



Alan George Duncan

905104350

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan George Duncan | Number | 905104350 |
| Postcode | BS1 2LZ | Address | 5th Floor Programme 1 All Saints' St Bristol |
| Date of birth | April 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| XMOS LIMITED | 05494985 | Active - Accounts Filed | 28/02/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ESPRIT NOMINEES LIMITED | 05847353 | Non-Trading | 15/06/2009 | 19/06/2013 | Director |
| ESPRIT CAPITAL III FOUNDER GP LIMITED | SC352501 | Active - Accounts Filed | 12/12/2008 | 19/06/2013 | Director |
| ESPRIT CAPITAL III GP LIMITED | 06771538 | Non-Trading | 11/12/2008 | 19/06/2013 | Director |
| SPA MEDICO-LEGAL CONSULTANCY LTD | 06194540 | Company is dissolved | 17/05/2007 | | Director |
| SICONNECT LIMITED | 05029159 | Company is dissolved | 27/03/2007 | | Director |
| DISPLAYLINK (UK) LIMITED | 04811048 | Active - Accounts Filed | 18/07/2006 | 31/07/2020 | Director |
| ESPRIT CAPITAL I (CIP) LIMITED | 03950700 | Non-Trading | 30/06/2006 | 19/06/2013 | Director |
| ESPRIT CAPITAL I (GP) LIMITED | 03950708 | Active - Accounts Filed | 30/06/2006 | 19/06/2013 | Director |
| ESPRIT CAPITAL HOLDINGS LIMITED | 05856278 | Active - Accounts Filed | 23/06/2006 | 19/06/2013 | Director |
| LIME MICROSYSTEMS LTD | 05380695 | Active - Accounts Filed | 15/12/2005 | 16/08/2024 | Director |
| PVI GENERAL PARTNER LIMITED | SC237276 | Company is dissolved | 21/11/2002 | | Director |
| CCL GENERAL PARTNER LIMITED | 04595947 | Company is dissolved | 20/11/2002 | 26/02/2003 | Director |
| PHYWORKS LIMITED | 04075331 | Non-Trading | 13/02/2002 | 15/09/2003 | Director |
| BROADCOM EUROPE LIMITED | 04085571 | Active - Accounts Filed | 23/04/2001 | 17/09/2004 | Director |
| PROVEN SOFTWARE TECHNOLOGY LIMITED | 03684198 | Company is dissolved | 22/03/1999 | | Director |
| NANOMAGNETICS LIMITED | 03386164 | Company is dissolved | 09/02/1999 | | Director |
| PROVE IT 2000 LIMITED | 03287483 | Company is dissolved | 27/02/1998 | | Director |
| PRELUDE VENTURES LIMITED | 01869933 | Company is dissolved | 31/12/1996 | | Director |
| ESPRIT CAPITAL MANAGEMENT LIMITED | 03286109 | Company is dissolved | 26/11/1996 | 19/06/2013 | Director |
| PRELUDE TRUST PLC | 03285603 | Company is dissolved | 25/11/1996 | 28/04/2005 | Director |
| PHOTRONICS (WALES) LIMITED | 01685977 | Non-Trading | 12/04/1996 | 20/08/1998 | Director |



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| COMTEST INTERNATIONAL LIMITED | 02756945 | Company is dissolved | 15/02/1996 | 23/01/1997 | Director |
| SYNOPTICS LIMITED | 01874861 | Active - Accounts Filed | 22/02/1993 | 23/07/1999 | Director |
| EGAIN COMMUNICATIONS LTD | 02537388 | Active - Accounts Filed | 05/09/1992 | 29/07/1994 | Director |
| ALIGN-RITE INTERNATIONAL LIMITED | 01964887 | Active - Accounts Filed | 31/12/1991 | 31/03/1996 | Director |
| NEWMARKET VENTURE CAPITAL PLC | 01595025 | Company is dissolved | 13/05/1991 | | Director |
| BG INDUSTRIAL LASER GROUP PLC | 01402094 | Company is dissolved | 13/02/1991 | | Director |
| NEWMARKET MANAGEMENT SERVICES LIMITED | 01506739 | Company is dissolved | 31/12/1990 | | Director |
| ASL HOLDINGS LIMITED | SC061686 | Company is dissolved | 31/12/1988 | | Director |