



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/01/2014

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*Company Name:* ILLUMINA UK, LIMITED

*Company Number:* 04612307

*Date of this return:* 09/12/2013

*SIC codes:* 74909

*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 92091  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:* **USA**

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

*Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT & CEO**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HENRY**

*Former names:*

*Service Address:* **9885 TOWN CENTRE DRIVE  
SAN DIEGO  
CA 92121  
USA**

*Country/State Usually Resident:* **USA**

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

*Nationality:* **UNITED STATES**

*Occupation:* **CFO**

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*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**

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*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:* **CF0**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES TRANSFERRED FROM ILLUMINA INC (PARENT COMPANY) TO ILLUMINA NETHERLANDS BV

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ILLUMINA NETHERLANDS B.V**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ILLUMINA CAMBRIDGE LTD**

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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.