



Alan Gilbert Goodman

901257545

## Director Information

|                      |                      |                    |  |
|----------------------|----------------------|--------------------|--|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>          | Alan Gilbert Goodman | <b>Number</b>      | 901257545  |
| <b>Postcode</b>      | CB23 8AG             | <b>Address</b>     | Highfield Court Church Lane<br>Madingley<br>Cambridge<br>Cambridgeshire<br>England |
| <b>Date of birth</b> | January 1951         | <b>Nationality</b> | British  |

**Total current directorships**

4

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACLARDIAN LIMITED              | 06720906 | Active - Accounts Filed | 04/09/2009 |            | Director          |
| ATM GLOBAL INVESTMENTS LIMITED | 02554383 | Active - Accounts Filed | 01/11/2003 |            | Company Secretary |
| AVLAR LIMITED                  | 03538767 | Active - Accounts Filed | 03/06/1998 |            | Director          |
| ATM GLOBAL INVESTMENTS LIMITED | 02554383 | Active - Accounts Filed | 03/06/1998 | 27/02/1997 | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OLDARA LIMITED                        | 04377737 | Active - Accounts Filed | 01/03/2013 | 13/01/2016 | Director          |
| MEDICAL DEVICE INNOVATIONS LIMITED    | 04344782 | Company is dissolved    | 01/01/2013 | 11/03/2015 | Director          |
| CBT DEVELOPMENT LIMITED               | 06999461 | Company is dissolved    | 04/09/2009 |            | Director          |
| ALIZYME THERAPEUTICS LIMITED          | 02762675 | Company is dissolved    | 23/04/2009 | 06/10/2009 | Director          |
| ALIZYME PLC                           | 03163027 | Company is dissolved    | 23/04/2009 | 06/10/2009 | Director          |
| CRESCENDO BIOLOGICS LIMITED           | 06425006 | Active - Accounts Filed | 05/06/2008 | 06/12/2013 | Director          |
| AITUA LIMITED                         | 04548076 | In Liquidation          | 23/05/2008 | 15/09/2008 | Director          |
| MOFO TEN LIMITED                      | 06345382 | Company is dissolved    | 28/12/2007 |            | Director          |
| GATEWAY GLOBAL PARTNERS LIMITED       | 03601596 | Company is dissolved    | 27/02/2007 |            | Company Secretary |
| AVLAR LIMITED                         | 03538767 | Active - Accounts Filed | 18/01/2007 | 26/06/2014 | Company Secretary |
| AVLAR BIOVENTURES SCOTTISH GP LIMITED | SC216285 | Company is dissolved    | 15/11/2006 |            | Company Secretary |
| AVLAR I (GENERAL PARTNER) LIMITED     | 03594758 | Company is dissolved    | 10/11/2006 |            | Company Secretary |
| ASCRIP LIMITED                        | 03797313 | Company is dissolved    | 10/11/2006 | 17/01/2012 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BILLENNIA LIMITED                                | 05827999 | Active - Accounts Filed | 10/11/2006 | 13/01/2016 | Director          |
| BILLENNIA LIMITED                                | 05827999 | Active - Accounts Filed | 10/11/2006 | 13/01/2016 | Company Secretary |
| MF58476 NO.2 LIMITED                             | 05828055 | Company is dissolved    | 10/11/2006 |            | Director          |
| E3 BIOTECH LIMITED                               | 03307078 | Company is dissolved    | 10/11/2006 | 03/09/2008 | Company Secretary |
| MF58476 NO.2 LIMITED                             | 05828055 | Company is dissolved    | 10/11/2006 |            | Company Secretary |
| AVLAR I (CARRIED INTEREST PARTNER) LIMITED       | 03595240 | Company is dissolved    | 10/11/2006 |            | Company Secretary |
| THE CAMBRIDGE GATEWAY EXECUTIVE FEEDER FUND LTD. | SC205482 | Company is dissolved    | 07/11/2006 |            | Director          |
| GATEWAY GLOBAL PARTNERS LIMITED                  | 03601596 | Company is dissolved    | 02/10/2006 |            | Director          |
| AMURA HOLDINGS LIMITED                           | 05471986 | Company is dissolved    | 11/11/2005 |            | Director          |
| REGENERATIVE MEDICINE ASSETS LIMITED             | 05340010 | In Liquidation          | 25/04/2005 | 21/07/2005 | Director          |
| AMURA TECHNOLOGIES LIMITED                       | 03843539 | Company is dissolved    | 11/04/2005 |            | Director          |
| IMMUNOBIOLOGY LIMITED                            | 03777578 | Active - Accounts Filed | 06/02/2004 | 24/11/2005 | Director          |
| THERASCI LIMITED                                 | 04348679 | Non-Trading             | 21/11/2003 | 23/06/2008 | Director          |
| ADVANCED TECHNOLOGY MANAGEMENT LIMITED           | 02695666 | Company is dissolved    | 01/11/2003 | 27/02/1997 | Company Secretary |
| ATM INVESTMENTS LIMITED                          | 02376976 | Company is dissolved    | 01/11/2003 | 27/02/1997 | Company Secretary |
| CENES PHARMACEUTICAL LIMITED                     | SC170202 | Company is dissolved    | 27/10/2003 |            | Director          |
| ASCRIP LIMITED                                   | 03797313 | Company is dissolved    | 28/06/2001 |            | Director          |
