



Rachel Louise Spencer

906490558

Director Information

Title	Mrs	Honours	BA HONS
Name	Rachel Louise Spencer	Number	906490558
Postcode	SW1X 7AW	Address	3rd Floor, 40 Grosvenor Place London
Date of birth	February 1966	Nationality	British
Total current directorships	397		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORALENT LIMITED	04085666	Company is dissolved	13/01/2006		Director
INVENSYS ENERGY MANAGEMENT LIMITED	04193388	Company is dissolved	13/01/2006		Director
DUNLOP PLANTATIONS LIMITED	00107192	Company is dissolved	31/12/2005		Director
INVENSYS (PROTECTED RIGHTS) PENSION TRUSTEE LIMITED	02712615	Company is dissolved	23/05/2005		Director
THE A.1. TYRE COMPANY LIMITED	02384225	Company is dissolved	12/05/2005		Director
APV HOLDINGS LIMITED	03718525	In Liquidation	12/05/2005		Director
DUNLOP (EUROPEAN HOLDINGS) LIMITED	00586658	Company is dissolved	12/05/2005		Director
SIEBE EUROPE LIMITED	03516616	Company is dissolved	09/09/2004		Director
EUROTHERM RECORDERS LIMITED	01047639	Company is dissolved	20/04/2004		Director
KENINGHALL SECURITIES	02086161	Company is dissolved	19/02/2004		Director
TESTEX INTERNATIONAL LIMITED	03461199	Company is dissolved	08/01/2003		Director
SATCHWELL CONTROL SYSTEMS OVERSEAS LIMITED	00553389	Company is dissolved	08/01/2003		Director
SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED	00786406	Non-Trading	08/01/2003		Director
EUROTHERM (JAPAN) LIMITED	01025951	Company is dissolved	08/01/2003		Director
CODA INTERNATIONAL PRODUCTS LIMITED	02841769	Company is dissolved	08/01/2003		Director
SOMERSET TECHNICAL LABORATORIES LIMITED	02691241	Company is dissolved	08/01/2003		Director
BEST POWER TECHNOLOGY LIMITED	02482038	Company is dissolved	08/01/2003		Director
PREDICTIVE CONTROL LIMITED	02281634	Company is dissolved	08/01/2003		Director
SORBO FIFTY-TWO LIMITED	02068814	Company is dissolved	08/01/2003		Director
PERMITDESIGN LIMITED	03017606	Company is dissolved	08/01/2003		Director
HAWKER SIDDELEY HOLDINGS LIMITED	00154458	Company is dissolved	08/01/2003		Director



