



Hermann Maria Hauser

901215212

Director Information

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| Title | Dr | Honours | CBE FRENG FINSTP |
| Name | Hermann Maria Hauser | Number | 901215212 |
| Postcode | CB3 0RN | Address | Amadeus Capital Partners Mount Pleasant House 2 Mount Pleasant Cambridge |
| Date of birth | October 1948 | Nationality | Austrian |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BIT BIO LIMITED | 10466798 | Active - Accounts Filed | 31/08/2021 | | Director |
| SECONDMIND LIMITED | 09973282 | Active - Accounts Filed | 19/08/2016 | | Director |
| EDSAC REPLICA PROJECT | 07824544 | Active - Accounts Filed | 26/10/2011 | | Director |
| AMADEUS CAPITAL PARTNERS (NOMINEE) LTD | 04977354 | Non-Trading | 26/11/2003 | | Director |
| HAUSER-RASPE FOUNDATION | 04225692 | Active - Accounts Filed | 31/05/2001 | | Director |
| AMADEUS CAPITAL LIMITED | 04117692 | Non-Trading | 30/11/2000 | | Director |
| AMADEUS PARTNERS LIMITED | 03655190 | Active - Accounts Filed | 16/11/1998 | | Director |
| AMADEUS GENERAL PARTNER LIMITED | SC177998 | Active - Accounts Filed | 11/11/1997 | | Director |
| AMADEUS CAPITAL PARTNERS LIMITED | 03392685 | Active - Accounts Filed | 02/07/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIVE AI INC | FC032781 | Other | 01/07/2016 | 27/06/2022 | Director |
| GRAPHCORE LIMITED | 10185006 | Active - Accounts Filed | 08/06/2016 | 22/01/2020 | Director |
| FLEXENABLE LIMITED | 03904098 | Company is dissolved | 28/07/2015 | 08/07/2021 | Director |
| CONGENICA LTD | 08273616 | Active - Accounts Filed | 01/04/2015 | 22/03/2018 | Director |
| PHOREMOST LIMITED | 08969798 | Active - Accounts Filed | 27/03/2015 | 28/08/2024 | Director |
| VOCALIQ LIMITED | 07490220 | Company is dissolved | 18/06/2014 | 08/09/2015 | Director |
| EAST OF ENGLAND STEM CELL NETWORK | 06447260 | Company is dissolved | 21/10/2008 | | Director |
| XMOS LIMITED | 05494985 | Active - Accounts Filed | 21/08/2007 | 23/04/2024 | Director |
| CAMBRIDGE BROADBAND NETWORKS LIMITED | 03879840 | Company is dissolved | 31/08/2006 | 07/11/2001 | Director |
| THE CHALLENGE FUND TRADING COMPANY LIMITED | 03878072 | Company is dissolved | 14/02/2006 | 18/01/2008 | Director |

