



Companies House

— for the record —

Company Name

SOLEXA LIMITED

B B

£15

100114

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3625145

Information extracted from
Companies House records on
17th August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A24 0422
COMPANIES HOUSE 12/09/00

Section 1: Company details

Ref. 3625145/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	38 Jermyn Street London SW1Y 6DN	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7310</td> <td>R & D on nat sciences & engineering</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7310	R & D on nat sciences & engineering											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Foster ABELL Address 9 Portland Road Oxford Oxfordshire OX2 7EZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Foster ABELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Doctor Shankar BALASUBRAMANIAN Address 22 Twickenham Court Arbury Road Cambridge Cambridgeshire CB4 2HX Date of birth 30/09/1966 Nationality British Occupation University Lecturer	Name Address 45 PERNE AVENUE CAMBRIDGE UK Postcode CB1 3RY Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Shankar BALASUBRAMANIAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Edward BERRIMAN Address Blackrock Manor Road Goring Reading Berkshire RG8 9DP Date of birth 14/04/1948 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward BERRIMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Charles JENNINGS

Address
110 Thornton Road
Girton
Cambridge
CB3 0ND

Date of birth 24/04/1948

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Richard Charles JENNINGS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David KLENERMAN

Address
58 Maids Causeway
Cambridge
CB5 8DD

Date of birth 09/09/1959

Nationality British

Occupation Assistant Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation UNIVERSITY LECTURER

Date of change - - / - - / - - - -

Date David KLENERMAN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Timothy RINK

Address
Les Ligures Apt 612
2 Rue Honore Labanoe
Monaco
MC 98000

Date of birth 05/08/1946

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Dr Timothy RINK ceased to be director (if applicable)

- - / - - / - - - -

Company Number - 3625145

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director	Name Dr Alan WILLIAMSON BSC PHD FRSE	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column.</i>	Address Maywood One Tree Lane Beaconsfield Buckinghamshire HP9 2BU	Address _____ _____ _____
	Date of birth 07/04/1937	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Consultant	Nationality _____
<i>Particulars of a new Director must be notified on form 288.</i>		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Dr Alan WILLIAMSON BSC PHD FRSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 1,100,000 Aggregate Nominal Value of issued shares £1,100.00	Class of share Nominal value of each share <u>£ 0.0025</u> Number of shares issued <u>1,400,000</u> Aggregate Nominal Value of issued shares <u>£ 3,500.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,100,000 Total Nominal value of shares issued £1,100.00	Total number of shares issued <u>1,400,000</u> Total Nominal value of shares issued <u>£ 3,500.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name ABINGWORTH BIOENTURES II SI		Name <u>ABINGWORTH BIOVENTURE SICAV</u>				
Address 231 Val Des Bons Malanos Kirchberg 2121 Luxembourg		Address <u>231 VAL DES BONS MALANES</u> <u>KIRCHBERG 2121</u> <u>LUXEMBOURG</u>		Shares transferred by ABINGWORTH BIOENTURES II SICAV		
Shares held Class Ordinary	Number 550000	Shares held Class ORDINARY	Number 850,000	Class	Number	Date of transfer ___/___/___
> Shareholder Name Doctor Shankar BALASUBRAMANI		Name _____				
Address 22 Twickenham Court Arbury Road Cambridge Cambridgeshire CB4 2HX		Address <u>45 PERNE AVENUE</u> <u>CAMBRIDGE</u>		Shares transferred by Doctor Shankar BALASUBRAMANIAN		
Shares held Class Ordinary	Number 212500	Shares held Class	Number	Class	Number	Date of transfer ___/___/___
> Shareholder Name John Edward BERRIMAN		Name _____				
Address Blackrock Manor Road Goring Reading Berkshire RG8 9DP		Address _____		Shares transferred by John Edward BERRIMAN		
Shares held Class Ordinary	Number 30000	Shares held Class	Number	Class	Number	Date of transfer ___/___/___

Current details

Amended details

Shares transferred

> Shareholder
Name
CAMBRIDGE UNIVERSITY
TECHNIC

Name

Address

Address
The Old Schools
Trinity Lane Cambridge
CB2 2IB

UK Postcode - - - - -

Shares transferred by
CAMBRIDGE UNIVERSITY
TECHNICAL SER

Shares held Class	Number	Class	Number	Date of transfer
Ordinary	75000			__/__/__
				__/__/__

> Shareholder
Name
Ron ESOK

Name
RON COOK

Address
81 DIGITAL DRIVE
NOVATO
USA

UK Postcode - - - - -

Shares transferred by
Ron ESOK

Shares held Class	Number	Class	Number	Date of transfer
Ordinary	20000			__/__/__
				__/__/__

> Shareholder
Name
David KLENERMAN

Name

Address

Address
58 Maids Causeway
Cambridge
CB5 8DD

UK Postcode - - - - -

Shares transferred by
David KLENERMAN

Shares held Class	Number	Class	Number	Date of transfer
Ordinary	212500			__/__/__
				__/__/__

Company Number - 3625145

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date 11, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 2/9/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd September 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES ABELL

Telephone number inc code

0207 534 1500

Address

10 ARKING WORTH MANAGEMENT LTD

DX number if applicable

38 JERMYN STREET

DX exchange

LONDON

Postcode

SW1Y 6DN