



John Reginald William Clayton

902832693

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Reginald William Clayton	<b>Number</b>	902832693
<b>Postcode</b>	CM6 3HY	<b>Address</b>	Matley House Grange Lane, Little Dunmow Great Dunmow Essex
<b>Date of birth</b>	December 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	261		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVENSYS EUROPEAN HOLDINGS S.A.R.L.	FC024516	Other	02/05/2003		Director
STRADIJK N.V.	FC024440	Other	24/03/2003		Director
AIRGROVE N.V.	FC024439	Other	24/03/2003		Director
SIEBE LUXEMBOURG S.A.R.L.	FC023795	Other	28/03/2002		Director
HAWKER SIDDELEY POWER (CORBY) LIMITED	01318483	Company is dissolved	01/05/2001		Director
UNITECH CONNECTORS LIMITED	00713670	Company is dissolved	01/05/2001		Director
JAMES NORTH & SONS (FAR EAST) LIMITED	00702344	Company is dissolved	01/05/2001		Director
EUROTHERM SYSTEMS LIMITED	01837018	Company is dissolved	01/05/2001		Director
BURNETT & ROLFE (HOLDINGS) LIMITED	00538921	Company is dissolved	01/05/2001		Director
FIBRELINK LIMITED	01348526	Company is dissolved	01/05/2001		Director
SHACKLETON SYSTEM DRIVES LIMITED	01572397	Company is dissolved	01/05/2001		Director
SORBO FORTY-NINE LIMITED	00493058	Company is dissolved	01/05/2001		Director
BTR PENSION TRUST LIMITED	00988869	Company is dissolved	01/05/2001		Director
UNITEQUE LIMITED	01875938	Company is dissolved	01/05/2001		Director
BROOK HANSEN (INTERNATIONAL) LIMITED	00156310	Company is dissolved	01/05/2001		Director
APV (NO.4) LIMITED	01183493	Non-Trading	01/05/2001		Director
UNITECH ELECTRONICS LIMITED	00788443	Company is dissolved	01/05/2001		Director
EUROTHERM EXPORTS LIMITED	00926038	Company is dissolved	01/05/2001		Director
UNITECH FIBRE OPTICS LIMITED	00943846	Company is dissolved	01/05/2001		Director
AXSTANE PROPERTIES LIMITED	00630385	Non-Trading	01/05/2001		Director
APV ROSISTA LIMITED	00405203	Company is dissolved	01/05/2001		Director
APV (NO.2) LIMITED	00496648	Company is dissolved	01/05/2001		Director



