

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Com	pany Number	6083381
Company	/ Name in full	MOLECULARHEALTH LTD
		L
		Day Month Year
Date of this return The information in this return	is made up to	\\[\frac{0}{5} \left \frac{5}{10} \left \frac{2}{12} \left \frac{0}{10} \left \frac{8}{18} \]
Date of next return 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
		<u></u>
Registered Office Show here the address at this return.	the date of	11 MURRAY STREET
Any change of registered office	Post town	LONDON
must be notified on form 287.	County / Region	LONDON
	UK Postcode	<u> n w 1 9 r e </u>
Principal business a	ctivities	
Show trade classification of the principal activity or		<u> </u>
		<u> </u>
If the code number cannot be determined, give a brief description of principal activity.		DNA TESTING
		<u> </u>
*AVQ935; A06 24/12/20 COMPANIES	08 15	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh

Register of mem		
	bers is not kept at the	
registered office, stat	e here where it is kept.	
	Post town	
		<u></u>
	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
	•	
Register of Debe	antura haldare	
_	of debenture holders,	
	such register or part	
	ept at the registered	
office, state here who		
	·	
	Post town	
	County / Region	UK Postcode
	•	
Company type		
Company type		
Public limited company	•	
Private company limited	d by shares	
	-	
Private company limite	d by guarantee without	
share capital		Please tick the appropriate box
	by shares exempt under	Prease tick the appropriate box
section 30		
Private company limited	d by guarantee exempt	}
under section 30		
Private unlimited comp	any with share capital	
Private unlimited compa	any without share capital	
		
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide	Name 'Style / Title	₁ Mr
details of joint secretaries).	Eara-ama(a)	LISTON
socialanasj.	Forename(s)	101014
	Surname	KING
†† Tick this box if the	Odmano	
address shown is a service address for	Address #	, 20 SHERWIN HOUSE
the beneficiary of a		
Confidentiality Order granted under section		KILBURN
723B of the	L	
Companies Act 1985	Post town	LONDON
otherwise, give your usual residential		
address. In the case	County / Region	LONDON UK Postcode S E 1 1 5 S B
of a corporation or	- - ,	
Scottish firm, give the registered or principal	Country	, UK
office address.		
If a narteamhin aius th-		
If a partnership give the names and addresses of		
the partners or the name		
of the partnership and office address.		
ville auditas.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	· ₁ Dr
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u> </u>
17 Tick this box if the	rorename(s)	EWIERSON KANDALL
address shown is a service address for	Surname	KING
the beneficiary of a Confidentiality Order granted under section	Address "	43c FORDWYCH ROAD
723B of the Companies Act 1985		KILBURN
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	N VV Z
office address.	Country	UK Nationality BRITISH
	Business occupation	DIRECTOR
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_L/L_/L_L_L
or firm name.	Forename(s)	
address shown is a service address for	Surname	· L
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	1000	1000	
	L	L	_	
	<u> </u>	<u> </u>		
	Totals	1000	1000	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period		
returns.	A list of changes is encl A full list of shareholder	<u></u>	r in another format	
Certificate	I certify that the informa knowledge and belief.	ition given in this return	is true to the best of my	
Signed	melbo	Dat	te 22 12 2008	
† Please delete as appropriate.	† a director /secretary	•		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return includ	es (enter number)	ontinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L			
contact you if there is a query on the form. The contact information that you	L			
give will be visible to searchers of the public record.		Tel 0785-291-3	127	
	DX number [DX exchange [



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	6083381
Company Name in full	MOLECULARHEALTH LTD
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and number of shares	Shares or amount of stock transferred		
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name EMERSON RANDALL KING				
Address 43c FORDWYCH ROAD	ORDINARY; 100			
LONDON				
UK Postcode nw2 13 t n				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				