



Daniel James William Roach

904679377

## Director Information

|                                    |                            |                    |                                                                                           |
|------------------------------------|----------------------------|--------------------|-------------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                                                                           |
| <b>Name</b>                        | Daniel James William Roach | <b>Number</b>      | 904679377                                                                                 |
| <b>Postcode</b>                    | CB23 8AG                   | <b>Address</b>     | Highfield Court Church Lane<br>Madingley<br>Cambridge<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | April 1955                 | <b>Nationality</b> | British                                                                                   |
| <b>Total current directorships</b> | 3                          |                    |                                                                                           |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| ACLARDIAN LIMITED              | 06720906 | Active - Accounts Filed | 22/04/2010 |           | Director |
| AVLAR LIMITED                  | 03538767 | Active - Accounts Filed | 18/05/1998 |           | Director |
| ATM GLOBAL INVESTMENTS LIMITED | 02554383 | Active - Accounts Filed | 10/02/1997 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| OLDARA LIMITED                     | 04377737 | Active - Accounts Filed | 01/03/2013 | 13/01/2016 | Director |
| ASCRIP LIMITED                     | 03797313 | Company is dissolved    | 13/10/2011 |            | Director |
| CAMBRIDGE ACADEMIC PARTNERSHIP     | 07557831 | Company is dissolved    | 17/09/2011 | 18/12/2014 | Director |
| CELLCENTRIC LIMITED                | 04948632 | Active - Accounts Filed | 12/03/2007 | 11/03/2011 | Director |
| AMURA HOLDINGS LIMITED             | 05471986 | Company is dissolved    | 23/02/2007 |            | Director |
| AMURA TECHNOLOGIES LIMITED         | 03843539 | Company is dissolved    | 23/02/2007 | 19/05/2003 | Director |
| AMURA THERAPEUTICS LIMITED         | 04046951 | Company is dissolved    | 23/02/2007 | 19/09/2002 | Director |
| AMURA LIMITED                      | 03277080 | Company is dissolved    | 23/02/2007 | 24/11/1999 | Director |
| GATEWAY GLOBAL PARTNERS LIMITED    | 03601596 | Company is dissolved    | 02/10/2006 |            | Director |
| AITUA LIMITED                      | 04548076 | Company is dissolved    | 27/06/2006 | 23/05/2008 | Director |
| MF58476 NO.2 LIMITED               | 05828055 | Company is dissolved    | 24/05/2006 |            | Director |
| BILLENNIA LIMITED                  | 05827999 | Active - Accounts Filed | 24/05/2006 | 13/01/2016 | Director |
| CHEMICAL PROTEOMICS LIMITED        | 04486575 | Company is dissolved    | 07/12/2005 |            | Director |
| PURELY PROTEINS LIMITED            | 04487230 | Company is dissolved    | 14/11/2003 |            | Director |
| ICENI BIODISCOVERY LIMITED         | 04124966 | Company is dissolved    | 10/04/2002 |            | Director |
| MEDICAL DEVICE INNOVATIONS LIMITED | 04344782 | Company is dissolved    | 28/03/2002 | 11/03/2015 | Director |
| MEDICAL VENTURES LIMITED           | 04305254 | Company is dissolved    | 28/03/2002 |            | Director |



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|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| TAKEDA CAMBRIDGE LIMITED                   | 03585995 | Active - Accounts Filed | 28/03/2002 | 29/11/2002 | Director |
| AVLAR BIOVENTURES SCOTTISH GP LIMITED      | SC216285 | Company is dissolved    | 26/06/2001 |            | Director |
| CAMBRIDGE COGNITION TRUSTEES LIMITED       | 04213437 | Active - Accounts Filed | 10/05/2001 | 08/10/2001 | Director |
| THE BABRAHAM INSTITUTE                     | 03011737 | Active - Accounts Filed | 14/12/2000 | 09/06/2005 | Director |
| ONE NUCLEUS LIMITED                        | 03990977 | Active - Accounts Filed | 08/05/2000 | 16/09/2004 | Director |
| CENES CONTRACT RESEARCH LIMITED            | 03279641 | Company is dissolved    | 07/04/2000 | 08/10/2001 | Director |
| CENES DRUG DELIVERY LIMITED                | SC131764 | Company is dissolved    | 28/01/2000 | 08/10/2001 | Director |
| PAION HOLDINGS UK LIMITED                  | SC166791 | Active - Accounts Filed | 13/12/1999 | 08/10/2001 | Director |
| PINCO 1182 LIMITED                         | 03719249 | Company is dissolved    | 04/03/1999 |            | Director |
| AVLAR I (GENERAL PARTNER) LIMITED          | 03594758 | Company is dissolved    | 20/11/1998 |            | Director |
| AVLAR I (CARRIED INTEREST PARTNER) LIMITED | 03595240 | Company is dissolved    | 20/11/1998 |            | Director |
| CENES RESEARCH LIMITED                     | 03291255 | Company is dissolved    | 03/09/1998 | 08/10/2001 | Director |
| E3 BIOTECH LIMITED                         | 03307078 | Company is dissolved    | 03/12/1997 | 03/09/2008 | Director |
| PINCO 830 LIMITED                          | 03242566 | Company is dissolved    | 15/05/1997 |            | Director |
| PAION UK LIMITED                           | 03078401 | Active - Accounts Filed | 07/02/1996 | 08/10/2001 | Director |
| ACAMBIS (UK) LIMITED                       | 02940803 | Company is dissolved    | 28/04/1995 | 01/03/1997 | Director |
| SANOFI PASTEUR HOLDING LIMITED             | 02863682 | Company is dissolved    | 03/05/1994 | 01/03/1997 | Director |
| ACAMBIS RESEARCH LIMITED                   | 02774777 | Company is dissolved    | 13/09/1993 | 01/03/1997 | Director |
| ADVANCED TECHNOLOGY MANAGEMENT LIMITED     | 02695666 | Company is dissolved    | 01/01/1993 |            | Director |
| ATM INVESTMENTS LIMITED                    | 02376976 | Company is dissolved    | 01/01/1993 |            | Director |