



COMPANIES HOUSE

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



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COMPANIES HOUSE 02/04/99

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15

001378

363s

Annual Return

of company number 02807736

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company name
MOLECULAR DEVICES 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 24/03/99

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
07	04	99

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

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.

UNIT 6 RALEIGH COURT
RUTHERFORD WAY
CRAWLEY
WEST SUSSEX RH10 2PD

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02807736

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

DEBORAH ANN
HARRISON
36 KITSMEAD
COPTHORNE
WEST SUSSEX RH10 3PW

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.

RICHARD
GRAHAM
112 SOUTH NAVARRA ROAD
SCOTTS VALLEY CALIFORNIA 95066
USA

Day	Month	Year

 Date of any change.

Date of Birth:— 23/02/64

Nat:AMERICAN

Occ:CONTROLLER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02807736

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

Directors - continued

Particulars.

TIMOTHY
HARKNESS

36 RICO WAY
SAN FRANCISCO
CALIFORNIA 94123
USA

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/66

Nat:AMERICAN

Occ:CFO/VP FINANCE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOSEPH
KEEGAN

321 WALSH ROAD
ATHERTON
CALIFORNIA 94027
USA

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/53

Nat:AMERICAN

Occ:PRESIDENT CEO/DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Date of resignation.

Show any relevant current and previous directorships.

02807736

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)
ORDINARY	10000	1000000
Totals	10000	10000.00

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 07/04/97

A list of changes is enclosed



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 **£15**.Cheques should be made payable to **Companies House**.

Signed

D. Harrison

Secretary/Director *

*(delete as appropriate)

Date

1.4.99

This return includes

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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?----->

DEBBIE HARRISON
 UNIT 6, RALEIGH COURT
 RUTHERFORD WAY, CRAWLEY
 W. SUSSEX Postcode RH10 2PD

Telephone 01293 619579 Ext