



Dominic Ian Williamson

926924210

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Dominic Ian Williamson | <b>Number</b>      | 926924210  |
| <b>Postcode</b>                    |                        | <b>Address</b>     | 3rd Floor 44 Esplanade<br>St Helier<br>Je4 9wg<br>Jersey |
| <b>Date of birth</b>               | September 1979         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 30                     |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MORZINE (U.K. BRANCH) LIMITED                                  | FC030944 | Active - Accounts Filed     | 22/07/2024 |           | Director |
| MTW CAPITAL LTD  | 15683521 | Active - Newly Incorporated | 26/04/2024 |           | Director |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS NO.4 NOMINEE LIMITED | 15027735 | Active - Newly Incorporated | 25/07/2023 |           | Director |
| HSIC NO.4 GP LIMITED   | 15027174 | Active - Newly Incorporated | 25/07/2023 |           | Director |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE NO.3 LIMITED | 14588316 | Non-Trading                 | 12/01/2023 |           | Director |
| HSIC NO.2 GP LIMITED   | 14449699 | Active - Accounts Filed     | 28/10/2022 |           | Director |
| TEP ESTATE MANAGEMENT LTD                                      | 13765465 | Active - Accounts Filed     | 25/11/2021 |           | Director |
| ADVANCED RESEARCH CLUSTERS DEVELOPMENTS LIMITED                | 03525212 | Active - Accounts Filed     | 05/10/2021 |           | Director |
| ARC DEVELOPMENT MANAGEMENT (UK) LIMITED                        | 10745805 | Active - Accounts Filed     | 05/10/2021 |           | Director |
| ADVANCED RESEARCH CLUSTERS PORTFOLIO MANAGEMENT LIMITED        | 10885458 | Active - Accounts Filed     | 05/10/2021 |           | Director |
| ARCGP 11 LIMITED   | 07995910 | Non-Trading                 | 01/10/2021 |           | Director |
| ARCGP 12 LIMITED   | 07995889 | Non-Trading                 | 01/10/2021 |           | Director |
| THAMES ENTERPRISE PARK LIMITED                                 | 10844191 | Active - Accounts Filed     | 16/06/2021 |           | Director |
| THAMES ENTERPRISE PARK LAND LIMITED                            | 10844679 | Active - Accounts Filed     | 16/06/2021 |           | Director |
| ADVANCED RESEARCH CLUSTERS HOLDCO LIMITED                      | 10951871 | Active - Accounts Filed     | 16/06/2021 |           | Director |
| CORYTON ASSET LIMITED  | FC030945 | Active - Accounts Filed     | 16/06/2021 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| ARCGP 1 LIMITED   | 04694889 | Non-Trading             | 16/06/2021 | Director |
| ARCGP 2 LIMITED   | 04694891 | Non-Trading             | 16/06/2021 | Director |
| ARC LP (UK) LIMITED   | 02805620 | Active - Accounts Filed | 16/06/2021 | Director |
| ADVANCED RESEARCH CLUSTERS GP LIMITED                             | 04233559 | Active - Accounts Filed | 16/06/2021 | Director |
| HSIC GP1 LIMITED  | 08008701 | Non-Trading             | 26/11/2020 | Director |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE NO.2 LIMITED    | 10996987 | Non-Trading             | 26/11/2020 | Director |
| HARWELL 148 LIMITED   | 11724220 | Company is dissolved    | 26/11/2020 | Director |
| HSIC GP2 LIMITED  | 08008736 | Non-Trading             | 26/11/2020 | Director |
| THE HARWELL QUAD ONE LIMITED                                      | 10289329 | Active - Accounts Filed | 26/11/2020 | Director |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE LIMITED         | 06539339 | Non-Trading             | 24/09/2020 | Director |
| ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED                     | 08796523 | Active - Accounts Filed | 17/04/2020 | Director |
| HARWELL OXFORD DEVELOPMENTS LIMITED                               | 08753117 | Active - Accounts Filed | 17/04/2020 | Director |
| HARWELL OXFORD DEVELOPMENTS (GP) LIMITED                          | 08753118 | Active - Accounts Filed | 17/04/2020 | Director |
| THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED | 06456598 | Active - Accounts Filed | 17/04/2020 | Director |

## List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| HSIC HOLDINGS (GP) LIMITED | 14431917 | Non-Trading             | 20/10/2022 | 31/10/2022 | Director |
| BL DIDCOT 2 LIMITED        | 05495284 | Active - Accounts Filed | 19/05/2021 | 03/09/2024 | Director |
| BL MERTHYR LIMITED         | 06663608 | Active - Accounts Filed | 19/05/2021 | 03/09/2024 | Director |
| BL MIDDLESBROUGH LIMITED   | 03537439 | Active - Accounts Filed | 19/05/2021 | 02/10/2024 | Director |
| BL FALKIRK LIMITED         | 04295313 | Active - Accounts Filed | 19/05/2021 | 02/10/2024 | Director |
| BL WARWICKSHIRE LIMITED    | 04323341 | Active - Accounts Filed | 19/05/2021 | 02/10/2024 | Director |
| BL DIDCOT 1 LIMITED        | 05422338 | Active - Accounts Filed | 19/05/2021 | 03/09/2024 | Director |
| BL RAVENHEAD LIMITED       | 02534666 | Active - Accounts Filed | 19/05/2021 | 02/10/2024 | Director |