

BLUEPRINT

2000

172 973 / 30  
363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

3756817

Company Name in full

Gendag Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	1	0	4	2	0	07

### Date of next return

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

Show here the address at the date of  
this return.

5th Floor, Alder Castle, 10 Noble Street

Any change of  
registered office must  
be notified on form  
287

Post town

London

County / Region

UK Postcode

EC2V 7QJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code cannot be determined,

FRIDAY



A50 06/07/2007 718  
COMPANIES HOUSE  
A32 19/06/2007  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

WCPHD Secretaries Limited

5th Floor, Alder Castle, 10 Noble Street

Post town

London

County / Region

UK Postcode

EC2V 7QJ

Country

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

0 9 0 5 1 9 5 6

Forename(s)

Edward

Surname

Lanphier

Address

8 Southwood Avenue

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Ross

County / Region

CA

UK Postcode

94957

Country

US

Nationality

American

Business occupation

Biotech Executive

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

2 4 0 6 1 9 3 5

Forename(s)

John

Surname

Larson

Address

100 Winding Way

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Ross

County / Region

CA

UK Postcode

94957

Country

US

Nationality

American

Business occupation

Attorney

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' Ordinary	250,000	£2,500 00
'B' Ordinary	1,239,228	£12,392 28
Ordinary	375,000	£3,750 00
<b>Totals</b>	1,864,228	18,642.28

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

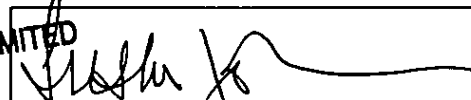
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

FOR AND ON BEHALF OF  
WC PH D  
SECRETARIES LIMITED

Date

18 06 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Wilmer Cutler Pickering Hale and Dorr LLP, Alder

Castle, 10 Noble Street, London, EC2V 7QJ

Tel 020 7645 2400

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3756817

Company Name in full | Gendag Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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 Sangamo Biosciences Inc  Address Point Richmond Tech Centre II, 501 Canal Boulevard, Suite A100, Richmond, CA, US  UK postcode   94804	£0.01 'A' Ordinary         Shares Held 250,000	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			

# List of past and present shareholders

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sangamo Biosciences Inc  Address Point Richmond Tech Centre II, 501 Canal Boulevard, Suite A100, Richmond, CA, US  UK postcode   94804	£0 01 'B' Ordinary       Shares Held 1,239,228		
Name   Address    UK postcode			
Name   Address    UK postcode			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Sangamo Biosciences Inc  Address Point Richmond Tech Centre II, 501 Canal Boulevard, Suite A100, Richmond, CA, US  UK postcode   94804	£0 01 Ordinary       Shares Held 375,000		
Name   Address    UK postcode			
Name   Address    UK postcode			