



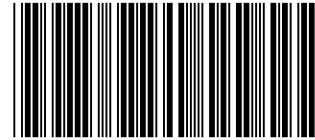
Companies House
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Annual Return

Company Name: **BIO-RAD LABORATORIES LIMITED**

Company Number: **03044694**



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Received for filing in Electronic Format on the: **04/05/2005**

Company Details

Period Ending: **11/04/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**BIO-RAD HOUSE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TD**

*Register of
Members Address:*

**BIO-RAD HOUSE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UK
HP27TD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ALFRED BURNS**

Address: **133 HORNHILL ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE WD3 2TQ**

Director 1:

Name: **DAVID WILLIAM FORRESTER** *Address:* **LONG RIDGE
MANOR PARK STUD FARM PARK
ROAD
WESTONING
BEDFORDSHIRE MK45 5LA**

Date of Birth: **18/04/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2:

Name: **CHRISTOPHER REW** *Address:* **28 UPPER ASHLYNS ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BW**

Date of Birth: **18/11/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3:

Name: **DAVID SCHWARTZ** *Address:* **1129 JAMES PLACE
EL CERITO
CALIFORNIA
USA**

Date of Birth: **12/12/1923**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN OF BIO RAD
CORP USA**

Director 4:

Name: **NORMAN DAVID
SCHWARTZ** *Address:* **3277 SURMONT DRIVE
LAFAYETTE
CALIFORNIA
USA 94549**

Date of Birth: **03/10/1950**

Nationality: **AMERICAN**

Occupation: **PRESIDEN & CEO OF BIO
RAD CORP**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 11/04/2005

Name: **BIO METRICS (UK) LTD**

Address: **BIO-RAD HOUSE
MAYLANDS AVENUE HEMEL HEMPSTEAD INDUSTRIAL
ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7TD**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**