



Mark James Docherty

904738829

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark James Docherty | Number | 904738829 |
| Postcode | CB23 8AG | Address | Highfield Court Church Lane Madingley Cambridge United Kingdom |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|-----------------------|
| XKE CAPITAL LLP | OC351724 | Active - Accounts Filed | 25/01/2010 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ORBIS CAPITAL LIMITED | 04306769 | Non-Trading | 07/12/2009 | 06/07/2010 | Director |
| COLUMBINE FINANCE CO. LIMITED | 04306757 | Company is dissolved | 07/12/2009 | 06/07/2010 | Director |
| MERCHANT VENTURES INVESTMENTS LIMITED | 05625783 | Non-Trading | 07/12/2009 | 06/07/2010 | Director |
| CBT DEVELOPMENT LIMITED | 06999461 | Company is dissolved | 04/09/2009 | | Company Secretary |
| CBT DEVELOPMENT LIMITED | 06999461 | Company is dissolved | 04/09/2009 | | Director |
| MERLIN MANAGING PARTNER III LIMITED | 04374969 | Company is dissolved | 07/07/2009 | | Director |
| PANTHERIX LIMITED | 03464985 | Company is dissolved | 01/10/2008 | 02/03/2013 | Director |
| BELMONT INVESTMENTS LIMITED | 06440802 | Non-Trading | 10/12/2007 | 17/07/2008 | Director |
| BELMONT INVESTMENTS LIMITED | 06440802 | Non-Trading | 10/12/2007 | 17/07/2008 | Company Secretary |
| ANONTEC LIMITED | 04600706 | Company is dissolved | 04/12/2007 | 27/09/2011 | Director |
| INSTEM SCIENTIFIC LIMITED | 03861669 | Active - Accounts Filed | 21/11/2007 | 14/10/2009 | Director |
| PLETHORA SOLUTIONS HOLDINGS PLC | 05341336 | Active - Accounts Filed | 01/06/2007 | 25/05/2009 | Director |
| DECON SCIENCES LIMITED | 05125066 | Company is dissolved | 27/03/2006 | 08/09/2008 | Director |
| MERLIN LIMITED | SC228786 | Company is dissolved | 04/08/2005 | 27/09/2011 | Director |
| MERLIN ASSET MANAGEMENT LIMITED | SC228784 | Company is dissolved | 04/08/2005 | 27/09/2011 | Director |
| RENEURON GROUP PLC | 05474163 | In Administration | 21/06/2005 | 24/09/2015 | Director |
| REGENERATIVE MEDICINE ASSETS LIMITED | 05340010 | In Liquidation | 25/04/2005 | 25/01/2006 | Director |

N/A* - no information available

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| ONYVAX LIMITED | 03095391 | Company is dissolved | 20/01/2004 | 17/08/2009 | Director |
| MERLIN (SCOTLAND) GP LIMITED | SC233020 | Company is dissolved | 14/08/2003 | 27/09/2011 | Company Secretary |
| MERLIN MANAGING PARTNER III LIMITED | 04374969 | Company is dissolved | 14/08/2003 | 15/04/2008 | Company Secretary |
| RENEURON (UK) LIMITED | 04083134 | In Administration | 27/06/2003 | 10/02/2014 | Director |
| RENEURON LIMITED | 03375897 | In Administration | 27/06/2003 | 11/03/2014 | Director |
| INTERCYTEX LIMITED | 03724051 | Company is dissolved | 25/04/2003 | 22/06/2005 | Director |
| RENEURON HOLDINGS LIMITED | 04697300 | In Administration | 13/03/2003 | 10/02/2014 | Director |
| MERLIN GENERAL PARTNER III LIMITED | 04374669 | Company is dissolved | 11/07/2002 | 27/09/2011 | Director |
| MERLIN (SCOTLAND) GP LIMITED | SC233020 | Company is dissolved | 11/07/2002 | 27/09/2011 | Director |
| CAMBRIDGE BIOTECHNOLOGY LIMITED | 04221335 | Company is dissolved | 26/02/2002 | 18/04/2005 | Director |
| KINDERTEC LIMITED | 02905925 | Non-Trading | 02/07/2001 | 22/12/2003 | Director |
| THE CENTRE FOR NUTRITIONAL MEDICINE LIMITED | 03396287 | Company is dissolved | 20/06/2001 | | Director |
| ASHRIDGE GATE MANAGEMENT LIMITED | 03401785 | Active - Accounts Filed | 17/08/1998 | 15/08/2004 | Director |
| MERLIN BIOMED LIMITED | 03504725 | Company is dissolved | 26/03/1998 | 27/09/2011 | Director |
| MERLIN BIOMED LIMITED | 03504725 | Company is dissolved | 26/03/1998 | 03/12/2001 | Company Secretary |
| MERLIN BIOSCIENCES LIMITED | 03504700 | Company is dissolved | 26/03/1998 | 27/09/2011 | Director |
| MERLIN BIOSCIENCE LIMITED | 03504722 | Company is dissolved | 26/03/1998 | 27/09/2011 | Director |
| PARADIGM THERAPEUTICS LIMITED | 03504705 | Company is dissolved | 26/03/1998 | 14/04/2000 | Director |
| PARADIGM THERAPEUTICS LIMITED | 03504705 | Company is dissolved | 26/03/1998 | 14/04/2000 | Company Secretary |
| MERLIN BIOSCIENCES LIMITED | 03504700 | Company is dissolved | 26/03/1998 | 03/12/2001 | Company Secretary |
| MERLIN BIOSCIENCE LIMITED | 03504722 | Company is dissolved | 26/03/1998 | 03/12/2001 | Company Secretary |
| PANTHERIX LIMITED | 03464985 | Company is dissolved | 17/11/1997 | 18/01/1999 | Company Secretary |
| VECTURA GROUP LIMITED | 03418970 | Active - Accounts Filed | 17/09/1997 | 22/01/1999 | Company Secretary |
| RENEURON LIMITED | 03375897 | In Administration | 11/06/1997 | 09/02/1999 | Company Secretary |
| FERRING VENTURES LTD | 03351628 | Active - Accounts Filed | 14/05/1997 | 27/06/1997 | Director |
| FERRING VENTURES LTD | 03351628 | Active - Accounts Filed | 14/05/1997 | 22/09/1999 | Company Secretary |
| EMERGENT PRODUCT DEVELOPMENT UK LIMITED | 03270465 | Company is dissolved | 14/11/1996 | 12/01/1999 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| EMERGENT PRODUCT DEVELOPMENT UK LIMITED | 03270465 | Company is dissolved | 14/11/1996 | 20/05/1997 | Director |
| EXCALIBUR FUND MANAGERS LIMITED | 03213958 | Company is dissolved | 19/08/1996 | 27/09/2011 | Director |
| EXCALIBUR FUND MANAGERS LIMITED | 03213958 | Company is dissolved | 19/08/1996 | 03/09/2001 | Company Secretary |
| HUMOS INVESTMENTS LIMITED | 03146571 | Company is dissolved | 13/08/1996 | 03/12/2001 | Company Secretary |
| HUMOS INVESTMENTS LIMITED | 03146571 | Company is dissolved | 13/08/1996 | 19/07/2005 | Director |
| MMS MARKET MOVEMENTS LIMITED | 03073209 | Company is dissolved | 16/05/1996 | 13/01/1999 | Director |
| MERLIN VENTURES LIMITED | 03138406 | Company is dissolved | 10/05/1996 | 03/12/2001 | Company Secretary |
| MERLIN VENTURES LIMITED | 03138406 | Company is dissolved | 28/03/1996 | | Director |