



Graham Paterson

902722629

## Director Information

|                                    |                 |                    |                               |
|------------------------------------|-----------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                               |
| <b>Name</b>                        | Graham Paterson | <b>Number</b>      | 902722629                     |
| <b>Postcode</b>                    | EH1 3QN         | <b>Address</b>     | 29 Albany Street<br>Edinburgh |
| <b>Date of birth</b>               | June 1951       | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 0               |                    |                               |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| IMMUNOVA THERAPEUTICS LIMITED          | SC545846 | Active - Accounts Filed | 21/09/2016 | 31/05/2018 | Director          |
| LANDTRUST ENGLAND                      | 08765860 | Company is dissolved    | 07/11/2013 | 28/02/2017 | Director          |
| MODE HEALTH LIMITED                    | SC456189 | Company is dissolved    | 07/08/2013 | 19/07/2016 | Director          |
| TARGETING INNOVATION SOLUTIONS LIMITED | SC435499 | Active - Accounts Filed | 28/11/2012 | 04/12/2020 | Director          |
| SACRO                                  | SC086651 | Active - Accounts Filed | 15/12/2011 | 30/03/2017 | Director          |
| BALGONIE VENTURES LIMITED              | SC391162 | Company is dissolved    | 07/01/2011 |            | Director          |
| GOLD STANDARD SIMULATIONS LIMITED      | SC360334 | Company is dissolved    | 09/03/2010 | 28/02/2011 | Director          |
| SOLWAY PHOTOVOLTAICS LIMITED           | SC360340 | Company is dissolved    | 19/11/2009 | 23/12/2010 | Director          |
| REACTIVLAB LIMITED                     | SC328691 | Company is dissolved    | 02/08/2007 | 09/03/2010 | Director          |
| XANIC LIMITED                          | SC321945 | Company is dissolved    | 20/06/2007 |            | Director          |
| GLASGOW BUILDING PRESERVATION TRUST    | SC079721 | Active - Accounts Filed | 18/05/2007 | 13/11/2013 | Director          |
| MDL 2016 LIMITED                       | SC297009 | Company is dissolved    | 01/03/2007 |            | Company Secretary |
| MDL 2016 LIMITED                       | SC297009 | Company is dissolved    | 13/02/2007 |            | Director          |
| TMRI LIMITED                           | SC298414 | Company is dissolved    | 27/10/2006 | 31/12/2010 | Director          |
| TMRI LIMITED                           | SC298414 | Company is dissolved    | 27/10/2006 |            | Company Secretary |
| DUNWILCO (1294) LIMITED                | SC292107 | Company is dissolved    | 09/02/2006 |            | Company Secretary |
| DUNWILCO (1293) LIMITED                | SC292106 | Company is dissolved    | 09/02/2006 |            | Company Secretary |
| DUNWILCO (1292) LIMITED                | SC292105 | Company is dissolved    | 09/02/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DUNWILCO (1294) LIMITED                              | SC292107 | Company is dissolved    | 09/01/2006 |            | Director          |
| DUNWILCO (1293) LIMITED                              | SC292106 | Company is dissolved    | 09/01/2006 |            | Director          |
| DUNWILCO (1292) LIMITED                              | SC292105 | Company is dissolved    | 09/01/2006 |            | Director          |
| G U H GARSCUBE LIMITED                               | SC269240 | Company is dissolved    | 27/07/2004 | 23/12/2010 | Director          |
| ADAM SMITH SCHOOL OF BUSINESS AND MANAGEMENT LIMITED | SC269235 | Non-Trading             | 27/07/2004 | 23/12/2010 | Director          |
| SERVICES TO SOFTWARE LIMITED                         | SC236602 | Company is dissolved    | 15/07/2004 | 25/11/2004 | Company Secretary |
| SYNERGY FUND GP LIMITED                              | SC201465 | Company is dissolved    | 16/06/2004 |            | Director          |
| UNIVERSITY OF GLASGOW PRESS LIMITED (THE)            | SC051980 | Non-Trading             | 31/03/2004 | 23/12/2010 | Company Secretary |
| SCOTT-FLOW DYNAMICS LIMITED                          | SC163436 | Company is dissolved    | 03/03/2004 |            | Company Secretary |
| TARGETING INNOVATION LIMITED                         | SC144906 | Active - Accounts Filed | 22/01/2004 | 25/11/2004 | Company Secretary |
| THE KELVIN INSTITUTE LIMITED                         | SC231771 | Company is dissolved    | 19/12/2003 | 23/12/2010 | Director          |
| GRANNUS BIOSCIENCES LIMITED                          | SC240992 | Company is dissolved    | 25/11/2003 | 19/05/2008 | Director          |
| TARGETING INNOVATION LIMITED                         | SC144906 | Active - Accounts Filed | 18/08/2003 | 04/12/2020 | Director          |
| RESEARCH AND ENTERPRISE SERVICES LIMITED             | SC249584 | Company is dissolved    | 11/08/2003 | 23/12/2010 | Company Secretary |
| RESEARCH AND ENTERPRISE SERVICES LIMITED             | SC249584 | Company is dissolved    | 11/08/2003 | 23/12/2010 | Director          |
