



David Jeremy Thomas

903135440

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Jeremy Thomas	<b>Number</b>	903135440
<b>Postcode</b>	NW5 1RF	<b>Address</b>	11 Coutts Crescent 13-23 St Albans Road London
<b>Date of birth</b>	May 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUNLOP PLANTATIONS LIMITED	00107192	Company is dissolved	14/07/2003		Director
INVENSYS EUROPEAN HOLDINGS S.A.R.L.	FC024516	Other	02/05/2003		Director
AIRGROVE N.V.	FC024439	Other	01/04/2003		Director
SIEBE LUXEMBOURG S.A.R.L.	FC023795	Other	01/04/2003		Director
STRADIJK N.V.	FC024440	Other	01/04/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIALIGHT PLC	02486024	Active - Accounts Filed	26/04/2016	16/05/2023	Director
INVENSYS LIMITED	00166023	Active - Accounts Filed	28/07/2011	17/01/2014	Director
EUROTHERM LIMITED	00853008	Active - Accounts Filed	22/01/2010	31/03/2014	Director
SCHNEIDER ELECTRIC SYSTEMS UK LIMITED	00293260	Active - Accounts Filed	22/01/2010	31/03/2014	Director
BCNV INVESTMENT LIMITED	04343354	Company is dissolved	27/06/2007	02/03/2009	Director
DUNLOP TRADEMARKS LIMITED	06242870	Company is dissolved	10/05/2007	16/05/2013	Director
INVENSYS SECRETARIES LIMITED	01070856	Non-Trading	05/01/2007	15/01/2008	Director
SIEMENS RAIL AUTOMATION LIMITED	01641421	Non-Trading	13/01/2006	30/01/2013	Director
RANCO CONTROLS LIMITED	00702171	Non-Trading	01/03/2004	15/01/2008	Director
UNITECH GROUP LIMITED	02727249	Company is dissolved	01/03/2004	02/03/2009	Director
INVENSYS GROUP LIMITED	05048465	Active - Accounts Filed	23/02/2004	27/01/2014	Director
INVENSYS INVESTMENTS LIMITED	00286475	Company is dissolved	11/02/2004	25/07/2007	Director
BTR FINANCE B.V.	FC024871	Other	06/11/2003	31/03/2014	Director
IMSERV EUROPE LIMITED	02749624	Active - Accounts Filed	24/07/2003	02/03/2009	Director
INVENSYS EMEA LOGISTICS LIMITED	00556264	Company is dissolved	06/05/2003	25/10/2012	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	02/05/2003	21/03/2014	Director
INVENSYS HOLDINGS LIMITED	02587384	Non-Trading	01/04/2003	02/03/2009	Director



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CHARLTON-LESLIE ENGINEERING LIMITED	00902125	Company is dissolved	01/04/2003	19/07/2007	Director
TECALEMIT LIMITED	00294980	Non-Trading	01/04/2003	02/03/2009	Director
HAWKER SIDDELEY GROUP LIMITED	00302913	Non-Trading	01/04/2003	02/03/2009	Director
HAWKER SIDDELEY INDUSTRIES LIMITED	00029533	Company is dissolved	01/04/2003	31/03/2014	Director
GLOL POWDERS LIMITED	00372139	Company is dissolved	01/04/2003	01/09/2003	Director
UNITECH POWER SUPPLIES LIMITED	00743334	Company is dissolved	01/04/2003	27/06/2012	Director
ROCKWARE PLASTICS INDUSTRIES LIMITED	00671648	Company is dissolved	01/04/2003	15/01/2008	Director
SCHNEIDER ELECTRIC CONTROLS UK LIMITED	00739180	Active - Accounts Filed	01/04/2003	02/03/2009	Director
HANSEN TRANSMISSIONS INTERNATIONAL LIMITED	00552467	Non-Trading	01/04/2003	12/05/2005	Director
HAWKER SIDDELEY MANAGEMENT LIMITED	00312506	Non-Trading	01/04/2003	28/02/2009	Director
INVENSYS GROUP HOLDINGS LIMITED	00508383	Active - Accounts Filed	01/04/2003	20/02/2014	Director
NTH.(SLOUGH)LIMITED	00297971	Company is dissolved	01/04/2003	12/05/2005	Director
SPX FLOW TECHNOLOGY LONDON LIMITED	00110117	Active - Accounts Filed	01/04/2003	31/12/2007	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	01/04/2003	29/07/2005	Director
SPX FLOW TECHNOLOGY CRAWLEY LIMITED	00068014	Company is dissolved	01/04/2003	31/12/2007	Director
B T R PROPERTY HOLDINGS LIMITED	00001122	Non-Trading	01/04/2003	31/03/2014	Director
THOMAS TILLING LIMITED	00052492	Non-Trading	01/04/2003	02/03/2009	Director
LAMBDA FAR EAST LIMITED	02714725	Company is dissolved	01/04/2003	30/09/2005	Director
BTR EUROPE (UK) LIMITED	01070037	Company is dissolved	01/04/2003	08/09/2003	Director
SOUTH EASTERN EUROPE SERVICES LIMITED	00942712	Company is dissolved	01/04/2003	31/12/2007	Director
EUROTHERM RECORDERS LIMITED	01047639	Company is dissolved	01/04/2003	08/09/2003	Director
INVENSYS PRODUCTION SOLUTIONS LIMITED	02448813	Company is dissolved	01/04/2003	12/01/2006	Director
HAWKER SIDDELEY POWER PLANT LIMITED	00288086	Company is dissolved	01/04/2003	28/05/2004	Director
A P V FINANCE LIMITED	00367585	Company is dissolved	01/04/2003	12/05/2005	Director
SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED	01309643	Company is dissolved	01/04/2003	02/03/2009	Director
EUROTHERM HOLDINGS LIMITED	01223911	Non-Trading	01/04/2003	02/03/2009	Director
BTR (EUROPEAN HOLDINGS) B.V.	FC024436	Active - Accounts Filed	01/04/2003	31/03/2014	Director



