



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 08/09/2008

Company Name: ILLUMINA CAMBRIDGE LIMITED

Company Number: 03625145

Company Details

Period Ending: 02/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHESTERFORD
RESEARCH PARK
LITTLE CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1XL**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTIAN CABOU**

Address: **11009 CORTE MAR DE DELFINAS
SAN DIEGO
CALIFORNIA 92130
U S A
FOREIGN**

Director 1 :

Name: **JAY FLATLEY**

Address: **PO BOX 2375
RANCHO SANTA FE
CALIFORNIA 92067
UNITED STATES OF AMERICA**

Date of Birth:

08/11/1952

Nationality:

United States

Occupation:

**PRESIDENT & C E O
ILLUMINA INC**

Director 2 :

Name: **CHRISTIAN OGREN HENRY**

Address: **455 LEGION STREET
LAGUNA BEACH
92651 CALIFORNIA
U.S.A.**

Date of Birth:

16/02/1968

Nationality:

United States

Occupation:

**SENIOR VP & CFO ILLUMINA
INC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12089515	GBP24179.03
<i>TOTALS</i>		
	12089515	GBP24179.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12089515 ORDINARY Shares held as at 02/09/2008

Name: **SOLEXA INC**
Address: **25861 INDUSTRIAL BOULEVARD
HAYWARD
CALIFORNIA 94545
UNITEDSTATES OF AMERICA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

Authenticated: **Yes (E/W)**