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SATCHWELL CONTROLS LIMITED	00323678	Company is dissolved	08/01/2003	Director
C I PENSION TRUST LIMITED	01076247	Company is dissolved	11/09/2001	Director
EUROTHERM SYSTEMS LIMITED	01837018	Company is dissolved	01/05/2001	Director
SCUK (NO. 2) LIMITED	03132436	Company is dissolved	01/05/2001	Director
SHACKLETON SYSTEM DRIVES LIMITED	01572397	Company is dissolved	01/05/2001	Director
AEONIC KGS (SERVICE) LIMITED	01280080	Company is dissolved	01/05/2001	Director
RAPIER DRIVES LIMITED	01611358	Company is dissolved	01/05/2001	Director
INVENSYS INTERNATIONAL LIMITED	02079494	Company is dissolved	01/05/2001	Director
CHESELL LIMITED	00977355	Company is dissolved	01/05/2001	Director
EUROTHERM EXPORTS LIMITED	00926038	Company is dissolved	01/05/2001	Director
SORBO FIFTY-ONE LIMITED	00594925	Company is dissolved	01/05/2001	Director
BROOK HANSEN (INTERNATIONAL) LIMITED	00156310	Company is dissolved	01/05/2001	Director
UKDCS (NORTH AMERICA) HOLDINGS LIMITED	03460153	Company is dissolved	19/04/2001	Director
SINGLEHURST EQUIPMENT (SCOTLAND) LIMITED	SC032016	Company is dissolved	30/03/2001	Director
ALFD.MILES LIMITED	00124841	Company is dissolved	30/03/2001	Director
SORBO FORTY-FOUR LIMITED	00261615	Company is dissolved	30/03/2001	Director
T.A.GREENWALL & CO. LIMITED	00403232	Company is dissolved	30/03/2001	Director
BAGSHAW & COMPANY,LIMITED	00090810	Company is dissolved	30/03/2001	Director
CROMPTON PARKINSON INTERNATIONAL LIMITED	00622599	In Liquidation	30/03/2001	Director
HOUSTON QUARRY COMPANY LIMITED	SC021326	Company is dissolved	30/03/2001	Director
SMITH & FAWCETT LIMITED	01011575	Company is dissolved	30/03/2001	Director
FIELD FABRICATIONS LIMITED	SC053450	Company is dissolved	30/03/2001	Director
LIME-SAND MORTAR OF SCOTLAND, LIMITED	SC018849	Company is dissolved	30/03/2001	Director
BRISTOL INSPECTION LIMITED	02018674	Company is dissolved	30/03/2001	Director
INVENSYS ENTERPRISE SYSTEMS LIMITED	01018754	Company is dissolved	30/03/2001	Director
UNITECH GROUP LIMITED	02727249	Company is dissolved	30/03/2001	Director
BTR ANTIVIBRATION SYSTEMS LIMITED	03585020	In Liquidation	30/03/2001	Director
J.M.WALTON LIMITED	00362713	Company is dissolved	30/03/2001	Director
OPERATIONS AND CONTROL SYSTEMS LIMITED	01164571	Company is dissolved	30/03/2001	Director
WHITWORTH GLOSTER AIRCRAFT LIMITED	01009385	Company is dissolved	30/03/2001	Director
DREGHORN HOLDINGS LIMITED	00998439	Company is dissolved	30/03/2001	Director



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AA TEN LIMITED	00169374	Company is dissolved	30/03/2001	Director
YORKSHIRE ELECTRIC	00201550	Company is dissolved	30/03/2001	Director
TRANSFORMER COMPANY,LIMITED				
ROBERT KELLIE & SON LIMITED	SC010357	Company is dissolved	30/03/2001	Director
HERTFORDSHIRE BTR LIMITED	02033516	Company is dissolved	30/03/2001	Director
MARCAM U.K. COMPANY	02852983	Company is dissolved	30/03/2001	Director
SIGNALLING CONTROL U.K. LIMITED	03062719	Company is dissolved	30/03/2001	Director
BTR FARINGTON LIMITED	00143592	Company is dissolved	30/03/2001	Director
HAWKER SIDDELEY RAIL LIMITED	00602818	Company is dissolved	30/03/2001	Director
DIRECT ENVIRONMENTAL BUILDING	02903579	Company is dissolved	30/03/2001	Director
SERVICES LIMITED				
WATTS ELECTRICAL LIMITED	00159890	Company is dissolved	30/03/2001	Director
E.HAINES JONES LIMITED	00173229	Company is dissolved	30/03/2001	Director
R E COMPONENTS LIMITED	00521839	Company is dissolved	30/03/2001	Director
LONDON ARTID PLASTICS LIMITED	00485451	Company is dissolved	30/03/2001	Director
TRANSMISSION DEVELOPMENTS	00375201	Company is dissolved	30/03/2001	Director
LIMITED				
HAWKER GROUP LIMITED	00414503	In Liquidation	30/03/2001	Director
SORBO FOUR LIMITED	00359835	Company is dissolved	30/03/2001	Director
HENRY WATSON & SONS	00242503	Company is dissolved	30/03/2001	Director
(CYLINDERS) LIMITED				
INTEGRATED SYSTEMS	00235751	Company is dissolved	30/03/2001	Director
TECHNOLOGY LIMITED				

