



Trevor Lambeth

908577708

Director Information

Title	Mr	Honours	
Name	Trevor Lambeth	Number	908577708
Postcode	E1W 1YZ	Address	Rotherwick House 3 Thomas More Street London England British
Date of birth	November 1963	Nationality	British
Total current directorships	76		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ELECTRICAL INDUSTRIES TRADING COMPANY LIMITED	09237982	Active - Accounts Filed	16/07/2024		Director
SCHNEIDER TRUSTEES (ESPS) LIMITED	14191963	Non-Trading	23/06/2022		Director
SCHNEIDER TRUSTEES LIMITED	00093698	Non-Trading	14/04/2021		Director
PELCO UK LIMITED	03929891	Company is dissolved	23/05/2019		Director
INVENSYS PENSION TRUSTEE LIMITED	02209425	Active - Accounts Filed	01/11/2018		Director
SAMOS ACQUISITION COMPANY LIMITED	08626813	Active - Accounts Filed	25/04/2016		Director
TAC (REGIONAL) LIMITED	03550790	Company is dissolved	18/03/2016		Director
SCHNEIDER ELECTRIC BUILDINGS CRITICAL SYSTEMS LIMITED	04550460	Company is dissolved	18/01/2016		Director
INDUSOFT UK LTD	08566947	Company is dissolved	31/12/2014		Director
INVENSYS PENSION NOMINEE LIMITED	02231831	Company is dissolved	31/12/2014		Director
PANTIYA ELECTRONICS LIMITED	00102611	Company is dissolved	31/03/2014		Director
FRANKENSTEIN GROUP LIMITED	00205236	Company is dissolved	31/03/2014		Director
ELECTRIC CONSTRUCTION LIMITED	00465950	In Liquidation	31/03/2014		Director
BTR FINANCE B.V.	FC024871	Other	31/03/2014		Director
THOMAS TILLING INTERNATIONAL LIMITED	00423174	Company is dissolved	31/03/2014		Director
TUNGSTONE BATTERIES LIMITED	00604726	Company is dissolved	31/03/2014		Director
SIEBE GORMAN & COMPANY LIMITED	00607369	Company is dissolved	31/03/2014		Director
UNITECH LIMITED	00724689	Company is dissolved	31/03/2014		Director
SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED	01309643	Company is dissolved	31/03/2014		Director



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FISHKEY LIMITED	01485925	Company is dissolved	31/03/2014	Director
ABERDARE HOLDINGS LIMITED	00306695	Company is dissolved	31/03/2014	Director
TRICONEX LIMITED	02415057	Company is dissolved	31/03/2014	Director
AA EIGHT LIMITED	00928035	Company is dissolved	31/03/2014	Director
BTR EUROPE (UK) LIMITED	01070037	Company is dissolved	31/03/2014	Director
CHARLTON-LESLIE (OFFSHORE) LIMITED	01130321	In Liquidation	31/03/2014	Director
EUROTHERM PROCESS AUTOMATION LIMITED	01180758	Company is dissolved	31/03/2014	Director
SIMSCI LIMITED	02830107	Company is dissolved	31/03/2014	Director
WASHINGTON ENGINEERING LIMITED	00535158	Company is dissolved	31/03/2014	Director
DRAYTON CONTROLS (ENGINEERING) LIMITED	00475840	Company is dissolved	31/03/2014	Director
HAWKER SIDDELEY INDUSTRIES LIMITED	00029533	Company is dissolved	31/03/2014	Director
HAWKER SIDDELEY POWER ENGINEERING LIMITED	00334729	Company is dissolved	31/03/2014	Director
CROMPTON PARKINSON MOTORS LIMITED	00150330	In Liquidation	31/03/2014	Director
SORBO THIRTY-EIGHT LIMITED	00181605	Company is dissolved	31/03/2014	Director
DRAYTON CONTROLS LIMITED	00637202	Company is dissolved	31/03/2014	Director
ROCKWARE PLASTICS INDUSTRIES LIMITED	00671648	Company is dissolved	31/03/2014	Director
SORBO TWENTY-SIX LIMITED	00812585	Company is dissolved	31/03/2014	Director
CHARLTON-LESLIE ENGINEERING LIMITED	00902125	Company is dissolved	31/03/2014	Director
F.J.REEVES LIMITED	00048515	Company is dissolved	31/03/2014	Director
SILVERTOWN RUBBER COMPANY LIMITED	00522712	Company is dissolved	31/03/2014	Director
LINER LIMITED	00875520	Company is dissolved	31/03/2014	Director
APPLIANCE CONTROL TECHNOLOGY EUROPE LIMITED	02611307	Company is dissolved	31/03/2014	Director
HAWKER SIDDELEY INTERNATIONAL LIMITED	00389759	Company is dissolved	31/03/2014	Director
INVENSYS PRODUCTION SOLUTIONS LIMITED	02448813	Company is dissolved	31/03/2014	Director
RANCO EUROPE LIMITED	SC030579	Company is dissolved	31/03/2014	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	21/03/2014	Director
C B S GROUP LIMITED	03199758	Company is dissolved	02/09/2013	Director
TOWER FORGED PRODUCTS LIMITED	03884357	Company is dissolved	01/09/2013	Director

