



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03044694**

Date of this return: **11/04/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BIO-RAD HOUSE, MAXTED ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **PETER ALFRED**
Surname: **BURNS**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **FORRESTER**
Former names:
Service Address: **13 MAXTED ROAD**
 HEMEL HEMPSTEAD
 HERTFORDSHIRE
 HP2 7DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-04-18** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SCHWARTZ**
Former names:
Service Address: **1129 JAMES PLACE**
 EL CERITO
 CALIFORNIA

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **1923-12-12** *Nationality:* **AMERICAN**
Occupation: **CHAIRMAN OF BIO RAD**
 CORP USA

Company Director **3**

Type: **Person**
Full forename(s): **NORMAN DAVID**
Surname: **SCHWARTZ**
Former names:
Service Address: **3277 SURMONT DRIVE**
 LAFAYETTE
 CALIFORNIA
 94549

Country/State Usually Resident: **USA**

Date of Birth: **1950-10-03** *Nationality:* **UNITED STATES**
Occupation: **PRESIDEN & CEO OF BIO**
 RAD CORP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
100000 ORDINARY Shares held as at 11/04/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.