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| ILLUMINA CAMBRIDGE LIMITED | 03625145 | Active - Accounts Filed | 30/07/2004 | 19/04/2005 | Director |
| VEEBEAM LIMITED | 04536694 | Company is dissolved | 15/07/2004 | 31/03/2009 | Director |
| XILINX TECHNOLOGY LTD | 04441386 | Active - Accounts Filed | 26/02/2004 | 02/05/2007 | Director |
| TERAVIEW LIMITED | 04126946 | Active - Accounts Filed | 17/12/2003 | 25/05/2006 | Director |
| VECTASTAR LIMITED | 03977991 | Company is dissolved | 13/09/2001 | 07/11/2001 | Director |
| CSR LIMITED | 04187346 | Active - Accounts Filed | 31/05/2001 | 21/01/2004 | Director |
| RED-M PRODUCTS LIMITED | 03985301 | Company is dissolved | 12/04/2001 | 30/11/2004 | Director |
| FIRSTMARK COMMUNICATIONS LIMITED | 03612789 | Company is dissolved | 31/07/2000 | 31/12/2001 | Director |
| UNIVERSITY OF CAMBRIDGE CHALLENGE FUND | 03868778 | Company is dissolved | 23/11/1999 | 14/02/2006 | Director |
| QUALCOMM TECHNOLOGIES INTERNATIONAL, LTD. | 03665875 | Active - Accounts Filed | 07/04/1999 | 21/01/2004 | Director |
| AT&T LABORATORIES-CAMBRIDGE LIMITED | 02025860 | Company is dissolved | 01/03/1999 | 05/04/2002 | Director |
| E* TRADE UK (HOLDINGS) LIMITED | 03565369 | Company is dissolved | 21/05/1998 | 14/12/1999 | Director |
| CAMBRIDGE NETWORK LIMITED | 03400152 | Active - Accounts Filed | 08/04/1998 | 05/10/2020 | Director |
| CREATURE LABS LTD. | 02408478 | In Liquidation | 05/06/1997 | 20/10/1997 | Director |
| CITRIX SYSTEMS (RESEARCH AND DEVELOPMENT) LIMITED | 02300071 | Company is dissolved | 16/10/1996 | 18/11/1997 | Director |
| DORMCO 2004 LIMITED | 03094237 | Company is dissolved | 17/09/1996 | 18/11/1997 | Director |
| KNIGHTSBRIDGE INTERNET TV LIMITED | 03246132 | Company is dissolved | 05/09/1996 | 03/12/1996 | Director |
| NETSTATION LIMITED | 03246303 | Company is dissolved | 05/09/1996 | 02/07/1997 | Director |
| NETCHANNEL EUROPE LIMITED | 03246284 | Company is dissolved | 05/09/1996 | 03/12/1996 | Director |
| NETPRODUCTS GROUP LIMITED | 03208661 | Company is dissolved | 06/06/1996 | | Director |
| VOICE RECOGNITION SOFTWARE PLC | 03192702 | Company is dissolved | 22/05/1996 | 21/07/1999 | Director |
| NETPRODUCTS LIMITED | 03190980 | Company is dissolved | 26/04/1996 | 02/07/1997 | Director |
| INTERNET VENTURES LIMITED | 03182153 | Company is dissolved | 03/04/1996 | 25/11/1997 | Director |
| CDT HOLDINGS LIMITED | 03070465 | Active - Accounts Filed | 22/02/1996 | 13/07/1999 | Director |
| MOUNT PLEASANT REALISATIONS LIMITED | 03040393 | Company is dissolved | 28/07/1995 | | Director |
| CAMBRIDGE DISPLAY TECHNOLOGY LIMITED | 02672530 | Active - Accounts Filed | 26/06/1995 | 20/05/1996 | Director |
| ENTERTAINMENT ONLINE LIMITED | 03065381 | Company is dissolved | 05/06/1995 | | Director |
| PICTUS LIMITED | SC156851 | Company is dissolved | 03/04/1995 | 06/10/1998 | Director |
| GENERAL ENTERTAINMENT SYSTEMS LIMITED | 02720326 | Company is dissolved | 31/03/1995 | 29/10/2002 | Director |
| VISION GROUP LIMITED | SC156621 | Company is dissolved | 20/03/1995 | 06/10/1998 | Director |
| UK ONLINE LIMITED | 02968652 | Company is dissolved | 26/10/1994 | 14/11/1996 | Director |
| CAVENDISH KINETICS LIMITED | 02982696 | In Liquidation | 24/10/1994 | 20/10/1997 | Director |



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| GLOBESPANVIRATA | 02798338 | Company is dissolved | 11/03/1994 | 08/10/2003 | Director |
| VOCALIS LIMITED | 02788628 | Company is dissolved | 10/02/1994 | 21/07/1999 | Director |
| SIRUS PHARMACEUTICALS LTD | 02740120 | Company is dissolved | 06/12/1993 | 20/10/1997 | Director |
| CDT LICENSING LIMITED | 02830058 | Non-Trading | 24/06/1993 | 22/07/1994 | Director |
| ELECTRONIC SHARE INFORMATION | 02825296 | Company is dissolved | 09/06/1993 | 22/07/1998 | Director |
| ASYNC TECHNOLOGY LIMITED | 02808346 | Company is dissolved | 13/04/1993 | 25/11/1997 | Director |
| HARLEQUIN GROUP PLC | 02002807 | Company is dissolved | 07/11/1992 | | Director |
| CORPORATE CONSULTANCY NETWORK LIMITED | 02393063 | Company is dissolved | 07/06/1992 | 08/06/1997 | Director |
| IXI LIMITED | 02184387 | Company is dissolved | 08/05/1992 | 26/02/1993 | Director |
| CABOT 1 LIMITED | 01708846 | Company is dissolved | 03/05/1992 | 01/06/1999 | Director |
| EO EUROPE LIMITED | 02296906 | Company is dissolved | 26/03/1992 | 14/12/1994 | Director |