



Graham Charles Mason Latham

908118155

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Graham Charles Mason Latham | <b>Number</b>      | 908118155                                     |
| <b>Postcode</b>                    | HD9 1TZ                     | <b>Address</b>     | 27 Whitewells Gardens<br>Scholes<br>Holmfirth |
| <b>Date of birth</b>               | June 1947                   | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 0                           |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EMERSON AUTOMATION SOLUTIONS SSC UK LIMITED          | 03691639 | Active - Accounts Filed | 26/03/2007 | 30/09/2007 | Director          |
| RAYCHEM HTS LIMITED                                  | 01522804 | Company is dissolved    | 27/09/2006 | 30/09/2007 | Company Secretary |
| EMERSON AUTOMATION SOLUTIONS FINAL CONTROL UK II LTD | 03814871 | Dormant                 | 19/05/2003 | 30/09/2007 | Company Secretary |
| PENTAIR VALVES & CONTROLS GULF LIMITED               | 03791812 | Company is dissolved    | 15/05/2003 | 30/09/2007 | Company Secretary |
| CROSBY VALVE AND ENGINEERING COMPANY LIMITED         | 03590424 | Company is dissolved    | 15/05/2003 | 30/09/2007 | Company Secretary |
| THE WHESSOE VAREC COMPANY                            | 00653241 | Company is dissolved    | 15/05/2003 | 30/09/2007 | Company Secretary |
| A.G. MARVAC LIMITED                                  | 03821722 | Company is dissolved    | 15/05/2003 | 30/09/2007 | Company Secretary |
| WHESSOE VAPOUR CONTROL LTD.                          | 03783765 | Company is dissolved    | 16/04/2003 | 30/09/2007 | Company Secretary |
| EMERSON SALES UK LIMITED                             | SC202028 | Non-Trading             | 03/03/2003 | 30/09/2007 | Company Secretary |
| KEYSTONE VALVE (U.K.) LIMITED                        | SC054011 | Company is dissolved    | 03/03/2003 | 30/09/2007 | Company Secretary |
| F.C.T. SERVICES (UK) LIMITED                         | SC146696 | Company is dissolved    | 05/12/2002 |            | Director          |
| F.C.T. SERVICES (UK) LIMITED                         | SC146696 | Company is dissolved    | 05/12/2002 |            | Company Secretary |