| AVLAR BIOVENTURES SCOTTISH GP LIMITED            | SC216285 | Company is dissolved    | 26/06/2001 |            | Director          |
| PARADIGM THERAPEUTICS LIMITED                    | 03504705 | Company is dissolved    | 31/05/2001 | 24/12/2004 | Director          |
| STERIX LIMITED                                   | 03337831 | Active - Accounts Filed | 15/05/2001 | 26/02/2004 | Director          |
| MINA MEDICAL INNOVATION LIMITED                  | 04087855 | Company is dissolved    | 26/02/2001 |            | Director          |
| TAKEDA CAMBRIDGE LIMITED                         | 03585995 | Active - Accounts Filed | 11/12/2000 | 22/09/2006 | Director          |
| AMURA THERAPEUTICS LIMITED                       | 04046951 | Company is dissolved    | 11/08/2000 |            | Director          |
| PINCO 1182 LIMITED                               | 03719249 | Company is dissolved    | 04/08/2000 |            | Company Secretary |
| DE NOVO PHARMACEUTICALS LIMITED                  | 03761178 | Active - Accounts Filed | 05/04/2000 | 05/04/2004 | Director          |
| CENES DRUG DELIVERY LIMITED                      | SC131764 | Company is dissolved    | 28/01/2000 | 23/06/2008 | Director          |
| PAION HOLDINGS UK LIMITED                        | SC166791 | Active - Accounts Filed | 13/12/1999 | 23/06/2008 | Director          |
| QUANTUM HEALTHCARE FUND MANAGER LIMITED          | 03797303 | Company is dissolved    | 23/07/1999 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERCYTEX LIMITED                         | 03724051 | Company is dissolved    | 19/07/1999 | 22/06/2005 | Director          |
| PAPERPARK LIMITED                          | 03665709 | Company is dissolved    | 26/03/1999 |            | Director          |
| PINCO 1182 LIMITED                         | 03719249 | Company is dissolved    | 04/03/1999 |            | Director          |
| AVLAR I (CARRIED INTEREST PARTNER) LIMITED | 03595240 | Company is dissolved    | 20/11/1998 |            | Director          |
| AVLAR I (GENERAL PARTNER) LIMITED          | 03594758 | Company is dissolved    | 20/11/1998 |            | Director          |
| E3 BIOTECH LIMITED                         | 03307078 | Company is dissolved    | 14/08/1998 | 03/09/2008 | Director          |
| ATM INVESTMENTS LIMITED                    | 02376976 | Company is dissolved    | 03/06/1998 | 27/02/1997 | Director          |
| AMURA LIMITED                              | 03277080 | Company is dissolved    | 03/06/1998 |            | Director          |
| ADVANCED TECHNOLOGY MANAGEMENT LIMITED     | 02695666 | Company is dissolved    | 03/06/1998 |            | Director          |
| PAION UK LIMITED                           | 03078401 | Active - Accounts Filed | 03/06/1998 | 23/06/2008 | Director          |
| OXFORD BIOMEDICA PLC                       | 03252665 | Active - Accounts Filed | 16/10/1996 | 02/01/2001 | Director          |
| OXFORD BIOMEDICA (UK) LIMITED              | 03028927 | Active - Accounts Filed | 20/05/1996 | 27/02/1997 | Director          |
| ACAMBIS (UK) LIMITED                       | 02940803 | Company is dissolved    | 27/06/1994 | 01/03/1997 | Director          |
| SANOFI PASTEUR HOLDING LIMITED             | 02863682 | Company is dissolved    | 03/05/1994 | 20/05/1999 | Director          |
| ACAMBIS RESEARCH LIMITED                   | 02774777 | Company is dissolved    | 15/03/1993 | 01/03/1997 | Director          |
| M6G LIMITED                                | 02693004 | Company is dissolved    | 28/04/1992 |            | Director          |
| ENZYMATIX LIMITED                          | 02117415 | Company is dissolved    | 06/03/1992 | 23/03/1992 | Company Secretary |
| ENZYMATIX LIMITED                          | 02117415 | Company is dissolved    | 06/03/1992 | 06/06/1992 | Director          |
| MEDEVA GROUP RESEARCH LIMITED              | 02078492 | Company is dissolved    | 08/05/1991 | 10/05/1991 | Director          |
| SEEZER LIMITED                             | 02082944 | Company is dissolved    | 08/05/1991 | 10/05/1991 | Director          |
| MEDEVA LIMITED                             | 02086530 | Other                   | 08/05/1991 | 10/05/1991 | Director          |
| SUMMERSHAM LIMITED                         | 01568565 | Company is dissolved    | 22/12/1989 | 22/12/1989 | Director          |
| CAMBRIDGE CELL CULTURE LIMITED             | 01962029 | Company is dissolved    | 28/04/1989 | 28/04/1989 | Director          |
| KWS UK LIMITED                             | 01578784 | Active - Accounts Filed | 17/10/1988 | 17/10/1988 | Director          |
| KWS UK LIMITED                             | 01578784 | Active - Accounts Filed | 17/10/1988 | 23/01/1989 | Company Secretary |
| TULBERO LIMITED                            | SC095769 | Company is dissolved    | 17/10/1988 | 31/03/1989 | Director          |
| TULBERO LIMITED                            | SC095769 | Company is dissolved    | 10/10/1988 | 23/01/1989 | Company Secretary |