



Nigel John Keen

900016613

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel John Keen	<b>Number</b>	900016613
<b>Postcode</b>	W8 6PA	<b>Address</b>	19 Pembroke Square London
<b>Date of birth</b>	January 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELTEX MEDICAL GROUP PLC	03902895	Active - Accounts Filed	22/03/2000		Director
DELTEX MEDICAL LIMITED	01691369	Active - Accounts Filed	25/05/1992		Director
IMPERIALISE LIMITED	01764916	Active - Accounts Filed	13/01/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNCONA IP HOLDCO LIMITED	10497873	Active - Accounts Filed	19/12/2016	31/12/2021	Director
SYNCONA INVESTMENT MANAGEMENT LIMITED	10497864	Active - Accounts Filed	19/12/2016	31/12/2021	Director
MPORIUM GROUP PLC	08696120	In Liquidation	03/11/2013	11/12/2013	Director
SYNCONA MANAGEMENT SERVICES LIMITED	08228491	Company is dissolved	25/09/2012	27/03/2017	Director
SYNCONA PARTNERS LLP	OC377978	Company is dissolved	28/08/2012	19/12/2016	LLP Designated Member
MPORIUM LIMITED	06032042	In Administration	05/12/2008	11/12/2013	Director
BIOQUELL LIMITED	00206372	In Liquidation	10/03/2008	10/06/2016	Director
OXFORD UNIVERSITY INNOVATION LIMITED	02199542	Active - Accounts Filed	01/10/2006	31/10/2021	Director
OXFORD INSTRUMENTS MOLECULAR BIOTOOLS LIMITED	05004981	Non-Trading	07/06/2005	01/02/2007	Director
OXFORD INSTRUMENTS OVERSEAS HOLDINGS LIMITED	03302442	Active - Accounts Filed	10/01/2005	17/05/2005	Director
THE DAVID SHEPHERD WILDLIFE FOUNDATION	04918382	Active - Accounts Filed	01/10/2003	08/11/2018	Director
OXFORD INSTRUMENTS PENSION TRUSTEE LIMITED	03180361	Non-Trading	14/06/2001	01/09/2017	Director
SIEMENS MAGNET TECHNOLOGY LIMITED	02342055	Company is dissolved	04/07/2000	04/12/2003	Director
OXFORD INSTRUMENTS PLC	00775598	Active - Accounts Filed	25/02/1999	13/09/2016	Director
LIMBRIDGES LIMITED	02000635	Company is dissolved	02/06/1997	19/03/1998	Director



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ACCELERATED TECHNOLOGY LIMITED	01938114	Company is dissolved	02/06/1997	01/09/2001	Director
X Y (UK) LIMITED	03322954	Company is dissolved	01/04/1997	24/04/1997	Director
DELTEX MEDICAL HOLDINGS	03059106	Company is dissolved	09/05/1996	16/12/2003	Director
LK GLOBAL FINANCIAL SYSTEMS (UK) LIMITED	03027934	Company is dissolved	24/02/1995	31/03/1995	Director
LK GLOBAL MANUFACTURING SYSTEMS (UK) LIMITED	03027845	Company is dissolved	24/02/1995	31/03/1995	Director
C.C.G. REALISATIONS LIMITED	02885326	Company is dissolved	31/12/1993		Director
DIAGONAL SOLUTIONS LIMITED	00643333	Company is dissolved	31/12/1993	31/05/1994	Director
AXIS-SHIELD LIMITED	SC145200	Active - Accounts Filed	25/06/1993	19/05/2010	Director
LAIRD LIMITED	00055513	Active - Accounts Filed	01/01/1993	02/05/2014	Director
SCOTIA HOLDINGS PLC	01849887	Company is dissolved	10/11/1992	06/05/1997	Director
SCIENTIFIC COMPUTERS LIMITED	00639839	Company is dissolved	25/10/1992	29/09/1993	Director
01402285 LIMITED	01402285	Active - Newly Incorporated	22/09/1992	24/01/2000	Director
BIOCOMPATIBLES INTERNATIONAL LIMITED	02703724	Company is dissolved	03/04/1992	15/04/1993	Director
SCIENTIFIC COMPUTERS RESEARCH LIMITED	01958305	Company is dissolved	28/02/1992	29/09/1993	Director
SCIENTIFIC COMPUTER HOLDINGS LIMITED	02675182	Company is dissolved	24/12/1991		Director
DELTEX GROUP LIMITED	02327670	Company is dissolved	12/12/1991		Director
DELTEX GROUP LIMITED	02327670	Company is dissolved	12/12/1991		Company Secretary
PEMBROKE SQUARE FREEHOLDERS ASSOCIATION LIMITED	01897223	Active - Accounts Filed	04/12/1991	24/01/1992	Director
LOEWY LIMITED	00843068	Non-Trading	15/11/1991	31/03/1997	Director
CYGNUS COMPUTER GROUP LIMITED	02658696	Company is dissolved	15/11/1991	24/01/2000	Director
VEGA TECHNOLOGY LIMITED	02142376	Company is dissolved	04/09/1991	24/06/1993	Director
VENTURE RESEARCH INTERNATIONAL LIMITED	02528023	Company is dissolved	06/08/1991		Director
CYGNUS LIMITED	02023154	Company is dissolved	22/07/1991		Director
CYGNUS GROUP LIMITED	02023654	Company is dissolved	22/07/1991		Director
VISTA VENTURES LIMITED	02023623	Company is dissolved	22/07/1991		Director
CYGNUS VENTURE PARTNERS LIMITED	01859218	Company is dissolved	12/06/1991		Director
ABBOTT VASCULAR DEVICES LIMITED	01833264	Active - Accounts Filed	24/05/1991	15/04/1993	Director
CYGNUS MANAGEMENT SERVICES LIMITED	02589965	Company is dissolved	19/03/1991		Director

N/A\* - no information available



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AXIS-SHIELD DIAGNOSTICS LIMITED SC077359 Active - Accounts Filed 29/09/1988 08/07/1996 Director