



C O M P A N I E S   H O U S E

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## Annual Return

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



A30 \*A08SJJ77\* 406  
COMPANIES HOUSE 20/02/96

of company number 02339845

J

company name  
MOLECULAR LIGHT TECHNOLOGY 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 05/01/96  
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	01	96

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.

UNIT 2  
CARDIFF BUSINESS TECHNOLOGY CTR  
SENGHENYDD ROAD  
CARDIFF CF2 4AY

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### Principal business activities *(See note 4)*

Trade classification is  
8743 GENERAL MEDICAL SERVICES


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

Register of members (See note 5)

02339845

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

The register is kept at

REGISTERED OFFICE

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.

DR  
IAN  
WEEKS  
13 RAVENSCOURT CLOSE  
PENYLAN  
CARDIFF  
SOUTH GLAMORGAN CF3 7DJ

Day	Month	Year

 Date of any change.

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.

JOHN LAWRENCE DAVID  
BELL  
THE OLD MANSE  
RUDRY  
CAERPHILLY  
MID GLAMORGAN CF8 3DE

Date of Birth:- 14/05/46  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02339845

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

Particulars.

KENNETH HAYDN  
FICKLING  
16 CYNCOED CRESCENT  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN CF2 6SW

Date of Birth:- 03/09/21  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALUN  
ROBERTS  
16 MANOR HILL  
MISKIN  
PONTYCLUN  
MID GLAMORGAN CF7 8JP

Date of Birth:- 26/05/44  
Nat:BRITISH  
Occ:ADMINISTRATION

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR  
IAN  
WEEKS  
13 RAVENSCOURT CLOSE  
PENYLAN  
CARDIFF  
SOUTH GLAMORGAN CF3 7DJ

Date of Birth:- 21/06/55  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

02339845

Particulars.

DR  
JAMES STUART  
WOODHEAD  
STONEWALL COTTAGE WARRAGE ROAD  
RAGLAN  
GWENT NP5 2LD

Date of Birth:- 19/04/48  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Directors - continued**

02339845

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

02339845

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY

1229

£1229

Totals

1229

£1229

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 26/01/94

on paper

not on  
paper

A list of changes is enclosed

☐☐

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.

☐

N/A

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

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

19/2/96

This return includes 0 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?

PRESENT ADDRESS

Postcode