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APV NOMINEES LIMITED	00642732	Company is dissolved	01/05/2001	Director
ROSTERNEY ENGINEERING LIMITED	01854879	Company is dissolved	01/05/2001	Director
ROBERTSHAW INTELLIGENT BUILDING SYSTEMS LIMITED	02340943	Company is dissolved	01/05/2001	Director
INVENSIS LIMITED	00524324	Company is dissolved	01/05/2001	Director
SILKEBORG LIMITED	01157405	Company is dissolved	01/05/2001	Director
SIEBE HOLDINGS LIMITED	01722123	Company is dissolved	01/05/2001	Director
UNITECH FINANCE LIMITED	02027487	Company is dissolved	01/05/2001	Director
DERION LIMITED	00669646	Company is dissolved	01/05/2001	Director
HAWKER SIDDELEY FINANCE LIMITED	00437778	Company is dissolved	01/05/2001	Director
UNITECH INSTRUMENTS LIMITED	00985476	Company is dissolved	01/05/2001	Director
CROMPTON PARKINSON MOTORS (DONCASTER) LIMITED	00608354	In Liquidation	01/05/2001	Director
AEONIC KGS (SERVICE) LIMITED	01280080	Company is dissolved	01/05/2001	Director
UNITECH SPECIAL PRODUCTS LIMITED	01954445	Company is dissolved	01/05/2001	Director
TWEEDY OF BURNLEY LIMITED	00525864	Company is dissolved	01/05/2001	Director
APV MOFFAT LIMITED	00116732	Company is dissolved	01/05/2001	Director
SIEBE EUROPE TWO LIMITED	02060293	Company is dissolved	01/05/2001	Director
TWEEDY ENGINEERING LIMITED	02214690	Company is dissolved	01/05/2001	Director
SIEBE LIMITED	03582915	Company is dissolved	01/05/2001	Director
BALOU LIMITED	00351339	Company is dissolved	01/05/2001	Director
APV PASILAC LIMITED	00241237	Non-Trading	01/05/2001	Director
INVENSYS INTERNATIONAL LIMITED	02079494	Company is dissolved	01/05/2001	Director
SWITCHMASTER CONTROLS LIMITED	01257653	Company is dissolved	01/05/2001	Director
DRAYTON HYDROFLEX LIMITED	00807681	Company is dissolved	01/05/2001	Director
UNITECH DISTRIBUTION LIMITED	00681566	Company is dissolved	01/05/2001	Director
RAPIER DRIVES LIMITED	01611358	Company is dissolved	01/05/2001	Director
WELLS COMATEL LIMITED	02027488	Company is dissolved	01/05/2001	Director
TWEEDY (HOLDINGS) LIMITED	00769562	Company is dissolved	01/05/2001	Director
THOMAS TILLING PENSION TRUST COMPANY LIMITED	01324704	Company is dissolved	01/05/2001	Director
READING CREDIT INTELLIGENCE & COLLECTIONS LIMITED	01139653	Company is dissolved	01/05/2001	Director
INVENSYS EUROPE LIMITED	01198165	Company is dissolved	01/05/2001	Director
UNITECH SERVICES LTD	00720920	Company is dissolved	01/05/2001	Director
ELECTROTECH INSTRUMENTS LIMITED	00693352	Company is dissolved	01/05/2001	Director
PERL CONTROLS LIMITED	00450538	Company is dissolved	01/05/2001	Director
EUROTHERM RECORDERS LIMITED	01047639	Company is dissolved	01/05/2001	Director



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00811747 LIMITED	00811747	Non-Trading	01/05/2001	Director
TECAMEC LIMITED	01100380	Company is dissolved	01/05/2001	Director
E. M. INTERFERENCE SERVICES LTD	01172943	Company is dissolved	01/05/2001	Director
EUROTHERM (JAPAN) LIMITED	01025951	Company is dissolved	01/05/2001	Director
UNITECH INDUSTRIAL CONTROLS LIMITED	01211327	Company is dissolved	01/05/2001	Director
UKDCS (NORTH AMERICA) HOLDINGS LIMITED	03460153	Company is dissolved	19/04/2001	Director
AA NINE LIMITED	00227113	In Liquidation	30/03/2001	Director
C I PENSION TRUST LIMITED	01076247	Company is dissolved	30/03/2001	Director
NIVLEK LIMITED	SC009984	Company is dissolved	09/02/2001	Director
SORBO THIRTY-FOUR LIMITED	00474707	Company is dissolved	09/02/2001	Director
ALEMITE LIMITED	00547852	Company is dissolved	09/02/2001	Director
SORBO TWENTY-THREE LIMITED	00207053	Company is dissolved	09/02/2001	Director
HAWKER SIDDELEY REVENUE CONTROLS LIMITED	00442464	Company is dissolved	09/02/2001	Director
ICKNIELD TELECOMMUNICATIONS LIMITED	00769181	Company is dissolved	09/02/2001	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UTTLESFORD CITIZENS ADVICE BUREAU	03771142	Active - Accounts Filed	07/11/2011	10/12/2013	Director
ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS(THE)	00231435	Active - Accounts Filed	13/11/2009	08/11/2013	Director
MATLEY SERVICES LIMITED	05691068	Company is dissolved	30/01/2006		Director
BTRN ASIA	02052072	Company is dissolved	22/04/2005	31/12/2005	Director
INVENSYS (PROTECTED RIGHTS) PENSION TRUSTEE LIMITED	02712615	Company is dissolved	13/05/2004	31/12/2005	Director
KENINGHALL SECURITIES	02086161	Company is dissolved	19/02/2004	31/12/2005	Director
SUPER SKY LIMITED	02021871	Non-Trading	19/02/2004	02/10/2014	Director
INVENSYS GROUP LIMITED	05048465	Active - Accounts Filed	18/02/2004	31/12/2005	Director
BTR FINANCE B.V.	FC024871	Other	06/11/2003	31/12/2005	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	02/05/2003	30/12/2005	Director
BTR (EUROPEAN HOLDINGS) B.V.	FC024436	Active - Accounts Filed	21/03/2003	31/12/2005	Director
INVENSYS INTERNATIONAL HOLDINGS LIMITED	00057410	Active - Accounts Filed	01/02/2003	31/12/2005	Director
SHANGHAI COMPRESSORS AND BLOWERS LIMITED	04085166	Non-Trading	04/07/2002	17/01/2003	Director
BCNV INVESTMENT LIMITED	04343354	Company is dissolved	19/12/2001	31/12/2005	Director
CORALENT LIMITED	04085666	Company is dissolved	18/05/2001	31/12/2005	Director



