Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **MOLECULAR SYNTHETICS LIMITED**

Company Number: **04988521**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7310

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
SALISBURY HOUSE STATION ROAD CAMBRIDGE UNITED KINGDOM CB1 2LA	**SALISBURY HOUSE STATION ROAD CAMBRIDGE UNITED KINGDOM CB1 2LA**	**SALISBURY HOUSE STATION ROAD CAMBRIDGE UNITED KINGDOM CB1 2LA**

Details of Officers of the Company

Company Secretary]:

Name: **MARVIN COOPER**   *Address:* **16633 VENTURA BLVD SUITE 735**
ENCINO
CA 91436-1833
USA

Director] :

Name: **MARK BACON**   *Address:*   **44 CAMBRIDGE ROAD**
SAWSTON
CAMBRIDGE
CB22 3DG

Date of Birth: *Nationality:*   *Occupation:*
13/09/1965   **British**   **SCIENTIFIC OFFICER**

Director 2 :

Name: **AARON FILLER**   *Address:*   **3435 OCEAN PARK BLVD SUITE 112**
SANTA MONICA
CALIFORNIA 90405
USA

Date of Birth: *Nationality:*   *Occupation:*
21/10/1956   **Other**   **PRESIDENT AND CEO**

Director 3 :

Name:	**PROFESSOR ANDREW LEVER**	*Address:* **1 MANERS WAY CAMBRIDGE CAMBRIDGESHIRE CB1 8SL**

Date of Birth: **23/06/1953**	*Nationality:* **British**	*Occupation:* **CHAIRMAN**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/12/2008

Name: **MARVIN COOPER**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 08/12/2008

Name: **AARON FILLER**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 08/12/2008

Name: **ANDREW M L LEVER**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 08/12/2008

Name: **MARK BACON**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **09/12/2008**   *Authenticated:* **Yes (E/W)**