



Andrew Michael Smerdon

906448667

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Michael Smerdon | <b>Number</b>      | 906448667   |
| <b>Postcode</b>                    | RG24 8FW               | <b>Address</b>     | Aquatec House Stroudley Road<br>Basingstoke<br>United Kingdom |
| <b>Date of birth</b>               | May 1962               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| ROSE & THORNE LTD           | 10373855 | Non-Trading             | 13/09/2016 |           | Director          |
| TECPRIME TECHNOLOGY LIMITED | 05250239 | Active - Accounts Filed | 10/02/2012 |           | Director          |
| AQUATEC SUBSEA LIMITED      | 03788079 | Active - Accounts Filed | 11/06/1999 |           | Director          |
| FRENCH DIRECT LIMITED       | 03622522 | Non-Trading             | 26/08/1998 |           | Company Secretary |
| AQUATEC TELEMETRY LIMITED   | 03616338 | Active - Accounts Filed | 17/08/1998 |           | Director          |
| AQUATEC TELEMETRY LIMITED   | 03616338 | Active - Accounts Filed | 17/08/1998 |           | Company Secretary |
| AQUATEC GROUP LIMITED       | 02523284 | Active - Accounts Filed | 18/07/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| L3HARRIS AUTONOMOUS SURFACE VEHICLES LIMITED | 03689515 | Active - Accounts Filed | 17/10/2005 | 31/10/2008 | Director          |
| NORTEK INSTRUMENTS LIMITED                   | 04540022 | Active - Accounts Filed | 19/09/2002 | 07/10/2010 | Company Secretary |
| NORTEK INSTRUMENTS LIMITED                   | 04540022 | Active - Accounts Filed | 19/09/2002 | 07/10/2010 | Director          |