



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ILLUMINA CAMBRIDGE LIMITED

Company Number: 03625145

Date of this return: 02/09/2013

SIC codes: 72110

Company Type: Private company limited by shares

Situation of Registered Office: CHESTERFORD RESEARCH PARK
LITTLE CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1XL

Officers of the company

Company Secretary 1

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

Surname: **DADSWELL**

Former names:

Service Address: **5200 ILLUMINA WAY
SAN DIEGO
CA 92122
USA**

Company Director 1

Type: **Person**

Full forename(s): **JAY**

Surname: **FLATLEY**

Former names:

Service Address: **6725 CALLE PONTE BELLA
RANCHO SANTA FE
CALIFORNIA 92067
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **08/11/1952** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & C E O ILLUMINA
INC**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN OGREN**

Surname: **HENRY**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **16/02/1968**

Nationality: **UNITED STATES**

Occupation: **SENIOR VP & CFO ILLUMINA INC**

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY SEAN**

Surname: **ORPIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1966** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARC ANDREW**

Surname: **STAPLEY**

Former names:

Service Address: **5200 ILLUMINA WAY
SAN DIEGO
CALIFORNIA
USA
92122**

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1969**

Nationality: **BRITISH CITIZEN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12089515
		<i>Aggregate nominal value</i>	30223.7875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12089515
		<i>Total aggregate nominal value</i>	30223.7875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **12089515 ORDINARY shares held as at the date of this return**
Name: **ILLUMINA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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