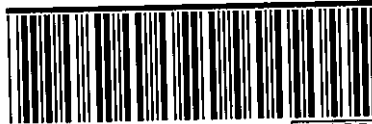




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



REC *R0625LD2* 133
COMPANIES HOUSE 08/05/96

B3 218
701965

363s

Annual Return

of company number 03044694

A

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 19/03/96
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

Day	Month	Year
11	04	96

Day	Month	Year

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

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)

Please enter trade classification(s).

8	1	4	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03044694

Register of members *(See note 5)*

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.

PETER ALFRED
BURNS
133 HORNHILL ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE WD3 2TQ

Day Month Year
Date of any change.

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
BEDFORDSHIRE MK45 5HA

Day Month Year
Date of any change.

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.

BIO RAD LIMITED
BIO RAD ENSCOPE ENGINEERING
BIO RAD LASERSHARP
BUTLER RESEARCH LABORATORIES

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID
SCHWARTZ
1129 JAMES PLACE
EL CERRITO
CALIFORNIA 94530
USA

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

DIRECTOR OF ALL BIO RAD GROUP
COMPANIES

Particulars.

DR
BURTON ALAN
ZABIN
935 SHATTUCK AVENUE
BERKELEY
CALIFORNIA
USA

Day	Month	Year

Date of any change.

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.

BIO RAD LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100,000</u>	<u>100,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100,000</u>	<u>100,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☐

**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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Peter A. Burns

Secretary/Director*

*(delete as appropriate)

Date

8/5/96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PETER A. BURNS
% BIO RAD LABORATORIES LIMITED
BIO RAD HOUSE, HAYLANDS AVENUE
HENRI HEMPSTEAD Postcode HP2 7TD

Telephone 01442 232552 Ext 375

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363.[illegible]