| THE SCOTTISH BIOMEDICAL RESEARCH TRUST               | SC151222 | Company is dissolved    | 26/06/2003 |            | Director          |
| LANDTRUST  | SC173735 | Company is dissolved    | 23/08/2002 | 28/02/2017 | Director          |
| UNIVERSITY OF GLASGOW PRESS LIMITED (THE)            | SC051980 | Non-Trading             | 05/07/2002 | 23/12/2010 | Director          |
| RESEARCH AND ENTERPRISE LIMITED                      | SC214934 | Company is dissolved    | 30/01/2002 | 23/12/2010 | Director          |
| GU DEVELOPMENTS LIMITED                              | SC223297 | Company is dissolved    | 13/12/2001 | 23/12/2010 | Director          |
| GU DEVELOPMENTS LIMITED                              | SC223297 | Company is dissolved    | 13/12/2001 | 23/12/2010 | Company Secretary |
| THE NATIONAL STADIUM SPORTS MEDICINE CENTRE          | SC216318 | Active - Accounts Filed | 02/03/2001 | 31/12/2010 | Director          |
| GU HERITAGE RETAIL LIMITED                           | SC207024 | Active - Accounts Filed | 01/08/2000 | 23/12/2010 | Director          |
| THE HUNTERIAN LIMITED                                | SC204485 | Non-Trading             | 01/08/2000 | 23/12/2010 | Director          |
| GU STUDENT TEMPLINE LIMITED                          | SC191866 | Company is dissolved    | 08/10/1999 |            | Company Secretary |
| DUNWILCO (675) LIMITED                               | SC190553 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| GILMOREHILL SITE DEVELOPMENTS LTD.                   | SC189306 | Company is dissolved    | 01/04/1999 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DUNWILCO (675) LIMITED                             | SC190553 | Company is dissolved    | 01/04/1999 |            | Director          |
| GILMOREHILL SITE DEVELOPMENTS LTD.                 | SC189306 | Company is dissolved    | 01/04/1999 |            | Company Secretary |
| GU TEMPLINE LIMITED                                | SC191868 | Company is dissolved    | 05/01/1999 |            | Director          |
| GU STUDENT TEMPLINE LIMITED                        | SC191866 | Company is dissolved    | 05/01/1999 |            | Director          |
| GU TEMPLINE LIMITED                                | SC191868 | Company is dissolved    | 05/01/1999 |            | Company Secretary |
| COMPUTING SERVICES (UNIVERSITY OF GLASGOW) LIMITED | SC080622 | Company is dissolved    | 21/12/1998 | 23/12/2010 | Director          |
| TURING LIMITED                                     | SC184954 | Company is dissolved    | 16/12/1998 |            | Director          |
| TURING LIMITED                                     | SC184954 | Company is dissolved    | 16/12/1998 | 21/01/2000 | Company Secretary |
| KELVIN NANOTECHNOLOGY LIMITED                      | SC173061 | Active - Accounts Filed | 11/12/1998 | 23/12/2010 | Director          |
| GLASGOW BUSINESS SCHOOL LIMITED                    | SC186836 | Non-Trading             | 23/06/1998 | 23/12/2010 | Director          |
| GLASGOW BUSINESS SCHOOL LIMITED                    | SC186836 | Non-Trading             | 23/06/1998 | 23/12/2010 | Company Secretary |
| NANOFORM LIMITED                                   | SC118270 | Company is dissolved    | 27/05/1998 | 16/10/1998 | Company Secretary |
| NANOFORM LIMITED                                   | SC118270 | Company is dissolved    | 27/05/1998 |            | Director          |
| MOLECULAR DRIVES LIMITED                           | SC157075 | Company is dissolved    | 13/05/1998 |            | Director          |
| MOLECULAR DRIVES LIMITED                           | SC157075 | Company is dissolved    | 13/05/1998 | 01/11/1999 | Company Secretary |
| MEDITEST LIMITED                                   | SC118272 | Company is dissolved    | 30/04/1998 |            | Director          |
| G U HOLDINGS LIMITED                               | SC176354 | Active - Accounts Filed | 01/04/1998 | 23/12/2010 | Director          |
| GREENAGATE LIMITED                                 | SC149144 | Company is dissolved    | 12/02/1998 |            | Director          |
| NEMOQUEST LIMITED                                  | SC122742 | Company is dissolved    | 12/02/1998 |            | Director          |
| STROMBEACH LIMITED                                 | SC173060 | Company is dissolved    | 11/04/1997 |            | Director          |
| IMS TRUST  | SC121622 | Company is dissolved    | 28/10/1996 | 29/03/1998 | Director          |
| OILMERGE LIMITED                                   | SC110774 | Company is dissolved    | 28/10/1996 | 31/03/1997 | Director          |
| SCOTT-FLOW DYNAMICS LIMITED                        | SC163436 | Company is dissolved    | 16/02/1996 |            | Director          |
| GILMOREHILL LEASING LIMITED                        | SC162159 | Company is dissolved    | 22/01/1996 |            | Company Secretary |
| GILMOREHILL LEASECO 1996 LIMITED                   | SC162160 | Company is dissolved    | 22/01/1996 |            | Company Secretary |