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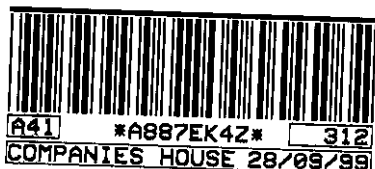


COMPANIES HOUSE

363s

# Annual Return

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



of company number 03625145

A

company name  
SOLEXA 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 14/08/99  
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
01	09	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.

38 JERMYN STREET  
LONDON  
SW1Y 6DN

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## Principal business activities (See note 4)

Please enter trade classification(s).

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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)

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.

JAMES FOSTER  
ABELL  
9 PORTLAND ROAD  
OXFORD  
OXFORDSHIRE OX2 7EZ

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.

DOCTOR  
SHANKAR  
BALASUBRAMANIAN  
22 TWICKENHAM COURT  
ARBURY ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 2HX

Day	Month	Year

 Date of any change.

Date of Birth:- 30/09/66  
Nat:BRITISH  
Occ:UNIVERSITY LECTURER

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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## Directors - continued

### Particulars.

JOHN EDWARD  
BERRIMAN  
BLACKROCK MANOR ROAD  
GORING  
READING  
BERKSHIRE RG8 9DP

Date of Birth:- 14/04/48

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CELTECH THERAPEUTICS LTD, LORANTIS LTD,  
JEBEK LTD,  
CAMBRIDGE GENETICS LTD

### Particulars.

RICHARD CHARLES  
JENNINGS  
110 THORNTON ROAD  
GIRTON  
CAMBRIDGE  
CB3 0ND

Date of Birth:- 24/04/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ENCLOSE

### Particulars.

DAVID  
KLENERMAN  
58 MAIDS CAUSEWAY  
CAMBRIDGE  
CB5 8DD

Date of Birth:- 09/09/59

Nat:BRITISH

Occ:ASSISTANT DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

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	1,100,000	£1.100
<b>Totals</b>	<b>1,100,000</b>	<b>£1.100</b>

**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 **£15.**

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

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 14/Sept/99

This return includes 1 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?----->

JAMES AZELL  
ARLINGTON MANAGEMENT LTD  
38 JERMYN STREET  
LONDON      Postcode SW1Y 6DN

Telephone 0171 534 1500 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03625145	Account of Shares			
Company Name: SOLEXA LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN EDWARD BERRIMAN				
BLACK ROCK, MANOR ROAD, LORING, R68 9DP	30,000	400	12/10/98	
RON COOK				
81 DIGITAL DRIVE, NOVAO, CA 94949, USA	20,000			
MITRE HOUSE NOMINEES LTD, 160 ALDERSGATE ST.				
LONDON EC1A 4DD	NIL	(400)	12/10/98	
DR SHANKAR BAZAMUSRAMAN				
22 TWICKENHAM COURT, ARBURY ROAD, CAMBRIDGE	212,500			
DR DAVID KLEINERMAN, 58 MAIDS CAUSEWAY				
CAMBRIDGE, CB5 8DD	212,500			
CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LTD				
THE OLD SCHOOLS, TRINITY LANE, CAMBRIDGE, CB2 1TS	75,000			
ABINGWORTH VENTURES II SICAV,				
231 VAL DES BONNS MAZARDES, KIRCHBERG 2121				
LUXEMBOURG	550,000			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Solexa Ltd**  
**Company No 3625145**

**Schedule to annual return made up to 2 September 1999**

**Directorships: Dr R C Jennings**

<b>Company</b>	<b>Appointed</b>	<b>Resigned</b>
Granta Design Ltd	20.5.93	
Cambridge University Technical Services Ltd	1.2.94	
Cambridge Genetics Ltd	17.11.94	26.8.98
Microbial Technics Ltd	12.12.94	
Cambridge Positioning Systems Ltd	16.11.95	22.1.98
Entropic Cambridge Research Laboratory Ltd.	18.12.95	14.5.98
Cambridge Display Technology plc	20.3.96	
Biotica Technology Ltd	19.12.96	
Cambridge Centre for Clinical Informatics Ltd	14.7.97	
KuDOS Pharmaceuticals Ltd	12.12.97	2.3.99
The Original Fund Ltd	7.5.99	
Cambridge Quantum Fund Ltd	7.5.99	
Cambridge Flow Solutions	10.8.99	