



Nigel John Keen

900016613

Director Information

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|------------------------------------|-----------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Nigel John Keen | Number | 900016613 |
| Postcode | W8 6PA | Address | 19 Pembroke Square London |
| Date of birth | January 1947 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| DELTEX MEDICAL GROUP PLC | 03902895 | Active - Accounts Filed | 22/03/2000 | | Director |
| DELTEX MEDICAL LIMITED | 01691369 | Active - Accounts Filed | 25/05/1992 | | Director |
| IMPERIALISE LIMITED | 01764916 | Active - Accounts Filed | 13/01/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| SYNCONA IP HOLDCO LIMITED | 10497873 | Active - Accounts Filed | 19/12/2016 | 31/12/2021 | Director |
| SYNCONA INVESTMENT MANAGEMENT LIMITED | 10497864 | Active - Accounts Filed | 19/12/2016 | 31/12/2021 | Director |
| MPORIUM GROUP PLC | 08696120 | In Liquidation | 03/11/2013 | 11/12/2013 | Director |
| SYNCONA MANAGEMENT SERVICES LIMITED | 08228491 | Company is dissolved | 25/09/2012 | 27/03/2017 | Director |
| SYNCONA PARTNERS LLP | OC377978 | Company is dissolved | 28/08/2012 | 19/12/2016 | LLP Designated Member |
| MPORIUM LIMITED | 06032042 | In Administration | 05/12/2008 | 11/12/2013 | Director |
| BIOQUELL LIMITED | 00206372 | In Liquidation | 10/03/2008 | 10/06/2016 | Director |
| OXFORD UNIVERSITY INNOVATION LIMITED | 02199542 | Active - Accounts Filed | 01/10/2006 | 31/10/2021 | Director |
| OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED | 05004981 | Non-Trading | 07/06/2005 | 01/02/2007 | Director |
| OXFORD INSTRUMENTS OVERSEAS HOLDINGS LIMITED | 03302442 | Active - Accounts Filed | 10/01/2005 | 17/05/2005 | Director |
| THE DAVID SHEPHERD WILDLIFE FOUNDATION | 04918382 | Active - Accounts Filed | 01/10/2003 | 08/11/2018 | Director |
| OXFORD INSTRUMENTS PENSION TRUSTEE LIMITED | 03180361 | Non-Trading | 14/06/2001 | 01/09/2017 | Director |
| SIEMENS MAGNET TECHNOLOGY LIMITED | 02342055 | Company is dissolved | 04/07/2000 | 04/12/2003 | Director |
| OXFORD INSTRUMENTS PLC | 00775598 | Active - Accounts Filed | 25/02/1999 | 13/09/2016 | Director |
| LIMBRIDGES LIMITED | 02000635 | Company is dissolved | 02/06/1997 | 19/03/1998 | Director |



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| ACCELERATED TECHNOLOGY LIMITED | 01938114 | Company is dissolved | 02/06/1997 | 01/09/2001 | Director |
| X Y (UK) LIMITED | 03322954 | Company is dissolved | 01/04/1997 | 24/04/1997 | Director |
| DELTEX MEDICAL HOLDINGS | 03059106 | Company is dissolved | 09/05/1996 | 16/12/2003 | Director |
| LK GLOBAL FINANCIAL SYSTEMS (UK) LIMITED | 03027934 | Company is dissolved | 24/02/1995 | 31/03/1995 | Director |
| LK GLOBAL MANUFACTURING SYSTEMS (UK) LIMITED | 03027845 | Company is dissolved | 24/02/1995 | 31/03/1995 | Director |
| C.C.G. REALISATIONS LIMITED | 02885326 | Company is dissolved | 31/12/1993 | | Director |
| DIAGONAL SOLUTIONS LIMITED | 00643333 | Company is dissolved | 31/12/1993 | 31/05/1994 | Director |
| AXIS-SHIELD LIMITED | SC145200 | Active - Accounts Filed | 25/06/1993 | 19/05/2010 | Director |
| LAIRD LIMITED | 00055513 | Active - Accounts Filed | 01/01/1993 | 02/05/2014 | Director |
| SCOTIA HOLDINGS PLC | 01849887 | Company is dissolved | 10/11/1992 | 06/05/1997 | Director |
| SCIENTIFIC COMPUTERS LIMITED | 00639839 | Company is dissolved | 25/10/1992 | 29/09/1993 | Director |
| 01402285 LIMITED | 01402285 | Active - Newly Incorporated | 22/09/1992 | 24/01/2000 | Director |
| BIOCOMPATIBLES INTERNATIONAL LIMITED | 02703724 | Company is dissolved | 03/04/1992 | 15/04/1993 | Director |
| SCIENTIFIC COMPUTERS RESEARCH LIMITED | 01958305 | Company is dissolved | 28/02/1992 | 29/09/1993 | Director |
| SCIENTIFIC COMPUTER HOLDINGS LIMITED | 02675182 | Company is dissolved | 24/12/1991 | | Director |
| DELTEX GROUP LIMITED | 02327670 | Company is dissolved | 12/12/1991 | | Director |
| DELTEX GROUP LIMITED | 02327670 | Company is dissolved | 12/12/1991 | | Company Secretary |
| PEMBROKE SQUARE FREEHOLDERS ASSOCIATION LIMITED | 01897223 | Active - Accounts Filed | 04/12/1991 | 24/01/1992 | Director |
| LOEWY LIMITED | 00843068 | Non-Trading | 15/11/1991 | 31/03/1997 | Director |
| CYGNUS COMPUTER GROUP LIMITED | 02658696 | Company is dissolved | 15/11/1991 | 24/01/2000 | Director |
| VEGA TECHNOLOGY LIMITED | 02142376 | Company is dissolved | 04/09/1991 | 24/06/1993 | Director |
| VENTURE RESEARCH INTERNATIONAL LIMITED | 02528023 | Company is dissolved | 06/08/1991 | | Director |
| CYGNUS LIMITED | 02023154 | Company is dissolved | 22/07/1991 | | Director |
| CYGNUS GROUP LIMITED | 02023654 | Company is dissolved | 22/07/1991 | | Director |
| VISTA VENTURES LIMITED | 02023623 | Company is dissolved | 22/07/1991 | | Director |
| CYGNUS VENTURE PARTNERS LIMITED | 01859218 | Company is dissolved | 12/06/1991 | | Director |
| ABBOTT VASCULAR DEVICES LIMITED | 01833264 | Active - Accounts Filed | 24/05/1991 | 15/04/1993 | Director |
| CYGNUS MANAGEMENT SERVICES LIMITED | 02589965 | Company is dissolved | 19/03/1991 | | Director |



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AXIS-SHIELD DIAGNOSTICS LIMITED SC077359 Active - Accounts Filed 29/09/1988 08/07/1996 Director