

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A31 *ASTN4C0Y* 337
COMPANIES HOUSE 06/06/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/05/95 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		
i	2 6	0 5	915		

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.

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 8653 COMPUTER SERVICES

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

BB18 3638

Annual Return

X

01866803

of company number

MOLECULAR DISCOVERY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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
Day Month Year

•	Marie de la companya
01866803	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	•
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	Day Month Year
form 288.	$O_1 2 O_1 4 O_1 5$ Date of any change.
CODUTA CLADE LOUICE	
SOPHIA CLARE LOUISE	
GOODFORD	I UNION STREET
66 CRANIAM STREET	WOODSTOCK
OXFORD	OXFOROSHIRE
OXFORDSHIRE OX2 6DD	
	0× 20 1 76
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships	

*

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01866803	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	
	Date of any change.
EMMA CAROLINE SUSANNAM H	
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	Day Month Year
state when,	Date of resignation.
,	Batto of resignation.
Other directorships.	***************************************

Particulars.	Day Month Year
	0_1^2 0_1^4 9_1^5 Date of any change.
SOPHIA CLARE LOUISE	
GOODFORD 66 CRANHAM STREET	I UNION STREET
OXFORD	WOODSTOCK
OXFORDSHIRE OX2-6DD	OX FOROSHIRE
	0× 20 1 JE
•	***************************************
the state of the s	
Nata of Ninth At 100 (co	
Date of Birth:- 05/02/68 Nat:BRITISH	***************************************
Occ:CHEF	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
VO VODE DEPRESENT	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	••••••

	Day Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other diseasershine	
Other directorships.	
Page 3	***************************************

01866803 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number & shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	5	<u>£</u> 5
		-	
	Totals	5	<u>£5</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			1
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></i>)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	m t	Secretary/Director *
I enclose the fee of £18.	Date 25 M	Ay 95.	*(delste as appropriate)
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.
	Please en	(enter num	^{ber)} have completed
To whom should Companies House direct any enquiries about the information shown in this return?	745 0	P- GOEDGOE	K
\sim		-VVDEC - W	1CANS P de CX7 6 Ar
Printed on Recycled Paper	Telephone	0195383	Ĵ€ [§] Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01866803 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the MOLECULAR DISCOVERY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CAROL PATRICIA GOODFORD - THE OLD VICARAGE 2 ASCOTT UNDER WYCHWOOD OXFORDSHIRE EMMA CAROLINE SUSANNAH GOODFORD -70 HAMLET GARDENS LUNDON ARABELLA JANE KATHERING GRANDAGE -İ 25 B QUEENS GARDENS LONDON SOPHIA CLARE LOUISE GOODFORD - I UNION STREET WOODSTOCK OXFORDSHIRE

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares •			
Company Number: 01866803		Particulars of	i	
	Number of		the date of the	
Company Name:	shares or		r, in the case	İ
MOLECULAR DISCOVERY LIMITED	amount of	of the first r	eturn,since the	
MODECULAR DISCOVERI LIMITED		incorporation	of the	ŀ
	by existing	company, by		i i
	members at		who are still	ļ
	date of this	members		1
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	1
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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