



**John Kristian Lars McBride**

**905465183**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | John Kristian Lars McBride | <b>Number</b>      | 905465183  |
| <b>Postcode</b>                    | CB25 9PD                   | <b>Address</b>     | 1 Cambridge Research Park<br>Waterbeach<br>Cambridge |
| <b>Date of birth</b>               | May 1954                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                          |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| UBIQUTEK LTD. | 08148525 | Active - Accounts Filed | 03/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FOURTH STATE MEDICINE LTD                  | 08335942 | Active - Accounts Filed | 17/10/2016 | 26/10/2022 | Director          |
| TERAVIEW LIMITED                           | 04126946 | Active - Accounts Filed | 13/07/2015 | 01/12/2024 | Director          |
| OCTOPUS ECLIPSE VCT PLC                    | 05074325 | Company is dissolved    | 01/04/2015 |            | Director          |
| SURREY NANOSYSTEMS LIMITED                 | 03781545 | Active - Accounts Filed | 06/03/2012 | 17/11/2016 | Director          |
| BOWMAN POWER GROUP LIMITED                 | 04998277 | Active - Accounts Filed | 24/02/2012 | 25/04/2017 | Director          |
| PYROS ENVIRONMENTAL LIMITED                | 06015158 | Company is dissolved    | 15/02/2007 | 15/06/2009 | Director          |
| PYROS ENVIRONMENTAL HOLDINGS LIMITED       | 06028647 | Company is dissolved    | 15/02/2007 | 15/06/2009 | Director          |
| CALDER GROUP LIMITED                       | 03491249 | Non-Trading             | 08/03/2006 | 25/05/2016 | Director          |
| CALDER HOLDINGS LIMITED                    | 03491252 | Non-Trading             | 08/03/2006 | 25/05/2016 | Director          |
| CALDER GROUP (TRUSTEES) LIMITED            | 04427519 | Active - Accounts Filed | 08/03/2006 | 25/05/2016 | Director          |
| CALDER INTERNATIONAL HOLDINGS LIMITED      | 03491092 | Non-Trading             | 08/03/2006 | 25/05/2016 | Director          |
| STAMPTREE LIMITED                          | 05636469 | Active - Accounts Filed | 21/02/2006 | 25/05/2016 | Director          |
| MINORPLANET SYSTEMS PLC                    | 03372097 | Company is dissolved    | 13/10/2005 | 18/08/2010 | Director          |
| OOONO UK LIMITED                           | 04518753 | Active - Accounts Filed | 13/08/2004 | 30/06/2015 | Director          |
| NIPSON DIGITAL PRINTING SYSTEMS PLC        | 05109707 | Company is dissolved    | 28/06/2004 | 20/08/2008 | Director          |
| EDGE FOUNDATION                            | 01686164 | Active - Accounts Filed | 23/03/2004 | 10/02/2010 | Director          |
| TGE GROUP LIMITED                          | 03508102 | Company is dissolved    | 18/02/2003 | 30/01/2007 | Company Secretary |
| ST. GEORGE'S HILL LAWN TENNIS CLUB LIMITED | 01026986 | Active - Accounts Filed | 26/11/2000 | 26/11/2006 | Director          |
| AXSIA GROUP LIMITED                        | 03508104 | Company is dissolved    | 27/04/1998 | 16/03/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TGE GROUP LIMITED                      | 03508102 | Company is dissolved    | 27/04/1998 |            | Director          |
| 265TH SHELF INVESTMENT COMPANY LIMITED | 03508105 | Company is dissolved    | 27/03/1998 |            | Director          |
| SERCK BAKER LIMITED                    | 03429326 | Company is dissolved    | 04/09/1997 | 16/03/2001 | Director          |
| HOWMAR LIMITED                         | 03429435 | Company is dissolved    | 04/09/1997 | 16/03/2001 | Director          |
| DORMANT AXSIA LIMITED                  | 03429452 | Company is dissolved    | 04/09/1997 | 16/03/2001 | Director          |
| BRAYDEAL LIMITED                       | 02342389 | Company is dissolved    | 12/09/1996 | 12/09/1996 | Company Secretary |
| AXSIA PENSION TRUSTEES LIMITED         | 03213023 | Company is dissolved    | 23/07/1996 | 19/03/2001 | Director          |
| AI CAMBRIDGE LIMITED                   | 00910347 | Company is dissolved    | 21/12/1995 | 20/09/2000 | Director          |
| CAMERON PRODUCTS LIMITED               | 02106584 | Other                   | 21/12/1995 | 16/03/2001 | Director          |
| AXSIA HOWMAR LIMITED                   | 00961792 | Other                   | 21/12/1995 | 16/03/2001 | Director          |
| AXSIA LIMITED                          | 03047122 | Company is dissolved    | 21/12/1995 | 16/03/2001 | Director          |
| QUALITEK LEAKTEST LIMITED              | 02467532 | Company is dissolved    | 21/12/1995 | 27/09/2000 | Director          |
| AUGURSHIP XVI LIMITED                  | 02826055 | Company is dissolved    | 09/08/1993 |            | Director          |
| J.R. CROMPTON LIMITED                  | 00058810 | Active - Accounts Filed | 22/07/1993 | 03/02/1995 | Director          |
| HOUSEMAN LIMITED                       | 00166010 | Non-Trading             | 15/07/1993 | 08/02/1995 | Director          |
| PORTALS LIMITED                        | 00813378 | Company is dissolved    | 25/06/1993 | 06/02/1996 | Director          |
| PORTALS (BATHFORD) LIMITED             | 00120528 | Company is dissolved    | 24/06/1993 | 08/02/1995 | Director          |
| SERVELEC HEALTHCARE LIMITED            | 01323205 | Non-Trading             | 13/05/1993 | 06/02/1995 | Director          |
| PORTALS COMPUTER TECHNOLOGY LIMITED    | 02043700 | Company is dissolved    | 13/05/1993 | 08/02/1995 | Director          |
| PORTALS GROUP LIMITED                  | 00164544 | Active - Accounts Filed | 13/05/1993 | 08/02/1995 | Director          |
| PENTGILL LIMITED                       | 02584341 | Company is dissolved    | 21/02/1993 |            | Director          |
| CAPTAIN COURAGEOUS LIMITED             | 02609271 | Company is dissolved    | 23/12/1992 |            | Director          |
| J.P. MORGAN LIMITED                    | 00248609 | Active - Accounts Filed | 30/09/1992 | 17/03/1993 | Director          |
| ZARTONDEAN LIMITED                     | 02253729 | Company is dissolved    | 14/12/1991 |            | Director          |
| BRAYDEAL LIMITED                       | 02342389 | Company is dissolved    | 14/12/1991 |            | Director          |