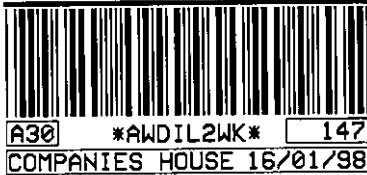




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98
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	98

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.

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

Principal business activities (See note 4)

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES

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

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BB/CHS.

1000B.

363s

Annual Return

of company number 02339845

J

company name
MOLECULAR LIGHT TECHNOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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

Day	Month	Year

Date of any change.

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 resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LESLIE FREDERICK JOHN
REES
BA
74 BISHOPS ROAD
WHITCHURCH
CARDIFF
SOUTH GLAMORGAN CF4 1LW

Date of Birth:- 06/09/52
Nat:BRITISH
Occ:UNIVERSITY ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

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

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

DECEASED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
21	01	91

Date of resignation.

Particulars.

ROBERT JOHN
MORGAN
8 BEACH ROAD
PENARTH
SOUTH GLAMORGAN CF64 1JX

Date of Birth:- 09/12/35
Nat:BRITISH
Occ:DRAPER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

HENRY L.
NORDHOFF
1562 CAMINO DEL MAR NO. 631
DEL MAR
CALIFORNIA 92014
USA

Date of Birth:- 20/02/42
Nat:AMERICAN
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

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.

Day Month Year
Date of resignation.

Particulars.

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

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.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

02339845

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>1229</u>	<u>£1229</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1229</u>	<u>£1229</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 if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 26/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

J Weeks

Secretary/Director *

*(delete as appropriate)

Date

15/1/98

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?

DR J WEEKSMLT LTD, CBTCSENGHENTDD ROADCARDIFFPostcode CF2 4AY

Telephone

01222-66611

Ext

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