



Stuart Arthur Gall

910492809

## Director Information

|                                    |                    |                    |                                                          |
|------------------------------------|--------------------|--------------------|----------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                          |
| <b>Name</b>                        | Stuart Arthur Gall | <b>Number</b>      | 910492809                                                |
| <b>Postcode</b>                    | CB25 9TU           | <b>Address</b>     | Tunbridge Court Tunbridge Lane<br>Bottisham<br>Cambridge |
| <b>Date of birth</b>               | October 1962       | <b>Nationality</b> | British                                                  |
| <b>Total current directorships</b> | 5                  |                    |                                                          |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CAMBRIDGE COGNITION HOLDINGS PLC | 08211361 | Active - Accounts Filed | 01/02/2024 |           | Director |
| INTELLIGENT ULTRASOUND GROUP PLC | 09028611 | Active - Accounts Filed | 07/05/2014 |           | Director |
| MEDAPHOR INTERNATIONAL LIMITED   | 08838635 | Dormant                 | 09/01/2014 |           | Director |
| MEDAPHOR LIMITED                 | 05176992 | Active - Accounts Filed | 16/12/2009 |           | Director |
| DEMASQ LIMITED                   | 05999876 | Active - Accounts Filed | 15/11/2006 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| INTELLIGENT ULTRASOUND LIMITED          | 08107443 | Active - Accounts Filed | 06/10/2017 | 01/10/2024 | Director |
| I2LRESEARCH LTD                         | 02926939 | Active - Accounts Filed | 30/07/2010 | 29/06/2021 | Director |
| BIOHYDROGEN LIMITED                     | 05722771 | Company is dissolved    | 30/03/2007 | 09/03/2009 | Director |
| ALESI SURGICAL LIMITED                  | 06133243 | Active - Accounts Filed | 01/03/2007 | 01/10/2009 | Director |
| MEDELLA THERAPEUTICS LIMITED            | 06090354 | Company is dissolved    | 08/02/2007 | 10/06/2014 | Director |
| ABSYNTH BIOLOGICS LIMITED               | 06029069 | Company is dissolved    | 14/12/2006 | 10/07/2013 | Director |
| FUSION IP CARDIFF LIMITED               | 05844525 | Non-Trading             | 28/11/2006 | 05/06/2014 | Director |
| BIOFUSION LICENSING (SHEFFIELD) LIMITED | 05944762 | Non-Trading             | 25/09/2006 | 05/06/2014 | Director |
| MANTELUM LIMITED                        | 05857666 | Company is dissolved    | 26/06/2006 | 10/06/2014 | Director |
| PHASE FOCUS LIMITED                     | 05856137 | Active - Accounts Filed | 23/06/2006 | 27/04/2009 | Director |
| GENOPHRENIX LIMITED                     | 05715244 | Company is dissolved    | 20/02/2006 | 13/03/2009 | Director |
| LIFESTYLE CHOICES LIMITED               | 05546395 | Company is dissolved    | 12/09/2005 | 10/06/2014 | Director |
| FUSION IP SHEFFIELD LIMITED             | 04338632 | Non-Trading             | 27/04/2005 | 05/06/2014 | Director |
| FUSION IP LIMITED                       | 05275732 | Company is dissolved    | 27/04/2005 | 05/06/2014 | Director |
| SERVICEMANAGER LIMITED                  | 01532123 | Non-Trading             | 01/06/2001 | 31/03/2005 | Director |
| 21ST CENTURY TECHNOLOGY GROUP LIMITED   | 04123410 | Non-Trading             | 12/12/2000 | 31/03/2005 | Director |



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|                                        |          |                         |            |            |                   |
|----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOAD LIMITED                           | 04123356 | Non-Trading             | 12/12/2000 | 31/03/2005 | Director          |
| ACTRA LIMITED                          | 04123411 | Company is dissolved    | 12/12/2000 | 31/03/2005 | Director          |
| SEXTONS IN CAR ENTERTAINMENT LIMITED   | 03966386 | Company is dissolved    | 06/04/2000 | 31/03/2005 | Director          |
| TG21 LIMITED                           | 03902402 | Company is dissolved    | 05/01/2000 | 31/03/2005 | Director          |
| TOAD INNOVATIONS LIMITED               | 02798294 | Non-Trading             | 30/11/1999 | 31/03/2005 | Director          |
| JOURNEO FLEET SYSTEMS LIMITED          | 01209516 | Active - Accounts Filed | 30/11/1999 | 31/03/2005 | Director          |
| 21ST CENTURY FLEET SYSTEMS LIMITED     | 02243934 | Non-Trading             | 30/11/1999 | 31/03/2005 | Director          |
| 21ST CENTURY PASSENGER SYSTEMS LIMITED | 02740409 | Non-Trading             | 01/10/1999 | 31/03/2005 | Director          |
| SEXTONS GROUP LIMITED                  | 02608670 | Non-Trading             | 01/10/1999 | 31/03/2005 | Director          |
| METVALE LIMITED                        | 03666158 | Company is dissolved    | 07/01/1999 |            | Company Secretary |
| JOURNEO PLC                            | 02974642 | Active - Accounts Filed | 14/04/1998 | 31/03/2005 | Director          |