



Phillip Nicholas Rodgers

913457954

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Phillip Nicholas Rodgers | <b>Number</b>      | 913457954  |
| <b>Postcode</b>                    | OX4 4GA                  | <b>Address</b>     | The Medawar Centre, Robert Robinson Avenue, Oxford Science Park Oxford |
| <b>Date of birth</b>               | January 1959             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| NICK RODGERS FINANCIAL LIMITED | 04959144 | Active - Accounts Filed | 11/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CAMBRIDGE MEDITECH LIMITED                    | 04219342 | Company is dissolved    | 03/11/2008 | 27/03/2013 | Company Secretary |
| CAMBRIDGE MEDITECH LIMITED                    | 04219342 | Company is dissolved    | 03/11/2008 | 27/03/2013 | Director          |
| AXILICA LIMITED                               | 06304993 | Company is dissolved    | 06/07/2007 | 23/05/2008 | Director          |
| THERAKIND LIMITED                             | 05876561 | Active - Accounts Filed | 26/10/2006 | 23/07/2012 | Company Secretary |
| CITY HOUSE CAPITAL LIMITED                    | 05953466 | Active - Accounts Filed | 03/10/2006 | 12/10/2012 | Director          |
| TMO RENEWABLES LIMITED                        | 04405622 | In Administration       | 24/08/2006 | 20/06/2007 | Company Secretary |
| THERAKIND LIMITED                             | 05876561 | Active - Accounts Filed | 14/07/2006 | 10/04/2013 | Director          |
| PLUTUS POWERGEN PLC                           | 05859612 | Active - Accounts Filed | 27/06/2006 | 16/01/2013 | Director          |
| MEDERMICA LIMITED                             | 05565391 | Company is dissolved    | 29/03/2006 | 30/04/2009 | Company Secretary |
| MEDERMICA LIMITED                             | 05565391 | Company is dissolved    | 29/03/2006 | 27/03/2013 | Director          |
| TMO RENEWABLES LIMITED                        | 04405622 | In Administration       | 22/06/2005 | 31/07/2012 | Director          |
| PELYTHERA PHARMA LIMITED                      | 05481357 | Company is dissolved    | 21/06/2005 | 27/04/2012 | Director          |
| IPSO MANAGEMENT LIMITED                       | 05413008 | In Liquidation          | 04/04/2005 | 12/03/2013 | Director          |
| BURVALE CORPORATE GOVERNANCE ADVISORY LIMITED | 05379353 | Company is dissolved    | 01/03/2005 |            | Director          |
| MORVUS TECHNOLOGY LIMITED                     | 05115093 | Active - Accounts Filed | 16/11/2004 | 05/10/2012 | Director          |
| OXFORD BIOMEDICA PLC                          | 03252665 | Active - Accounts Filed | 02/03/2004 | 30/04/2016 | Director          |
| QUICKEND LIMITED                              | 03851263 | Company is dissolved    | 26/10/1999 |            | Director          |
| QUICKEND LIMITED                              | 03851263 | Company is dissolved    | 26/10/1999 |            | Company Secretary |