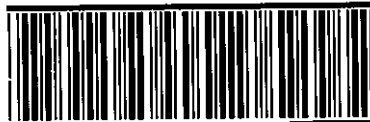




COMPANIES HOUSE

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



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

This form should be completed in black.

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
26	05	95

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

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
8653 COMPUTER SERVICES

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

BB18 100430 363s

Annual Return

of company number 01866803

X

company name
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.

01866803

Register of members *(See note 5)*

The register is kept at

32/34 QUEENS ROAD
COVENTRY
CV1 3FJ

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

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.

SOPHIA CLARE LOUISE
GOODFORD
~~66 CRANHAM STREET~~
~~OXFORD~~
~~OXFORDSHIRE OX2 6DD~~

Day Month Year

0 2 0 4 9 5

Date of any change.

1 UNION STREET
WOODSTOCK
OXFORDSHIRE
OX 20 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.

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

Day Month Year

Date of any change.

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.

Other directorships.

01866803

Directors - continued

Particulars.

EMMA CAROLINE SUSANNA^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
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SOPHIA CLARE LOUISE
GOODFORD
~~66 CRANHAM STREET~~
OXFORD
~~OXFORDSHIRE OX2 6DD~~

Day	Month	Year
02	04	95

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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 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.

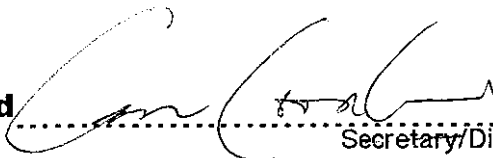
☐

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 **£18.**

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

Signed  Secretary/Director *
(delete as appropriate)
Date 25 MAY 95

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 C.P. Goodford
The Old Vicarage
Alders-Wode - Wycombe
Oxon Postcode OX7 6AP

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]