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363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

3756817

Company Name in full

Gendaq Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	1	0	4	2	0	8

### 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 number cannot be determined,  
give a brief description of principal  
activity

SATURDAY



A31 05/07/2008 314  
COMPANIES HOUSE  
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

DX 33050 Cardiff

for companies registered in England and Wales

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

WCPHD Secretaries Limited

5th Floor, Alder Castle

10 Noble Street

London

UK Postcode EC2V 7QJ

UK

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Directors</b> 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									
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address										
	Post town	Ross								
	County / Region	CA 94957				UK Postcode				
	Country	USA				Nationality	American			
Business occupation	Biotech Executive									

\* Voluntary details

<b>Directors</b> 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		2	4	0	6	1	9	3	5
	Forename(s)	John								
	Surname	Larson								
Address	100 Winding Way									
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address										
	Post town	Ross								
	County / Region	CA 94957				UK Postcode				
	Country	USA				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>	<b>1,864,228</b>	<b>18,642 28</b>

## 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

☐☐

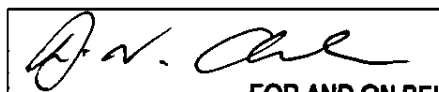
A full list of shareholders is enclosed

☒☐

## Certificate

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

Signed



Date

26/6/2008

† Please delete as appropriate

† a director / secretary

FOR AND ON BEHALF OF  
WCPHD  
SECRETARIES LIMITED

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

1

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

WilmerHale, 5th Floor, Alder Castle

10 Noble Street, London

EC2V 7QJ

Tel 020 7645 2591

DX number

DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3756817

Company Name in full Gendaq 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		Shares or amount of stock transferred (if appropriate)	
	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
<b>Name</b> Sangamo Biosciences Inc	£0 01 'A' Ordinary		
<b>Address</b> Point Richmond Tech Center II, 501 Canal Boulevard, Suite A100, Richmond, CA 94804, USA	Shares Held 250,000		
<b>UK postcode</b>			
<b>Name</b> Sangamo Biosciences Inc	£0 01 'B' Ordinary		
<b>Address</b> Point Richmond Tech Center II, 501 Canal Boulevard, Suite A100, Richmond, CA 94804, USA	Shares Held 1,239,228		
<b>UK postcode</b>			
<b>Name</b> Sangamo Biosciences Inc	£0 01 Ordinary		
<b>Address</b> Point Richmond Tech Center II, 501 Canal Boulevard, Suite A100, Richmond, CA 94804, USA	Shares Held 375,000		
<b>UK postcode</b>			