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HAWKER SIDDELEY POWER ENGINEERING LIMITED	00334729	Company is dissolved	01/04/2003	30/07/2007	Director
BULL ELECTRIC LIMITED	01315294	Non-Trading	01/04/2003	15/06/2004	Director
HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED	00497175	Non-Trading	01/04/2003	02/03/2009	Director
INVENSYS OVERSEAS LIMITED	00886606	Non-Trading	01/04/2003	31/03/2014	Director
SIEBE EUROPE LIMITED	03516616	Company is dissolved	01/04/2003	08/09/2003	Director
DUNLOP (EUROPEAN HOLDINGS) LIMITED	00586658	Company is dissolved	01/04/2003	12/05/2005	Director
SATCHWELL CONTROL SYSTEMS OVERSEAS LIMITED	00553389	Company is dissolved	01/04/2003	08/09/2003	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	01/04/2003	02/03/2009	Director
THE A.1. TYRE COMPANY LIMITED	02384225	Company is dissolved	01/04/2003	12/05/2005	Director
VAPOUR MANAGEMENT SYSTEMS LIMITED	02673926	Company is dissolved	01/04/2003	31/03/2005	Director
APV HOLDINGS LIMITED	03718525	In Liquidation	01/04/2003	12/05/2005	Director
BTR INDUSTRIES LIMITED	00478575	Active - Accounts Filed	01/04/2003	31/03/2014	Director
SATCHWELL CONTROLS LIMITED	00323678	Company is dissolved	01/04/2003	16/05/2013	Director
MOORGATE INDUSTRIALS LIMITED	00632252	Company is dissolved	01/04/2003	02/03/2009	Director
PANTIYA ELECTRONICS LIMITED	00102611	Company is dissolved	01/04/2003	15/01/2008	Director
SIEMENS MOBILITY LIMITED	00016033	Active - Accounts Filed	01/04/2003	28/02/2009	Director
SIEBE INVESTMENTS TWO LIMITED	01327326	Non-Trading	01/04/2003	02/03/2009	Director
CURZON ESTATES LIMITED	00602224	Non-Trading	01/04/2003	31/03/2014	Director
B T R INTERNATIONAL LIMITED	00965046	Non-Trading	01/04/2003	27/01/2014	Director
EUROTHERM PROCESS AUTOMATION LIMITED	01180758	Company is dissolved	01/04/2003	08/09/2003	Director
HAWKER SIDDELEY INTERNATIONAL LIMITED	00389759	Company is dissolved	01/04/2003	30/07/2007	Director
APV OVERSEAS HOLDINGS LIMITED	00237510	Active - Accounts Filed	01/04/2003	31/12/2007	Director
SORBO THIRTY-EIGHT LIMITED	00181605	Company is dissolved	01/04/2003	12/05/2005	Director
INVENSYS INTERNATIONAL HOLDINGS LIMITED	00057410	Active - Accounts Filed	01/04/2003	27/01/2014	Director
UNITECH LIMITED	00724689	Company is dissolved	01/04/2003	02/03/2009	Director
CORALENT LIMITED	04085666	Company is dissolved	01/04/2003	19/07/2007	Director