EMERSON AUTOMATION  
SOLUTIONS FINAL CONTROL UK



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LTD

00030037   Active - Accounts Filed   10/09/2002   30/09/2007   Company Secretary

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GOYEN CONTROLS CO UK LIMITED                 | 04444736 | Company is dissolved    | 27/08/2002 | 30/09/2007 | Company Secretary |
| J W SINGER & SONS LIMITED                    | 03045785 | Company is dissolved    | 07/06/2002 | 30/09/2007 | Company Secretary |
| WESTLOCK CONTROLS LIMITED                    | 02382720 | Company is dissolved    | 10/05/2002 | 30/09/2007 | Company Secretary |
| NVENT SOLUTIONS (UK) LIMITED                 | 03710607 | Active - Accounts Filed | 08/03/2002 | 30/09/2008 | Company Secretary |
| DEBRO ENGINEERING AND PRESSWORK LIMITED      | 03009793 | Company is dissolved    | 14/02/2002 | 30/09/2007 | Company Secretary |
| TYCO FIRE PRODUCTS MANUFACTURING LIMITED     | 01841522 | Active - Accounts Filed | 11/01/2002 | 30/09/2007 | Company Secretary |
| SPRAYSAFE AUTOMATIC SPRINKLERS LIMITED       | 01050090 | Company is dissolved    | 22/10/2001 | 30/09/2007 | Company Secretary |
| CENTRAL SPRAYSAFE COMPANY LIMITED            | 03153009 | Company is dissolved    | 12/10/2001 | 30/09/2007 | Company Secretary |
| OCYT 9 LIMITED                               | 01113367 | Company is dissolved    | 07/08/2001 | 30/09/2007 | Company Secretary |
| OCYT 11 LIMITED                              | 02341739 | Company is dissolved    | 07/08/2001 | 30/09/2007 | Company Secretary |
| OCYT 8 LIMITED                               | 00980047 | Company is dissolved    | 07/08/2001 | 30/09/2007 | Company Secretary |
| LEVIAT LIMITED                               | 00210138 | Active - Accounts Filed | 07/08/2001 | 30/09/2007 | Company Secretary |
| OCYT 7 LIMITED                               | 01949993 | Company is dissolved    | 07/08/2001 | 30/09/2007 | Company Secretary |
| OCYT 10 LIMITED                              | 02403516 | Company is dissolved    | 07/08/2001 | 30/09/2007 | Company Secretary |
| TYCO BUILDING SERVICES PRODUCTS (UK) LIMITED | 02559027 | Active - Accounts Filed | 09/07/2001 | 30/09/2007 | Company Secretary |
| UNISTRUT LIMITED                             | 01050870 | Active - Accounts Filed | 18/12/2000 | 30/09/2007 | Company Secretary |
| UNISTRUT EUROPE LIMITED                      | 01974598 | Company is dissolved    | 18/12/2000 | 30/09/2007 | Company Secretary |
| UNISTRUT HOLDINGS LIMITED                    | 00882312 | Company is dissolved    | 18/12/2000 | 30/09/2007 | Company Secretary |
| ATLANTIC PLASTICS LIMITED                    | 01154347 | Active - Accounts Filed | 29/06/2000 | 30/09/2007 | Company Secretary |
| HINDLE COCKBURNS LIMITED                     | 02798298 | Company is dissolved    | 05/04/2000 | 30/09/2007 | Company Secretary |
| VULSUB PROPERTY LIMITED                      | 02767502 | Company is dissolved    | 05/04/2000 | 30/09/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHARLES WINN (VALVES) LIMITED               | 02798297 | Company is dissolved    | 05/04/2000 | 30/09/2007 | Company Secretary |
| SPENSALL ENGINEERING LIMITED                | 02798290 | Company is dissolved    | 05/04/2000 | 30/09/2007 | Company Secretary |
| PENTAIR TUBING LIMITED                      | 00223955 | Company is dissolved    | 17/05/1999 | 30/09/2007 | Company Secretary |
| TYCO EUROPEAN METAL FRAMING LIMITED         | 03704354 | Company is dissolved    | 30/03/1999 | 30/09/2007 | Company Secretary |
| EMERSON AUTOMATION SOLUTIONS SSC UK LIMITED | 03691639 | Active - Accounts Filed | 30/03/1999 | 30/09/2007 | Company Secretary |
| OCYT 6 LIMITED                              | 03713141 | Company is dissolved    | 30/03/1999 | 30/09/2007 | Company Secretary |
| OCYT 5 LIMITED                              | 03704245 | Company is dissolved    | 30/03/1999 | 30/09/2007 | Company Secretary |
| PENTAIR ENVIRONMENTAL SYSTEMS LIMITED       | 02168228 | Company is dissolved    | 15/03/1999 | 30/09/2007 | Company Secretary |
| A J REALISATIONS LIMITED                    | 03709876 | Company is dissolved    | 15/03/1999 | 22/12/2000 | Company Secretary |
| PAUL FABRICATIONS LIMITED                   | 03709882 | In Liquidation          | 15/03/1999 | 30/03/2000 | Company Secretary |
| OCYT 4 LIMITED                              | 00152365 | Company is dissolved    | 15/03/1999 | 30/09/2007 | Company Secretary |
| OCYT 2 LIMITED                              | 00216890 | Company is dissolved    | 15/03/1999 | 30/09/2007 | Company Secretary |
| OCYT 3 LIMITED                              | 00401642 | Non-Trading             | 15/03/1999 | 30/09/2007 | Company Secretary |
| OCYT 1 LIMITED                              | 02100437 | Company is dissolved    | 15/03/1999 | 30/09/2007 | Company Secretary |
| VULSUB 1 LIMITED                            | 00533160 | Company is dissolved    | 15/03/1999 | 30/09/2007 | Company Secretary |
| CHARLES WINN (VALVES) LIMITED               | 02798297 | Company is dissolved    | 09/03/1999 | 30/09/2007 | Director          |
| TRIANGLE CONTROLS LIMITED                   | 00473443 | Company is dissolved    | 19/02/1998 | 30/09/2007 | Director          |
| TRIANGLE CONTROLS LIMITED                   | 00473443 | Company is dissolved    | 19/02/1998 | 30/09/2007 | Company Secretary |
| UNIRAX SECTIONS LIMITED                     | 01744251 | Company is dissolved    | 10/03/1997 |            | Director          |
| VULSUB PROPERTY LIMITED                     | 02767502 | Company is dissolved    | 10/02/1997 | 30/09/2007 | Director          |
| UNIFAST SYSTEMS LIMITED                     | 03267818 | Company is dissolved    | 07/02/1997 | 30/09/2007 | Director          |
| SAMUEL BOOTH & COMPANY LIMITED              | 03267817 | Company is dissolved    | 07/02/1997 | 30/09/2007 | Director          |
| STEEL SUPPORT SYSTEMS LIMITED               | 03241130 | Company is dissolved    | 07/02/1997 | 30/09/2007 | Director          |
| UNIRAX LIMITED                              | 03241132 | Company is dissolved    | 07/02/1997 | 30/09/2007 | Director          |
| UNIRAX LIMITED                              | 03241132 | Company is dissolved    | 22/10/1996 | 30/09/2007 | Company Secretary |

N/A\* - no information available



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| STEEL SUPPORT SYSTEMS LIMITED  | 03241130 | Company is dissolved | 22/10/1996 | 30/09/2007 | Company Secretary |
| SAMUEL BOOTH & COMPANY LIMITED | 03267817 | Company is dissolved | 22/10/1996 | 30/09/2007 | Company Secretary |
| UNIFAST SYSTEMS LIMITED        | 03267818 | Company is dissolved | 22/10/1996 | 30/09/2007 | Company Secretary |
| HINDLE COCKBURNS LIMITED       | 02798298 | Company is dissolved | 09/03/1994 | 30/09/2007 | Director          |
| H.C. (PREDECESSORS) LIMITED    | 00339781 | Company is dissolved | 26/10/1992 | 30/04/1993 | Director          |
| H.C. (PREDECESSORS) LIMITED    | 00339781 | Company is dissolved | 26/10/1992 | 30/04/1993 | Company Secretary |