



Timothy John Pearce

906373697

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy John Pearce | <b>Number</b>      | 906373697   |
| <b>Postcode</b>                    | SY23 3EE            | <b>Address</b>     | Aberinnovation Offices Alec<br>Aberystwyth University<br>Aberystwyth<br>Wales |
| <b>Date of birth</b>               | May 1966            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| OCTOPWS INNOVATION LIMITED     | 12614804 | Active - Accounts Filed | 20/05/2020 |           | Director |
| STARFISH LABS HOLDINGS LIMITED | 12590528 | Non-Trading             | 07/05/2020 |           | Director |
| DHUSTONE INVESTMENTS LTD       | 12490540 | Active - Accounts Filed | 28/02/2020 |           | Director |
| FUTURE GEOSCIENCE LTD          | 11033973 | Active - Accounts Filed | 26/10/2017 |           | Director |
| ORIGIN ANALYTICAL LTD          | 07401820 | Active - Accounts Filed | 20/10/2011 |           | Director |
| HAFREN SCIENTIFIC LTD          | 06769895 | Active - Accounts Filed | 10/12/2008 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------|----------|----------------------|------------|------------|-------------------|
| ELEMENTA LTD   | 04515256 | Company is dissolved | 12/12/2003 |            | Director          |
| ELEMENTA LTD   | 04515256 | Company is dissolved | 20/08/2002 |            | Company Secretary |
| EQUATE LIMITED | 02956240 | Company is dissolved | 10/11/1994 |            | Director          |
| EQUATE LIMITED | 02956240 | Company is dissolved | 20/09/1994 | 10/11/1994 | Company Secretary |