



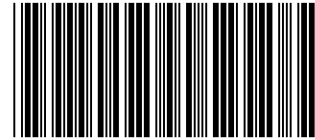
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Companies House
— for the record —

Annual Return

Company Name: MOLECULAR DISCOVERY LIMITED

Company Number: 01866803



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Company Details

Period Ending: 20/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR 215 MARSH ROAD 215 MARSH ROAD
PINNER PINNER
MIDDX MIDDX
ENGLAND HA5 5NE
HA5 5NF

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:

Name: GABRIELE CRUCIANI
Date of Birth: 06/03/1962
Nationality: ITALIAN
Occupation: LECTURER

Address: VIA PIEVE DI CAMPO 36
PERUGIA
ITALY

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 20/05/2006, 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 20/05/2006

Name: **DIPLEMA 463 LIMITED**

Address: **FIRST FLOOR 215 MARSH ROAD
PINNER
MIDDX
ENGLAND HA5 5NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**