



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7S2454B**

*Received for filing in Electronic Format on the:* **25/11/2008**

*Company Name:* **MOLECULAR TOOLS EUROPE LTD.**

*Company Number:* **SC333043**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**102 HOPE STREET  
2ND FLOOR  
GLASGOW  
G2 6PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR PAUL DOUGLAS**

*Address:* **FLAT 73B THE WICKETS, TITWOOD  
ROAD  
GLASGOW  
SHAWLANDS  
G41 2DG**

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*Director 1 :*

*Name:* **DR JASON BECKWITH**

*Address:* **51 BUCHANAN DRIVE  
BURNSIDE  
GLASGOW  
G73 3PF**

*Date of Birth:*

**08/05/1970**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DR PAUL DOUGLAS**

*Address:* **FLAT 73B THE WICKETS, TITWOOD  
ROAD  
GLASGOW  
SHAWLANDS  
G41 2DG**

*Date of Birth:*

**13/04/1964**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **FRANK RINALDI**

Address: **54 SOUTHMAINS ROAD  
MILNGAVIE  
GLASGOW  
G62 6DQ**

Date of Birth: **15/05/1961**

Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008**

Name: **JASON BECKWITH**

Address:

*Shareholding 2:*

**49 ORDINARY Shares held as at 29/10/2008**

*Name:*

**PAUL DOUGLAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

*Authenticated:* **Yes (SC)**