



David Graham Baynes

917714639

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | BA(HONS) ACA   |
| <b>Name</b>                        | David Graham Baynes | <b>Number</b>      | 917714639  |
| <b>Postcode</b>                    | EC4N 8AF            | <b>Address</b>     | The Walbrook Building 25<br>Walbrook<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1964        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 23                  |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IP VENTURES (SCOTLAND) LIMITED          | SC303655 | Active - Accounts Filed | 17/09/2020 |            | Director          |
| IP2IPO ANZ CARRY LIMITED                | 12138341 | Non-Trading             | 05/08/2019 |            | Director          |
| IP2IPO SERVICES LIMITED                 | 05325867 | Non-Trading             | 21/05/2019 |            | Director          |
| INNOVATIONS LIMITED PARTNER LTD         | 09916660 | Active - Accounts Filed | 09/02/2018 |            | Director          |
| IP2IPO INNOVATIONS LIMITED              | 02060639 | Active - Accounts Filed | 09/02/2018 |            | Director          |
| IP2IPO COMPANY MAKER LIMITED            | 03509864 | Non-Trading             | 09/02/2018 |            | Director          |
| TOUCHSTONE INNOVATIONS LIMITED          | 05796766 | Active - Accounts Filed | 22/12/2017 |            | Director          |
| IP2IPO US PARTNERS LIMITED              | 10521736 | Non-Trading             | 12/12/2016 |            | Director          |
| IP2IPO AMERICAS LIMITED                 | 08320013 | Active - Accounts Filed | 11/11/2016 |            | Director          |
| IP2IPO PORTFOLIO (GP) LIMITED           | 10360684 | Active - Accounts Filed | 06/09/2016 |            | Director          |
| IP2IPO CARRY PARTNER LIMITED            | 10360512 | Non-Trading             | 06/09/2016 |            | Director          |
| TOP TECHNOLOGY VENTURES LIMITED         | 01977742 | Active - Accounts Filed | 11/08/2015 |            | Director          |
| IP2IPO LIMITED                          | 04072979 | Active - Accounts Filed | 23/04/2014 |            | Director          |
| IP GROUP PLC                            | 04204490 | Active - Accounts Filed | 20/03/2014 |            | Director          |
| MORVUS TECHNOLOGY LIMITED               | 05115093 | Active - Accounts Filed | 17/09/2010 |            | Director          |
| DEMASQ LIMITED                          | 05999876 | Active - Accounts Filed | 30/04/2008 | 18/02/2008 | Director          |
| FUSION IP NOTTINGHAM LIMITED            | 06532028 | Non-Trading             | 12/03/2008 |            | Director          |
| FUSION IP TWO LIMITED                   | 06531752 | Non-Trading             | 12/03/2008 |            | Director          |
| FUSION IP CARDIFF LIMITED               | 05844525 | Non-Trading             | 28/11/2006 |            | Director          |
| BIOFUSION LICENSING (SHEFFIELD) LIMITED | 05944762 | Non-Trading             | 25/09/2006 |            | Director          |
| OUT OF THE BLUE CONSULTING LIMITED      | 04696651 | Non-Trading             | 13/03/2003 |            | Company Secretary |
| OUT OF THE BLUE CONSULTING LIMITED      | 04696651 | Non-Trading             | 13/03/2003 |            | Director          |



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|                             |          |             |            |          |
|-----------------------------|----------|-------------|------------|----------|
| FUSION IP SHEFFIELD LIMITED | 04338632 | Non-Trading | 02/01/2003 | Director |
|-----------------------------|----------|-------------|------------|----------|