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDUSOFT UK LTD	08566947	Company is dissolved	01/10/2013	31/12/2014	Director
SKYCLEAR LIMITED	08538797	Company is dissolved	21/05/2013	31/12/2014	Director
HAWKER SIDDELEY GROUP LIMITED	00302913	Non-Trading	01/05/2012	31/12/2014	Director
CURZON ESTATES LIMITED	00602224	Non-Trading	28/05/2011	31/12/2014	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	09/12/2010	31/12/2014	Director
SCHNEIDER ELECTRIC SYSTEMS UK	00293260	Active - Accounts Filed	22/01/2010	31/12/2014	Director
LIMITED					
EUROTHERM LIMITED	00853008	Active - Accounts Filed	22/01/2010	31/12/2014	Director
HAWKER SIDDELEY INDUSTRIES	00029533	Company is dissolved	27/08/2008	31/12/2014	Director
LIMITED					
ROCKWARE PLASTICS INDUSTRIES	00671648	Company is dissolved	15/01/2008	31/12/2014	Director
LIMITED					
RANCO CONTROLS LIMITED	00702171	Non-Trading	15/01/2008	31/12/2014	Director
HAWKER SIDDELEY POWER	00334729	Company is dissolved	30/07/2007	31/12/2014	Director
ENGINEERING LIMITED					
HAWKER SIDDELEY	00389759	Company is dissolved	30/07/2007	31/12/2014	Director
INTERNATIONAL LIMITED					



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CHARLTON-LESLIE ENGINEERING LIMITED	00902125	Company is dissolved	19/07/2007	31/12/2014	Director
RANCO EUROPE LIMITED	SC030579	Company is dissolved	12/02/2007	31/12/2014	Director
INVENSYS PENSION NOMINEE LIMITED	02231831	Company is dissolved	20/06/2006	31/12/2014	Director
INVENSYS PRODUCTION SOLUTIONS LIMITED	02448813	Company is dissolved	13/01/2006	31/12/2014	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	01/01/2006	31/12/2014	Director
BTR FINANCE B.V.	FC024871	Other	01/01/2006	31/12/2014	Director
BTR (EUROPEAN HOLDINGS) B.V.	FC024436	Active - Accounts Filed	01/01/2006	31/12/2014	Director
DNA (HOUSEMARKS) LIMITED	01900790	Non-Trading	01/01/2006	13/10/2009	Director
SIMSCI LIMITED	02830107	Company is dissolved	15/08/2005	31/12/2014	Director
HANSEN TRANSMISSIONS INTERNATIONAL LIMITED	00552467	Non-Trading	12/05/2005	31/12/2014	Director
BTRN ASIA	02052072	Company is dissolved	22/04/2005		Director
APPLIANCE CONTROL TECHNOLOGY EUROPE LIMITED	02611307	Company is dissolved	30/08/2004	31/12/2014	Director
TRICONEX LIMITED	02415057	Company is dissolved	30/08/2004	31/12/2014	Director
EUROTHERM PROCESS AUTOMATION LIMITED	01180758	Company is dissolved	19/08/2004	31/12/2014	Director
BTR EUROPE (UK) LIMITED	01070037	Company is dissolved	11/12/2003	31/12/2014	Director
BAAN UK LIMITED	02677897	Company is dissolved	14/07/2003	01/08/2003	Director
GLOL POWDERS LIMITED	00372139	Company is dissolved	08/01/2003	31/12/2014	Director
AURUM SOFTWARE U.K. LIMITED	03159760	Company is dissolved	08/01/2003	01/08/2003	Director
EUROTHERM INTERNATIONAL INVESTMENTS LIMITED	01649205	Non-Trading	08/01/2003	31/12/2014	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	08/01/2003	29/07/2005	Director
THOMAS TILLING INTERNATIONAL LIMITED	00423174	Company is dissolved	08/01/2003	31/12/2014	Director
MATRIX WORKSTATIONS LIMITED	02802818	Company is dissolved	20/11/2002	01/08/2003	Director
SPX FLOW TECHNOLOGY LONDON LIMITED	00110117	Active - Accounts Filed	26/07/2002	31/12/2007	Director
SPX FLOW TECHNOLOGY CRAWLEY LIMITED	00068014	Company is dissolved	26/07/2002	31/12/2007	Director
SHANGHAI COMPRESSORS AND BLOWERS LIMITED	04085166	Non-Trading	04/07/2002	17/01/2003	Director
COMPACT 4000 LIMITED	01444103	Company is dissolved	23/01/2002	01/08/2003	Director
COMPACT 2000 LIMITED	01208725	Company is dissolved	23/01/2002	01/08/2003	Director
CODA INTERNATIONAL SERVICES LIMITED	03002697	Company is dissolved	23/01/2002	01/08/2003	Director
ASB SERVOSYSTEMS LIMITED	02978106	Company is dissolved	01/05/2001	22/11/2002	Director
SOLA (UK) LIMITED	00371479	Company is dissolved	01/05/2001	09/06/2004	Director

