



Companies House

— for the record —

Company Name

MOLECULAR LIGHT TECHNOLOGY **363s Annual Return**  
LIMITED

BB  
#15  
100089

Company Type

Private Company Limited By  
Shares

Company Number

2339845

Information extracted from  
Companies House records on  
10th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



AD9 \*AST58XY3\* D15A  
COMPANIES HOUSE 07/02/01

Ref: 2339845/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 Chiltern Close Llanishen Cardiff South Glamorgan CF14 5DL	Address _____ _____ _____ UK Postcode    -   -   -   -   -   -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    -   -   -   -   -   -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    -   -   -   -   -   -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical practice activities</td> </tr> </tbody> </table>	SIC Code	Description	8512	Medical practice activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Dr Ian WEEKS  <b>Address</b> 13 Ravenscourt Close Penylan Cardiff South Glamorgan CF3 7DJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Ian WEEKS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Lawrence David BELL  <b>Address</b> The Old Manse Rudry Caerphilly Mid Glamorgan CF8 3DE  <b>Date of birth</b> 14/05/1946  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Lawrence David BELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Guy CLARKE  <b>Address</b> 40 Palace Road Llandaff Cardiff South Glamorgan CF5 2AH  <b>Date of birth</b> 15/09/1948  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Guy CLARKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert John MORGAN  <b>Address</b> 8 Beach Road Penarth South Glamorgan CF64 1JX  <b>Date of birth</b> 09/12/1935  <b>Nationality</b> British  <b>Occupation</b> Draper	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert John MORGAN ceased to be director (if applicable) 12 / 03 / 1999
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Henry Louis NORDHOFF  <b>Address</b> 231 Tenth Street Del Mar 92014 California Usa  <b>Date of birth</b> 20/02/1943  <b>Nationality</b> Usa  <b>Occupation</b> Executive	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Henry Louis NORDHOFF ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kathryn Jane PITTARD DAVIES  <b>Address</b> 24 Porth Y Castell Barry South Glamorgan CF62 6QB  <b>Date of birth</b> 10/06/1963  <b>Nationality</b> British  <b>Occupation</b> Research Support Officer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Kathryn Jane PITTARD DAVIES ceased to be director (if applicable) ____ / ____ / ____

### Amended details

## Name

**Dr Ian WEEKS**

**Address**

**13 Ravenscourt Close  
Penylan  
Cardiff  
South Glamorgan  
CF3 7DJ**

**Date of birth** 21/06/1955

**Nationality** British

**Occupation**    **Company Secretary**

Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr Ian WEEKS ceased to be director (if applicable)

11 / 12 / 13 / 14

**Name**

**Dr James Stuart WOODHEAD**

**Address**

**Stonewall Cottage Warrage Road  
Raglan  
Gwent  
NP5 2LD**

**Date of birth** 19/04/1948

**Nationality** British

**Occupation** Director

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dr James Stuart WOODHEAD  
ceased to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,229 <b>Aggregate Nominal Value of issued shares</b> £1,229.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,229 <b>Total Nominal value of shares issued</b> £1,229.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr J.L.D. BELL  <b>Address</b> The Old Manse Rudry Caerphilly Mid Glamorgan CF8 3DE  <b>Shares held</b> Class Ordinary	<b>Name</b> <u>MR JLD BELL</u>  <b>Address</b> <u>THE OLD MANSE</u> <u>RUDRY CAERPHILLY</u>  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class <u>ORDINARY</u>	<b>Number</b> <u>128</u>        <b>Number</b> <u>8</u>	<b>Shares transferred by</b> Mr J.L.D. BELL        <b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>ORDINARY</u> <u>120</u> <u>06/01/1993</u> _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _		
>	<b>Shareholder Name</b> GEN PROBE INC.  <b>Address</b> 10210 Genetic Center Drive San Diego United States Of America  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> <u>209</u>        <b>Number</b> _____	<b>Shares transferred by</b> GEN PROBE INC.        <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    _ _ / _ _ / _ _ _ _____    _____    _ _ / _ _ / _ _ _		
>	<b>Shareholder Name</b> Mrs V. MORGAN  <b>Address</b> College Buildings University Place Cardiff  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> <u>25</u>        <b>Number</b> _____	<b>Shares transferred by</b> Mrs V. MORGAN        <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    _ _ / _ _ / _ _ _ _____    _____    _ _ / _ _ / _ _ _		

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> TENOVUS  <b>Address</b> 11 Whitchurch Road Cardiff	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>TENOVUS</b>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 153	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____ ____/____/____
>	<b>Shareholder Name</b> UNIVERSITY OF WALES COLLEGE  <b>Address</b> Heath Park Cardiff	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>UNIVERSITY OF WALES</b> <b>COLLEGE OF MED</b>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 197	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Dr Ian WEEKS  <b>Address</b> 13 Ravenscourt Close Penylan Cardiff South Glamorgan CF3 7DJ	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Dr Ian WEEKS</b>			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 143	<b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Class</b> _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
J.S. WOODHEAD						
Address		Address				
Stonewall Cottage						
Warrage Road						
Raglan						
Gwent		UK Postcode		Shares transferred by		
NP5 2LD				J.S. WOODHEAD		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	374					__/__/____
						__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SUSAN E BELL</u> Address <u>THE OLD MANSE</u> <u>RUDRY</u> <u>CAERPHILLY</u> UK Postcode    _ _ _ _ _		ORDINARY 120	6/1/93
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*J Weeks*  
(Director / Secretary)

Date 28 / 01 / 2001

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 26/1/2001 If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2002**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 100089

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

DR I WEEKS

Telephone number inc code

02920 747033

Address

SEE SECTION 1

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_