

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



03044694 of company number

Α

company name

BIO-RAD LABORATORIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97 If this information requires amendment use the spaces

opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	Day	Month
1 1	0 4	9 7	1	

Date of next return (See note 2)

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
		1

Registered Office (See note 3)

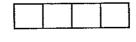
This is the address registered by Companies House.

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

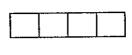
 	. 	
 		·

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE



If the code cannot be determined from the notes, give a brief description of principal activity.



03044694 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)	***************************************		
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
PETER ALFRED BURNS 133 HORNHILL ROAD MAPLE CROSS RICKMANSWORTH HERTFORDSHIRE WDS 2TQ			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on form 288. DAVID WILLIAM FORRESTER OLD SMITHY 20 HIGH STREET PULLOXHILL BEDFORD BEDFORD BEDFORDSHIRE MK45 5HA	Day Month Year DIM DIM 917 Date of any change. LONG RIDGE MANOR PARK STUD FARM. PARK ROAD. LESTODING BUDFORDSHIRG MIK45 5LA.		
Date of Birth:- 18/04/54 Nat:BRITISH Occ:CHIEF EXECUTIVE			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2	BIORAD ENSCOPE ENGINEERING LID SADTLER RESERREN LIMITED BIORAD LASERSHARP LINITED		

Page 2

08044694	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. DAVID SCHWARTZ	Day Month Year 1
1129 JAMES PLACE EL CERRITO CALIFORNIA 94530 USA	••••••
Date of Birth:- 12/12/23 Nat:AMERICAN Occ:PRESIDENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. DIRECTOR OF ALL SIG RAD CROUP
Show any relevant current and previous directorships.	(On PADIES
Particulars.	Day Month Year Date of any change.
DR BURTON ALAN ZABIN 935 SHATTUCK AVENUE	
BERKELEY CALIFORNIA USA	
Date of Birth:- 18/03/36 Nat:BRITISH Occ:BUSINESS UNIT MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	None
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03044694 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100,000	100,000	
	Totals	100,000	100,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Please mark the appropriate box.	
The last full members list was at 11/04/96	A list of change	es is enclosed embers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	4248		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 \ 4	-197.	Secretary/Director * *(delete as appropriate)	
i enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed	
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	Go Biola Haurani	SS AUENUZ	2 NS TORIES LED Homer Hompstone HP2 7TD	
	Telephone <u></u>	HZ 53588	Ext 375	