



Martin John Gough

901199941

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin John Gough | <b>Number</b>      | 901199941  |
| <b>Postcode</b>                    | B49 5ET           | <b>Address</b>     | Minerva Mill Technology Centre<br>Station Road<br>Alcester<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1948     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                 |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| TECHNOLOGY TRANSFER MANAGEMENT LTD. | 08623000 | Active - Accounts Filed | 24/07/2013 |            | Director |
| HIPROM UK LIMITED                   | 06879399 | Active - Accounts Filed | 16/04/2009 |            | Director |
| HITRAN LIMITED                      | 02598692 | Non-Trading             | 07/09/2004 |            | Director |
| ALCESTER MANAGEMENT SERVICES LTD.   | 03648442 | Active - Accounts Filed | 17/03/2004 | 21/07/1999 | Director |
| CAL GAVIN RESEARCH LTD.             | 03681267 | Non-Trading             | 09/12/1998 |            | Director |
| CAL GAVIN LIMITED                   | 01505148 | Active - Accounts Filed | 31/03/1991 |            | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BODHI & BIRCH LIMITED              | 07199709 | Company is dissolved    | 19/03/2012 |            | Director          |
| LUCIENT LIMITED                    | 06574577 | Company is dissolved    | 23/04/2008 |            | Company Secretary |
| ZUN LIMITED                        | 04616597 | Company is dissolved    | 15/11/2004 | 29/03/2005 | Director          |
| TECHNOLOGY TRANSFER MANAGEMENT LTD | 03855387 | Company is dissolved    | 08/10/2000 |            | Company Secretary |
| CARMILL CONSULTANTS LIMITED        | 03857090 | Company is dissolved    | 09/11/1999 |            | Director          |
| TECHNOLOGY TRANSFER MANAGEMENT LTD | 03855387 | Company is dissolved    | 08/10/1999 |            | Director          |
| KNIGHTON BUILDING SERVICES LTD.    | 03589711 | Company is dissolved    | 29/06/1998 | 30/06/1999 | Director          |
| PROCESS KINETICS LTD.              | 03140974 | Company is dissolved    | 12/03/1997 |            | Director          |
| CAL GAVIN LIMITED                  | 01505148 | Active - Accounts Filed | 31/03/1991 | 04/03/1993 | Company Secretary |