



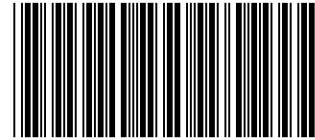
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Companies House
— for the record —

Annual Return

Company Name: BIO-RAD LABORATORIES LIMITED

Company Number: 03044694



XX6P3OVB

Received for filing in Electronic Format on the: 20/04/2007

Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BIO-RAD HOUSE, MAXTED
ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DX**

**100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

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Details of Officers of the Company

Company Secretary:

Name: PETER ALFRED BURNS

Address: 13 MAXTED ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7DX

Director 1:

Name: DAVID WILLIAM
FORRESTER
Date of Birth: 18/04/1954
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: 13 MAXTED ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7DX

Director 2:

Name: **CHRISTOPHER REW** *Address:* **13 MAXTED ROAD**
Date of Birth: **18/11/1956** **HEMEL HEMPSTEAD**
Nationality: **BRITISH** **HERTFORDSHIRE HP2 7DX**
Occupation: **SALES DIRECTOR**

Director 3:

Name: **DAVID SCHWARTZ** *Address:* **1129 JAMES PLACE**
Date of Birth: **12/12/1923** **EL CERITO**
Nationality: **AMERICAN** **CALIFORNIA**
Occupation: **CHAIRMAN OF BIO RAD** **USA**
CORP USA

Director 4:

Name: **NORMAN DAVID** *Address:* **3277 SURMONT DRIVE**
SCHWARTZ **LAFAYETTE**
Date of Birth: **03/10/1950** **CALIFORNIA**
Nationality: **AMERICAN** **USA 94549**
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 11/04/2007, 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 11/04/2007

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

Address: **BIO-RAD HOUSE**
MAXTED ROAD, HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7DX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**