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| KWALEE LTD                                 | 07648078 | Active - Accounts Filed | 03/08/2020 | 30/09/2024 | Director          |
| IP ASSIST SERVICES LIMITED                 | 04544276 | Company is dissolved    | 21/05/2019 |            | Director          |
| XEROS TECHNOLOGY GROUP PLC                 | 08684474 | Active - Accounts Filed | 12/02/2019 | 31/12/2022 | Director          |
| TOUCHSTONE INNOVATIONS INVESTMENTS LIMITED | 06067437 | Company is dissolved    | 09/02/2018 |            | Director          |
| IP2IPO FI LIMITED                          | 09235078 | Company is dissolved    | 25/09/2014 |            | Director          |
| INTELLIGENT ULTRASOUND GROUP PLC           | 09028611 | Active - Accounts Filed | 14/08/2014 | 22/06/2022 | Director          |
| NORTH EAST TECHNOLOGY (GP) LIMITED         | 06628835 | Active - Accounts Filed | 23/04/2014 | 28/01/2020 | Director          |
| IP VENTURE FUND (GP) LIMITED               | 05852196 | Company is dissolved    | 23/04/2014 |            | Director          |
| RHEDYN LIMITED                             | 08434439 | Company is dissolved    | 07/03/2013 |            | Director          |
| PROFLU LIMITED                             | 08198220 | Company is dissolved    | 28/11/2012 |            | Director          |
| WOUND GENETICS LIMITED                     | 07918085 | Company is dissolved    | 28/11/2012 |            | Director          |
| WOUND GENETICS PROGNOSTICS LIMITED         | 08198110 | Company is dissolved    | 28/11/2012 |            | Director          |
| WOUND GENETICS THERAPEUTICS LIMITED        | 08198157 | Company is dissolved    | 28/11/2012 |            | Director          |
| RHEOMETRIX MICROSYSTEMS LIMITED            | 08018144 | Company is dissolved    | 03/04/2012 |            | Director          |
| PERLEMAX LIMITED                           | 07369873 | Active - Accounts Filed | 30/01/2012 | 08/09/2014 | Director          |
| MEDIPEX LIMITED                            | 04421973 | Active - Accounts Filed | 15/04/2011 | 01/09/2014 | Director          |
| STELLATRA LTD                              | 07348798 | Company is dissolved    | 24/09/2010 | 31/03/2011 | Director          |
| MEDAPHOR LIMITED                           | 05176992 | Active - Accounts Filed | 16/06/2010 | 22/06/2022 | Director          |
| MAGNOMATICS LIMITED                        | 05878200 | Active - Accounts Filed | 06/06/2008 | 07/11/2014 | Director          |
| AXORDIA LIMITED                            | 03860412 | In Liquidation          | 19/06/2007 | 19/12/2008 | Director          |
| BIOHYDROGEN LIMITED                        | 05722771 | Company is dissolved    | 30/03/2007 |            | Company Secretary |
| BIOHYDROGEN LIMITED                        | 05722771 | Company is dissolved    | 30/03/2007 |            | Director          |
| ALESİ SURGICAL LIMITED                     | 06133243 | Active - Accounts Filed | 01/03/2007 | 01/10/2009 | Director          |
| ALESİ SURGICAL LIMITED                     | 06133243 | Active - Accounts Filed | 01/03/2007 | 23/01/2017 | Company Secretary |
| MEDELLA THERAPEUTICS LIMITED               | 06090354 | Company is dissolved    | 08/02/2007 | 12/10/2010 | Company Secretary |
| MEDELLA THERAPEUTICS LIMITED               | 06090354 | Company is dissolved    | 08/02/2007 | 10/06/2014 | Director          |
| ABSYNTH BIOLOGICS LIMITED                  | 06029069 | Company is dissolved    | 14/12/2006 | 12/10/2010 | Company Secretary |
| ABSYNTH BIOLOGICS LIMITED                  | 06029069 | Company is dissolved    | 14/12/2006 | 10/07/2013 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FUSION IP CARDIFF LIMITED                 | 05844525 | Non-Trading             | 28/11/2006 | 28/04/2014 | Company Secretary |
| DEMASQ LIMITED                            | 05999876 | Active - Accounts Filed | 15/11/2006 | 18/02/2008 | Company Secretary |
| BIOFUSION LICENSING (SHEFFIELD) LIMITED   | 05944762 | Non-Trading             | 25/09/2006 | 28/04/2014 | Company Secretary |
| MANTELUM LIMITED                          | 05857666 | Company is dissolved    | 26/06/2006 |            | Director          |
| MANTELUM LIMITED                          | 05857666 | Company is dissolved    | 26/06/2006 |            | Company Secretary |