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GET PENSION SCHEME LIMITED	04429211	Company is dissolved	01/09/2013	Director
TENRAY LIMITED	05011643	Company is dissolved	29/07/2013	Director
ENCORE ENERGY SHIPPING AND OPERATIONS LIMITED	04326683	Company is dissolved	21/12/2012	Director
MULL MIDCO LIMITED	07058629	Company is dissolved	21/12/2012	Director
MULL BIDCO LIMITED	07041483	Company is dissolved	21/12/2012	Director
UTILITY MASTERS LIMITED	03973625	Company is dissolved	21/12/2012	Director
ENCORE NEWS LIMITED	04157393	Company is dissolved	21/12/2012	Director
MULL TOPCO LIMITED	07058611	Company is dissolved	21/12/2012	Director
ENCORE CONSULTANCY SERVICES LIMITED	04311852	Company is dissolved	21/12/2012	Director
JO-JO (U.K.) LIMITED	01351188	Company is dissolved	01/06/2012	Director
THORSMAN LIMITED	04356994	Company is dissolved	01/06/2012	Director
LEXEL HOLDINGS (UK) LTD	03675435	Company is dissolved	01/06/2012	Director
LEXEL ELECTRIC LIMITED	04057371	Company is dissolved	01/06/2012	Director
FOXFORD EUROFAST LIMITED	03955539	Company is dissolved	01/06/2012	Director
LEXEL LIMITED	04057372	Company is dissolved	01/06/2012	Director
JO-EL (UK) LIMITED	04357018	Company is dissolved	01/06/2012	Director
SCHNEIDER ELECTRIC EMS UK LIMITED	01220986	Company is dissolved	31/05/2011	Director
C-MATIC SYSTEMS LIMITED	02761671	Company is dissolved	31/05/2011	Director
ANDROMEDA TELEMATICS LIMITED	03275671	Company is dissolved	20/12/2010	Director
ANDROMEDA TELEMATICS HOLDINGS LIMITED	04296958	Company is dissolved	20/12/2010	Director
TELEMECANIQUE LIMITED	00723147	Company is dissolved	31/03/2009	Director
RECTIPHASE CAPACITORS LIMITED	01160055	Company is dissolved	31/03/2009	Director
POWERMANN LIMITED	02905620	Company is dissolved	31/03/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEIGO LTD	11255249	Company is dissolved	07/01/2022	25/04/2022	Director
APC POWER AND COOLING UK, LIMITED	06410628	Company is dissolved	09/07/2020	31/03/2022	Director
N.J.FROMENT & CO.LIMITED	01102856	Active - Accounts Filed	31/10/2017	31/03/2022	Director
AVTRON LOADBANK WORLDWIDE CO., LTD	07263090	Non-Trading	31/10/2017	31/03/2022	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	18/01/2017	31/03/2022	Director
SCHNEIDER ELECTRIC BUILDINGS UK LIMITED	02846583	Non-Trading	18/01/2016	31/03/2022	Director
PRO-FACE (UK) LTD	02241564	Company is dissolved	13/10/2015		Director
HAWKER SIDDELEY MANAGEMENT LIMITED	00312506	Non-Trading	31/07/2015	31/03/2022	Director



