



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **MOLECULAR PHARMACOLOGY LIMITED**

Company Number: **05305372**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONE AMERICA SQUARE
CROSSWALL
LONDON
EC3N 2SG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL
BOTTOMLEY**

Address: **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Director 1 :

Name: **JOHN PALERMO**

Address: **5/284 OXFORD STREET
LEEDERVILLE
WESTERN AUSTRALIA 6007
AUSTRALIA**

Date of Birth: **30/12/1950** *Nationality:* **Australian** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SIMON WATSON**

Address: **17 ORD STREET
WEST PERTH
WESTERN AUSTRALIA 6005
AUSTRALIA**

Date of Birth: **14/10/1943** *Nationality:* **Australian** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP0.002
<i>TOTALS</i>		
	2	GBP0.002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2008

Name: **JOHN MICHAEL BOTTOMLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2008

Name: **PHARMANET GROUP LIMITED <ACN 006 640 553>**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**