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TAC PRODUCTS LIMITED	00081433	Non-Trading	01/05/2001	29/07/2005	Director
PANTIYA ELECTRONICS LIMITED	00102611	Company is dissolved	01/05/2001	31/12/2005	Director
SIEBE PROTEC LIMITED	00793345	Non-Trading	01/05/2001	31/12/2005	Director
UNITECH LIMITED	00724689	Company is dissolved	01/05/2001	31/12/2005	Director
SORBO FIFTY-TWO LIMITED	02068814	Company is dissolved	01/05/2001	31/12/2005	Director
COMPAIR POWER TOOLS LIMITED	00696398	Company is dissolved	01/05/2001	04/07/2002	Director
UNITECH POWER SUPPLIES LIMITED	00743334	Company is dissolved	01/05/2001	31/12/2005	Director
CROMPTON PARKINSON INTERNATIONAL LIMITED	00622599	In Liquidation	01/05/2001	31/12/2005	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	01/05/2001	31/12/2005	Director
OLDHAM CROMPTON BATTERIES LIMITED	00948775	Company is dissolved	01/05/2001	22/03/2002	Director
METZELER (UK) LIMITED	01414293	Company is dissolved	01/05/2001	31/12/2005	Director
SATCHWELL CONTROL SYSTEMS OVERSEAS LIMITED	00553389	Company is dissolved	01/05/2001	31/12/2005	Director
INVENSYS PENSION NOMINEE LIMITED	02231831	Company is dissolved	01/05/2001	31/12/2005	Director
APPLIANCE CONTROL TECHNOLOGY (UK) LIMITED	02632954	In Liquidation	01/05/2001	31/12/2005	Director
APV INTERNATIONAL LIMITED	00362342	Company is dissolved	01/05/2001	31/12/2005	Director
SIEBECO ONE	00342372	Company is dissolved	01/05/2001	31/12/2005	Director
LAMBDA FAR EAST LIMITED	02714725	Company is dissolved	01/05/2001	30/09/2005	Director
ACL-DRAYTON LIMITED	00899740	Company is dissolved	01/05/2001	31/12/2005	Director
INVENSYS GROUP HOLDINGS LIMITED	00508383	Active - Accounts Filed	01/05/2001	31/12/2005	Director
INVENSYS INVESTMENTS LIMITED	00286475	Company is dissolved	01/05/2001	31/12/2005	Director
UNITECH LAMBDA LIMITED	00887386	Company is dissolved	01/05/2001	31/12/2005	Director
AA FIVE LIMITED	01641283	Company is dissolved	01/05/2001	31/12/2005	Director
DNA (HOUSEMARKS) LIMITED	01900790	Non-Trading	01/05/2001	31/12/2005	Director
APPLIANCE CONTROL TECHNOLOGY EUROPE LIMITED	02611307	Company is dissolved	01/05/2001	31/12/2005	Director
DRAYTON CONTROLS (ENGINEERING) LIMITED	00475840	Company is dissolved	01/05/2001	31/12/2005	Director
ELECTRODRIVES LIMITED	00170435	In Liquidation	01/05/2001	31/12/2005	Director
WALMORE ELECTRONICS LIMITED	00540095	Company is dissolved	01/05/2001	31/12/2005	Director
HAWKER SIDDELEY POWER ENGINEERING LIMITED	00334729	Company is dissolved	01/05/2001	31/12/2005	Director
STEPHAN DRIVES LIMITED	01510728	Company is dissolved	01/05/2001	25/11/2002	Director
REGIS POWER LIMITED	00869291	Company is dissolved	01/05/2001	09/06/2004	Director
REDEC UK LIMITED	01100381	Company is dissolved	01/05/2001	31/12/2005	Director
LAMBDA POWER SUPPLIES LIMITED	01165369	Company is dissolved	01/05/2001	31/12/2005	Director



