPHIA CLARE LOUISE
MATTHEWS
1 UNION STREET
WOODSTOCK
OXFORDSHIRE OX20 1JE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

CAROL PATRICIA
GOODFORD
THE OLD VICARAGE
ASCOTT UNDER WYCHWOOD
OXFORDSHIRE OX7 6AN

Date of Birth:- 29/08/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01866803

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

EMMA CAROLINE SUSANNAH
GOODFORD
70 HAMLET GARDENS
LONDON

Date of Birth:- 14/08/66
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year Date of any change.

SOPHIA CLARE LOUISE
MATTHEWS
1 UNION STREET
WOODSTOCK
OXFORDSHIRE OX20 1JE

Date of Birth:- 05/02/68
Nat:BRITISH
Occ:CHEF

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

01866803

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	5	£5
Totals	5	£5

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
A full list of members is enclosed	✓	

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed [signature] ~~Secretary~~/Director *
**(delete as appropriate)*

Date 1. JULY 98

This return includes ..... continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----------->

MRS P.J. GOODFORD
THE OLD VICARAGE
ASCOTT-U-WYCHWOOD
OXON Postcode OX7 6AN

Telephone 01993 830385 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 01866803

Company Name:
MOLECULAR DISCOVERY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
CAROL PATRICIA GOODFORD				
THE OLD VICARAGE ASCOTT UNDER WYCHWOOD				
OXFORDSHIRE OX7 6AN	2			
EMMA CAROLINE SUSANNAH GOODFORD				
70 HAMLET GARDENS LONDON W6	1			
ARABELLA JANE KATHERINE GRANDAGE				
25 B QUEENS GARDENS LONDON W6	1			
SOPHIA CLARE LOUISE MATTHEWS				
1 UNION STREET WOODSTOCK				
OXFORDSHIRE	1			
	5			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01866803

Company Name:
MOLECULAR DISCOVERY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks

Continued overleaf