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PB TAX CONSULTANTS LIMITED	01412453	Company is dissolved	01/05/2001	12/06/2002	Director
SIEBE GORMAN & COMPANY LIMITED	00607369	Company is dissolved	01/05/2001	31/12/2014	Director
ALUPOWER-CHLORIDE LIMITED	02387665	Company is dissolved	30/03/2001	22/03/2002	Director
IRVING FIRTH & COMPANY LIMITED	00152573	Company is dissolved	30/03/2001	22/03/2002	Director
OLDHAM INTERNATIONAL LIMITED	01023117	Company is dissolved	30/03/2001	22/03/2002	Director
G.S. ELECTRONICS LIMITED	02274749	Company is dissolved	30/03/2001	09/06/2004	Director
STEPHAN DRIVES LIMITED	01510728	Company is dissolved	30/03/2001	25/11/2002	Director
FENWAL ELECTRONICS LIMITED	02892219	Company is dissolved	30/03/2001	15/10/2002	Director
C PLANT LIMITED	00491952	Company is dissolved	30/03/2001	22/03/2002	Director
HADDON-OLDHAM LIMITED	00345641	Company is dissolved	30/03/2001	22/03/2002	Director
OLDHAM BATTERIES LIMITED	01037703	Company is dissolved	30/03/2001	22/03/2002	Director
SILVERTOWN RUBBER COMPANY LIMITED	00522712	Company is dissolved	30/03/2001	31/12/2014	Director
HAWKER LIMITED	00337845	Company is dissolved	30/03/2001	22/03/2002	Director
HANSEN TRANSMISSIONS LIMITED	00298393	Company is dissolved	30/03/2001	30/06/2004	Director
CROMPTON INSTRUMENTS LIMITED	00862949	Non-Trading	30/03/2001	31/12/2014	Director
CHLORIDE INDUSTRIAL BATTERIES LIMITED	02558256	Non-Trading	30/03/2001	22/03/2002	Director
SIEMENS RAIL AUTOMATION LIMITED	01641421	Non-Trading	30/03/2001	11/02/2003	Director
HAWKER ENERGY PRODUCTS LIMITED	01575223	Company is dissolved	30/03/2001	22/03/2002	Director
ELMWOOD SENSORS LIMITED	01169328	Company is dissolved	30/03/2001	15/10/2002	Director
SORBO THIRTY-EIGHT LIMITED	00181605	Company is dissolved	30/03/2001	31/12/2014	Director
CROMPTON BATTERIES LIMITED	00239178	Company is dissolved	30/03/2001	22/03/2002	Director
ELECTRIC CONSTRUCTION LIMITED	00465950	In Liquidation	30/03/2001	31/12/2014	Director
HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED	00497175	Non-Trading	30/03/2001	31/12/2014	Director
FISHKEY LIMITED	01485925	Company is dissolved	30/03/2001	31/12/2014	Director
FISKARS ELECTRONICS LIMITED	00659216	Company is dissolved	30/03/2001	09/06/2004	Director
AA EIGHT LIMITED	00928035	Company is dissolved	30/03/2001	31/12/2014	Director
WASHINGTON ENGINEERING LIMITED	00535158	Company is dissolved	30/03/2001	31/12/2014	Director
CROMPTON PARKINSON MOTORS LIMITED	00150330	In Liquidation	30/03/2001	31/12/2014	Director