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EUROTHERM HOLDINGS LIMITED	01223911	Non-Trading	01/05/2001	31/12/2005	Director
EUROTHERM INTERNATIONAL INVESTMENTS LIMITED	01649205	Non-Trading	01/05/2001	31/12/2005	Director
IMSERV EUROPE LIMITED	02749624	Active - Accounts Filed	01/05/2001	31/12/2005	Director
ASB SERVOSYSTEMS LIMITED	02978106	Company is dissolved	01/05/2001	22/11/2002	Director
00760524 LIMITED	00760524	Company is dissolved	01/05/2001	04/07/2002	Director
SIEBE SERVICES LIMITED	00699127	Company is dissolved	01/05/2001	31/12/2005	Director
DRAYTON CONTROLS LIMITED	00637202	Company is dissolved	01/05/2001	31/12/2005	Director
UNITECH POWER SYSTEMS LIMITED	01271148	Company is dissolved	01/05/2001	31/12/2005	Director
WELLS ELECTRONICS EUROPE LIMITED	02006724	Company is dissolved	01/05/2001	31/12/2005	Director
SIEBE EUROPE LIMITED	03516616	Company is dissolved	01/05/2001	31/12/2005	Director
APV (NO.10) LIMITED	00526761	In Liquidation	01/05/2001	31/12/2005	Director
APV SERVICES LIMITED	00710616	Company is dissolved	01/05/2001	31/12/2005	Director
SSD DRIVES LIMITED	01159876	Non-Trading	01/05/2001	20/11/2002	Director
EGS GAUGING LTD	01537522	Non-Trading	01/05/2001	28/03/2002	Director
BTR SIEBE LIMITED	01715605	Company is dissolved	01/05/2001	31/12/2005	Director
APV BAKER FES LIMITED	00071055	Non-Trading	01/05/2001	31/12/2005	Director
EUROTHERM LIMITED	00853008	Active - Accounts Filed	01/05/2001	31/12/2005	Director
EUROTHERM PROCESS AUTOMATION LIMITED	01180758	Company is dissolved	01/05/2001	31/12/2005	Director
SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED	01309643	Company is dissolved	01/05/2001	31/12/2005	Director
PB TAX CONSULTANTS LIMITED	01412453	Company is dissolved	01/05/2001	12/06/2002	Director
FISHKEY LIMITED	01485925	Company is dissolved	01/05/2001	31/12/2005	Director
PREDICTIVE CONTROL LIMITED	02281634	Company is dissolved	01/05/2001	31/12/2005	Director
HAWKER SIDDELEY INTERNATIONAL LIMITED	00389759	Company is dissolved	01/05/2001	31/12/2005	Director