



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENDAQ LIMITED**

*Company Number:* **03756817**

*Date of this return:* **21/04/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIFTH FLOOR ALDER CASTLE  
10 NOBLE STREET  
LONDON  
EC2V 7QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WCPHD SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR ALDER CASTLE  
10 NOBLE STREET  
LONDON  
EC2V 7QJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SANGAMO BIOSCIENCES, INC.**  
*Law Governed:* **UNITED STATE**  
*Register Location:* **UNITED STATES**  
*Registration Number:* **WWW.SANGAMO.COM**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **LANPHIER**

*Former names:*

*Service Address:* **8 SOUTHWOOD AVENUE  
ROSS  
CALIFORNIA  
94957  
AMERICA**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **09/05/1956** *Nationality:* **AMERICAN**

*Occupation:* **BIOTECH EXEC**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **LARSON**

*Former names:*

*Service Address:* **100 WINDINGS WAY  
ROSS  
CALIFORNIA  
US CITIZEN**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **24/06/1935**                      *Nationality:* **AMERICAN**  
*Occupation:* **ATTORNEY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANGAMO BIOSCIENCES INC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.