



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAL84W55

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

Company Number: **03044694**

Date of this return: **30/06/2011**

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): **SAMANTHA JANE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **FORRESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID**

Surname: **SCHWARTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1923** 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 recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1950**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 30/06/2011 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 2011-06-30
Name: BIO METRICS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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