



Andrew George Rickman

910047639

Director Information

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| Title | Dr | Honours | OBE |
| Name | Andrew George Rickman | Number | 910047639 |
| Postcode | SN8 1RT | Address | Rockley Manor Rockley Marlborough Wiltshire |
| Date of birth | March 1960 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| EVEZIA TECHNOLOGIES LIMITED | 15784500 | Active - Newly Incorporated | 17/06/2024 | | Director |
| SKYLEY PHOTONICS LIMITED | 15497691 | Active - Newly Incorporated | 17/02/2024 | | Director |
| ROCKLEY MANOR ESTATE LLP | OC384391 | Active - Accounts Filed | 15/04/2013 | | LLP Designated Member |
| ROCKLEY VENTURES LIMITED | 06499415 | Active - Accounts Filed | 11/02/2008 | | Director |
| INTELLIGENT SENSOR SYSTEMS LIMITED | 04614145 | Active - Accounts Filed | 27/07/2007 | | Director |
| BLUE WHALE SYSTEMS LTD | 05582434 | In Liquidation | 01/02/2007 | | Director |
| LYNTON DOWNS LIMITED | 00598466 | Active - Accounts Filed | 31/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ROCKLEY PHOTONICS LIMITED | 08683015 | Active - Accounts Filed | 09/09/2013 | 27/02/2024 | Director |
| ROCKLEY FUND MANAGERS LLP | OC344053 | Company is dissolved | 16/03/2009 | | LLP Designated Member |
| EMERALD GAS LIMITED | 06627501 | Company is dissolved | 01/03/2009 | | Director |
| SPIKES CAVELL ANALYTIC LIMITED | 04917291 | Company is dissolved | 02/07/2007 | 13/10/2011 | Director |
| GREEN BIOLOGICS LIMITED | 04358718 | Active - Accounts Filed | 30/08/2006 | 29/11/2013 | Director |
| THRUVISION LIMITED | 04995276 | Company is dissolved | 22/11/2004 | 08/07/2005 | Director |
| PACKET VISION LIMITED | 05114469 | Company is dissolved | 12/10/2004 | | Director |
| WIKA OPTICAL SENSING LIMITED | 04894975 | Active - Accounts Filed | 10/09/2004 | 25/05/2012 | Director |
| OXFORD TRUST(THE) | 01898691 | Active - Accounts Filed | 17/06/2003 | 19/12/2013 | Director |
| STFC INNOVATIONS LIMITED | 04361684 | Active - Accounts Filed | 04/09/2002 | 07/06/2011 | Director |
| LUMENTUM TECHNOLOGY UK LIMITED | 02298887 | Active - Accounts Filed | 22/09/1991 | 10/09/2004 | Director |