



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GENDAQ LIMITED**

Company Number: **03756817**

Date of this return: **21/04/2013**

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SANGAMO BIOSCIENCES INC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: SANGAMO BIOSCIENCES INC

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: SANGAMO BIOSCIENCES 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.