



000971-15

Companies House

— for the record —

Company Name

GENDAQ LIMITED

363s Annual Return

- > 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.

Company Type

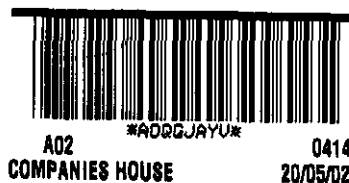
Private Company Limited By Shares

Company Number

3756817

Information extracted from
Companies House records on
29th March 2002

Section 1: Company details



Ref: 3756817/09/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Fifth Floor Alder Castle
10 Noble Street
London EC2V 7QJ

Address

UK Postcode

- > 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
1-3 Burtonhole Lane
London
NW7 1AD

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

Description

7484

Other business
activities

SIC CODE

Description

- > 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Dr Timothy BREARS Address 37 Linzee Road London N8 7RG | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Timothy BREARS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Edward LANPHIER Address 8 Southwood Avenue Ross California 94957 America Date of birth 09/05/1956 Nationality American Occupation Biotech Exec | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward LANPHIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name John William LARSON Address 100 Windings Way Ross California Us Citizen Date of birth 24/06/1935 Nationality British Occupation Attorney | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John William LARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>375,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£ 3,750-00</u> |

| | |
|-------------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY A</u> | <u>250,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£ 2,500-00</u> |

| | |
|-------------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY B</u> | <u>1,239,228</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£ 12,392-28</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| | |
| | Aggregate Nominal Value of issued shares |
| | |

| | |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued |
| | <u>1,864,228</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£ 18,642-28</u> |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/04/2001

> **REMEMBER:**
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) | Date of registration of transfer (If appropriate) |
|--|---|--|---|
| Name <u>SANGAMO BIOSCIENCES INC., CA</u> Address <u>POINT RICHMOND TECH CENTRE II</u> <u>501 CANAL BOULEVARD</u> <u>SUITE 100, RICHMOND, CALIFORNIA</u> <u>CA 94804 USA</u> UK Postcode <u> </u> | ORDINARY 375,000 ORDINARY A 250,000 ORDINARY B 1,239,228 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |

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 <u>RBC TRUSTEES(GUERNSEY) LIMITED</u> Address <u>PO Box 48, CANADA COURT, UPLAND ROAD</u> <u>ST PETER PORT, GUERNSEY, CHANNEL</u> <u>ISLANDS</u> UK Postcode <u>GY1 3BQ</u> | ORDINARY 100,000 | 4/7/01 |
| Name <u>NEOMED INNOVATION</u> Address <u>PARKVEIEN 55</u> <u>N-0256 OSLO</u> <u>NORWAY</u> UK Postcode <u>- - - - -</u> | ORDINARY B 53,880 | 4/7/01 |
| Name <u>QUANTUM HEALTHCARE FUND NO1 LP</u> Address <u>ST JOHN'S INNOVATION CENTRE</u> <u>COWLEY ROAD CAMBRIDGE</u> UK Postcode <u>CB4 0WS</u> | ORDINARY B 107,760 | 4/7/01 |
| Name <u>3i GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u> | ORDINARY B 323,276 | 4/7/01 |
| Name <u>UK MEDICAL VENTURES FUND NO1 LP</u> Address <u>6 HENRIETTA STREET</u> <u>LONDON</u> UK Postcode <u>WC2E 8XP</u> | ORDINARY A 250,000 ORDINARY B 269,397 | 4/7/01 |

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 <u>ABN AMRO VENTURES B.V.</u> Address <u>FOPPINGADREEF 22 (AA3240)</u> <u>PO BOX 283, 1000 EA AMSTERDAM</u> <u>THE NETHERLANDS</u> UK Postcode <u> </u> | ORDINARY B 431,035 | 4/7/01 |
| Name <u>DR TIMOTHY BREARS</u> Address <u>37 LINZEE ROAD</u> <u>LONDON</u> UK Postcode <u>N8 7RG</u> | ORDINARY 100,000 | 4/7/01 |
| Name <u>DUSTY MILLER LLC</u> Address <u>1101 NORTH CALVERT STREET</u> <u>SUITE 204, BALTIMORE MARYLAND</u> <u>USA</u> UK Postcode <u> </u> | ORDINARY B 53,880 | 4/7/01 |
| Name <u>PROFESSOR SIR AARON KLUG</u> Address <u>70 CAVENDISH AVENUE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 4UT</u> | ORDINARY 30,000 | 4/7/01 |
| Name <u>MEDICAL RESEARCH COUNCIL</u> Address <u>20 PARK CRESCENT</u> <u>LONDON</u> UK Postcode <u>W1N 4AL</u> | ORDINARY 145,000 | 4/7/01 |



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

Nathan Jones
(Director / Secretary)

Date

16 / 05 / 2002

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
21/4/2002

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 **21st April 2003** 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

971

(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

N LATTIMER

Telephone number inc code

0208 982 6793

Address

1-3 BURTONMORE CANE

DX number if applicable

MILL HILL

DX exchange

LONDON

Postcode

NW7 1AD