



Companies House

— for the record —

363a^(ef)

Annual Return



XB3GZ9LK

Received for filing in Electronic Format on the: **05/05/2009**

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

Company Number: **03044694**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALFRED BURNS**

Address: **13 MAXTED ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **DAVID WILLIAM
FORRESTER**

Address: **13 MAXTED ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **CHIEF EXECUTIVE**

Director 2 :

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 3 :

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

Date of Birth: **03/10/1950** Nationality: **UNITED STATES**

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
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**