



Gordon Malcolm Edge

904104703

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Gordon Malcolm Edge | <b>Number</b>      | 904104703   |
| <b>Postcode</b>                    | CB10 1NP            | <b>Address</b>     | Bishops House Church Street<br>Great Chesterford<br>Saffron Walden<br>Essex |
| <b>Date of birth</b>               | July 1937           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| CELLARTIS AB       | SF000984 | Other          | 14/06/2007 |           | Director |
| BIACORE AKTIEBOLAG | FC018413 | Other          | 10/02/1995 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ODEON AND UCI CINEMAS HOLDINGS LIMITED                       | 06170611 | Active - Accounts Filed | 02/05/2007 | 25/09/2013 | Director |
| TOOLEY CAPITAL LIMITED                                       | 05824433 | Company is dissolved    | 26/06/2006 | 25/09/2013 | Director |
| CMR FUEL CELLS PLC   | 05560820 | Company is dissolved    | 23/09/2005 | 30/06/2009 | Director |
| THE CAMBRIDGE-MIT INSTITUTE LIMITED                          | 03985360 | Company is dissolved    | 25/05/2005 | 25/11/2008 | Director |
| INFINIS INVESTMENTS LIMITED                                  | 04770256 | Company is dissolved    | 08/02/2005 | 11/07/2011 | Director |
| CMR FUEL CELLS (UK) LIMITED                                  | 04934498 | Company is dissolved    | 10/02/2004 | 25/05/2006 | Director |
| ATRAVERDA LIMITED  | 02652922 | Company is dissolved    | 14/10/2002 | 14/09/2004 | Director |
| FASTMILE LIMITED   | 04116459 | Company is dissolved    | 16/02/2001 | 14/01/2002 | Director |
| GENTECH INVESTMENT MANAGEMENT LIMITED                        | 03998940 | Company is dissolved    | 01/09/2000 | 14/01/2002 | Director |
| QUANTUMBEAM LIMITED  | 03899282 | Company is dissolved    | 22/02/2000 |            | Director |
| THE UNIVERSITY OF MANCHESTER VENTURE FUND MANAGEMENT LIMITED | 03638000 | Company is dissolved    | 18/06/1999 | 14/08/2007 | Director |
| TATIS LIMITED  | 03534721 | Company is dissolved    | 04/11/1998 |            | Director |
| SYNAPTICS (UK) LIMITED                                       | 03460714 | Company is dissolved    | 05/01/1998 | 08/07/1998 | Director |
| PADIHAM GROUP LIMITED  | 03309280 | Company is dissolved    | 01/01/1998 | 31/01/2000 | Director |
| WORLDPIPE LIMITED  | 03141909 | Company is dissolved    | 09/06/1997 | 30/06/2008 | Director |
| OLD CO. IMERGE LIMITED                                       | 03360764 | Company is dissolved    | 30/04/1997 | 03/11/2000 | Director |
| VENTURE GENERICS LIMITED                                     | 02185052 | Company is dissolved    | 19/11/1996 |            | Director |
| FLYING NULL LIMITED  | 03157509 | Company is dissolved    | 05/03/1996 | 12/05/1997 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| META GENERICS LIMITED            | 02162130 | Company is dissolved    | 09/02/1996 |            | Director |
| MEDIAWELL LIMITED                | 02185053 | Company is dissolved    | 15/12/1995 |            | Director |
| CARL ZEISS MICROSCOPY LIMITED    | 03053545 | Active - Accounts Filed | 29/09/1995 | 18/03/1996 | Director |
| CLAN HEPBURN LIMITED             | 02471762 | Company is dissolved    | 01/08/1995 | 11/09/1997 | Director |
| SCIENTIFIC RECOURCES LIMITED     | 02118454 | Company is dissolved    | 03/08/1994 |            | Director |
| DL2000 REALISATIONS LIMITED      | 02338196 | Company is dissolved    | 02/08/1994 | 10/01/1997 | Director |
| GENERICS SPERS LIMITED           | 01771370 | Company is dissolved    | 30/07/1993 |            | Director |
| THE GENERICS PARTNERSHIP LIMITED | 02127766 | Company is dissolved    | 14/05/1993 |            | Director |
| IDENTICA GENERICS LIMITED        | 01982817 | Company is dissolved    | 14/05/1993 | 24/11/1997 | Director |
| QUADRO HARSTON LIMITED           | 02015785 | Active - Accounts Filed | 01/08/1992 | 12/04/2002 | Director |
| MG 1996 LIMITED                  | 02300578 | Company is dissolved    | 31/07/1992 | 14/01/2002 | Director |
| SAGENTIA LIMITED                 | 02081960 | Active - Accounts Filed | 23/07/1992 | 09/12/1999 | Director |
| GORKITEK LIMITED                 | 01284912 | Company is dissolved    | 23/10/1991 |            | Director |
| CHORD CAPITAL LIMITED            | 02032847 | Active - Accounts Filed | 31/07/1991 | 08/03/2002 | Director |
| GENERICS (MG) LIMITED            | 02297937 | Company is dissolved    | 31/07/1991 |            | Director |
| D-HOLD LIMITED                   | 02331194 | Company is dissolved    | 31/07/1991 | 16/06/1998 | Director |
| PEEK LIMITED                     | SC019299 | Company is dissolved    | 09/04/1990 | 11/11/1997 | Director |