



Daniel James William Roach

904679377

Director Information

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