| PHASE FOCUS LIMITED                       | 05856137 | Active - Accounts Filed | 23/06/2006 | 17/12/2014 | Company Secretary |
| PHASE FOCUS LIMITED                       | 05856137 | Active - Accounts Filed | 23/06/2006 | 17/12/2014 | Director          |
| LIFESTYLE CHOICES LIMITED                 | 05546395 | Company is dissolved    | 26/05/2006 | 01/12/2005 | Company Secretary |
| GENOPHRENIX LIMITED                       | 05715244 | Company is dissolved    | 20/02/2006 |            | Director          |
| GENOPHRENIX LIMITED                       | 05715244 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| NEUROCRINE UK LIMITED                     | 05237326 | Active - Accounts Filed | 06/10/2005 | 29/10/2014 | Director          |
| LIFESTYLE CHOICES LIMITED                 | 05546395 | Company is dissolved    | 12/09/2005 |            | Director          |
| CELLTRAN LIMITED                          | 03990521 | Company is dissolved    | 31/08/2005 |            | Director          |
| FUSION IP LIMITED                         | 05275732 | Company is dissolved    | 02/11/2004 |            | Director          |
| SENSIBLE LIMITED                          | 03003121 | Company is dissolved    | 09/10/2003 | 02/09/2004 | Company Secretary |
| CODEMASTERS SOFTWARE COMPANY LIMITED(THE) | 02044132 | Non-Trading             | 09/10/2003 | 02/09/2004 | Company Secretary |
| CODEMASTERS GROUP LIMITED                 | 03158832 | Company is dissolved    | 09/10/2003 | 02/09/2004 | Company Secretary |
| CODEMASTERS LIMITED                       | 02585110 | Company is dissolved    | 09/10/2003 | 02/09/2004 | Company Secretary |
| DIGITAL COMPUTERS LIMITED                 | 01867793 | Company is dissolved    | 09/10/2003 | 02/09/2004 | Company Secretary |
| CODEMASTERS GROUP LIMITED                 | 03158832 | Company is dissolved    | 28/08/2003 | 02/09/2004 | Director          |
| CODEMASTERS SOFTWARE COMPANY LIMITED(THE) | 02044132 | Non-Trading             | 01/08/2003 | 02/09/2004 | Director          |
| DIGITAL COMPUTERS LIMITED                 | 01867793 | Company is dissolved    | 01/08/2003 | 02/09/2004 | Director          |
| FUSION IP SHEFFIELD LIMITED               | 04338632 | Non-Trading             | 02/01/2003 | 16/07/2003 | Company Secretary |
| WHEREONEARTH.COM LIMITED                  | 04067873 | Company is dissolved    | 13/11/2000 | 31/08/2002 | Director          |
| WHEREONEARTH.COM LIMITED                  | 04067873 | Company is dissolved    | 13/11/2000 | 30/09/2002 | Company Secretary |
| WOE OLD GDC LIMITED                       | 01196986 | Company is dissolved    | 24/05/2000 | 31/08/2002 | Director          |
| WHEREONEARTH LIMITED                      | 03088920 | Company is dissolved    | 16/02/2000 | 31/08/2002 | Director          |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WHEREONEARTH LIMITED               | 03088920 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| GEOZIP LIMITED                     | 03825205 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| GISDATA LIMITED                    | 02590718 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| POSTMICRO LIMITED                  | 03081819 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| WHERE@RISK LIMITED                 | 03602579 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| PROCURNET LIMITED                  | 03322440 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| L-SPHERE LIMITED                   | 03155998 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| NETCLEAR LIMITED                   | 03088899 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| INFERNET LIMITED                   | 03826199 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| WOE OLD GDC LIMITED                | 01196986 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| WEB LOCATA LIMITED                 | 03088901 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| PAGEBANK (DIGITAL STORAGE) LIMITED | 03101371 | Company is dissolved    | 16/02/2000 | 30/09/2002 | Company Secretary |
| TG21 LIMITED                       | 03902402 | Company is dissolved    | 05/01/2000 | 01/03/2000 | Company Secretary |
| JOURNEO FLEET SYSTEMS LIMITED      | 01209516 | Active - Accounts Filed | 30/11/1999 | 01/03/2000 | Director          |
| HUMMINGBIRD PRODUCTS LIMITED       | 02930482 | Company is dissolved    | 04/11/1999 | 17/07/2000 | Company Secretary |