



COMPANIES HOUSE

BOA
15
001378

363s

Annual Return

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



A78 *AJIHOF50* 121
COMPANIES HOUSE 02/04/99

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

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

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DEBORAH ANN
HARRISON
36 KITSMEAD
COPTHORNE
WEST SUSSEX RH10 3PW

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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.

Day	Month	Year

Date of any change.

RICHARD
GRAHAM
112 SOUTH NAVARRA ROAD
SCOTTS VALLEY CALIFORNIA 95066
USA

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.....

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.

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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.

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Date of Birth:- 02/07/66

Nat:AMERICAN
Occ:CFO/VP FINANCE

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

JOSEPH
KEEGAN
321 WALSH ROAD
ATHERTON
CALIFORNIA 94027
USA

Day	Month	Year

Date of any change.

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Date of Birth:- 10/05/53

Nat:AMERICAN
Occ:PRESIDENT CEO/DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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	1000000.00

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

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Debbie Harrison Secretary/Director*
*(delete as appropriate)

Date 1.4.99

This return includes 0 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