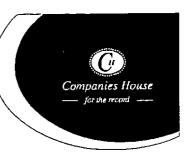
363s Annual Return



## Company Name **SOLEXA LIMITED**

Company Type **Private Company Limited By Shares** 

Company Number 3625145

Registered Office

If any of the details are

wrong, strike them through and fill in the correct details in the "Amended details"

**Address** 

column

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details

in the "Amended details" of

> Please complete in black in ny detail: 1



Address

02/10/2007 **COMPANIES HOUSE** 

Information extracted from Companies House records on 28th August 2007	Section 1: Compa	
Ref 3625145/09/28	Current details	

Chesterford Research Park Little Chesterford Saffron Walden Essex CB10 1XL

UK Postcode LLLLLLL

**Amended details** 

> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business **Activities** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code** 

7310

Description

SIC CODE Description

R & D on nat sciences & engineering

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Christian CABOU  Address 11009 Corte Mar De Delfinas San Diego California 92130 U S A	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LLL  Date of change LL / LLL  Date Christian CABOU ceased to be secretary (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 Jay FLATLEY  Address Po Box 2375 Rancho Santa Fe California 92067 United States Of America	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 08/11/1952  Nationality American  Occupation President & C E O Illumina Inc	UK Postcode

		Issued share ca	apital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	12,089,515
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£ 30, 223.79
	company's		
	shareholders	Class of Share	Number of shares issued
		Class of Stiate	Number of Shares issued
			Aggregate Nominal Value of issued shares
			l
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		1	
			Aggregate Nominal Value of issued shares
		<del></del>	
	> Please fill in the	total	Number of shares issued
	number of issued	d	12,089,515
shares and their total nominal value		total	Aggregate Nominal Value of issued shares
	normal value		30, 123 79
		1	· · · · · · · · · · · · · · · · · · ·
LIS	t of past and presen	,	
>	Please complete the required information on		There were no changes during the period A list of changes is enclosed
	the attached schedules		A full list of members is enclosed
	or in another format agreed by Companies		
	House		The last full list of members was received on: 02/09/2006
>	REMEMBER Changes to sharehold	er particulars or details	of shares transferred to be completed each vear
Changes to shareholder particulars or details of shares transferred to be completed each year  A full list of shareholders is required with the first and every third Annual Return thereafter			

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			"
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode L L L L L L			
Name			
Address			
			n
UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		; ·	
Address			
<u> </u>	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		
Name	UK Postcode LLLLL		
Address			
	UK Postcode LLLLL		
Name			
Address		k5 = 1 #	
	UK Postcode LLLLLL	<u> </u>	

## 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

F		
1. Declaration		
☐ I confirm that the details in this and (shown at 2 below) I enclose the	nual return are correct as at the made-up-date filing fee of £30	
Signature (Director) Secretary  What to do now	This date must not be earlier than the return date at 2 below	
declaration to the address shown	whole of the Annual Return and the at 4 below	
2. Date of this return		
•		
	//	
Note Ti	he form must be delivered to CH within 28 days of this date	
3. Date of next return		
2008 please give the new date her	turn to a date earlier than <b>2nd September</b> re	
4. Where to send this form		
☐ Please return this form to		
Registrar of Companies	For members of the Hays Document	
Companies House	R Exchange service	
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff	
Have you enclosed the filing fee reverse of the cheque?	with the company number written on the	
Contact Address		
You do not have to give any contact information that you give will be visible	• •	
Contact Name	Telephone number inc code	
LEIGH PALMER	. <b>.</b>	
Address	DX number <i>if applicable</i>	
Solexa Ltd		
Chesterford Research Park	_ DX exchange	
Lible Chesterford		
Mr Satiron Walden		

Esseices 10 1XL----

**United Kingdom** 

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