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BTR INDUSTRIES LIMITED	00478575	Active - Accounts Filed	31/07/2015	31/03/2022	Director
HAWKER SIDDELEY GROUP LIMITED	00302913	Non-Trading	31/07/2015	31/03/2022	Director
B T R PROPERTY HOLDINGS LIMITED	00001122	Non-Trading	31/07/2015	31/03/2022	Director
INVENSYS HOLDINGS LIMITED	02587384	Non-Trading	31/07/2015	31/03/2022	Director
CURZON ESTATES LIMITED	00602224	Non-Trading	31/07/2015	31/03/2022	Director
GLOL POWDERS LIMITED	00372139	Company is dissolved	31/07/2015	31/03/2022	Director
SUPER SKY LIMITED	02021871	Non-Trading	02/10/2014	31/03/2022	Director
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	31/03/2014	18/12/2019	Director
TECALEMIT LIMITED	00294980	Non-Trading	31/03/2014	31/03/2022	Director
INVENSYS OVERSEAS LIMITED	00886606	Non-Trading	31/03/2014	31/03/2022	Director
EUROTHERM HOLDINGS LIMITED	01223911	Non-Trading	31/03/2014	31/03/2022	Director
SIEBE INVESTMENTS ONE LIMITED	01256051	Non-Trading	31/03/2014	31/03/2022	Director
HAWKER SIDDELEY PROPERTIES LIMITED	00254245	Non-Trading	31/03/2014	31/03/2022	Director
AVEVA SOFTWARE GB LIMITED	03555875	Active - Accounts Filed	31/03/2014	28/02/2018	Director
SIEBE PROTEC LIMITED	00793345	Non-Trading	31/03/2014	31/03/2022	Director
BTR (EUROPEAN HOLDINGS) B.V.	FC024436	Active - Accounts Filed	31/03/2014	31/03/2022	Director
SCHNEIDER ELECTRIC CONTROLS UK LIMITED	00739180	Active - Accounts Filed	31/03/2014	31/03/2022	Director
INVENSYS SECRETARIES LIMITED	01070856	Non-Trading	31/03/2014	31/03/2022	Director
THOMAS TILLING LIMITED	00052492	Non-Trading	31/03/2014	31/03/2022	Director
SIEBE INVESTMENTS TWO LIMITED	01327326	Non-Trading	31/03/2014	31/03/2022	Director
HANSEN TRANSMISSIONS INTERNATIONAL LIMITED	00552467	Non-Trading	31/03/2014	31/03/2022	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	31/03/2014	31/03/2022	Director
SORBO TEN LIMITED	00097971	Non-Trading	31/03/2014	31/03/2022	Director
SCHNEIDER ELECTRIC SYSTEMS UK LIMITED	00293260	Active - Accounts Filed	31/03/2014	31/03/2022	Director
IMSERV EUROPE LIMITED	02749624	Active - Accounts Filed	31/03/2014	31/08/2021	Director
HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED	00497175	Non-Trading	31/03/2014	31/03/2022	Director
SERCK INDUSTRIES LIMITED	00643003	Non-Trading	31/03/2014	31/03/2022	Director
EUROTHERM INTERNATIONAL INVESTMENTS LIMITED	01649205	Non-Trading	31/03/2014	31/03/2022	Director
RANCO CONTROLS LIMITED	00702171	Non-Trading	31/03/2014	18/12/2019	Director
EUROTHERM LIMITED	00853008	Active - Accounts Filed	31/03/2014	31/03/2022	Director
INVENSYS TWENTY-ONE LIMITED	00498890	Non-Trading	31/03/2014	31/03/2022	Director
CROMPTON INSTRUMENTS LIMITED	00862949	Non-Trading	31/03/2014	31/03/2022	Director
BULL ELECTRIC LIMITED	01315294	Non-Trading	31/03/2014	31/03/2022	Director
SCHNEIDER ELECTRIC INVENSYS (UK) LIMITED	08958885	Active - Accounts Filed	25/03/2014	31/03/2022	Director



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SCHNEIDER ELECTRIC INVENSYS HOLDINGS LIMITED	08958770	Non-Trading	25/03/2014	31/03/2022	Director
INVENSYS GROUP HOLDINGS LIMITED	00508383	Active - Accounts Filed	20/02/2014	31/03/2022	Director
B T R INTERNATIONAL LIMITED	00965046	Non-Trading	27/01/2014	31/03/2022	Director
INVENSYS GROUP LIMITED	05048465	Active - Accounts Filed	27/01/2014	31/03/2022	Director
INVENSYS INTERNATIONAL HOLDINGS LIMITED	00057410	Active - Accounts Filed	27/01/2014	31/03/2022	Director
INVENSYS LIMITED	00166023	Active - Accounts Filed	17/01/2014	31/03/2022	Director
SCHNEIDER ELECTRIC IT MANUFACTURING UK LIMITED	04790504	Company is dissolved	11/09/2013	31/03/2022	Director
TOWER MANUFACTURING LIMITED	03884370	Non-Trading	01/09/2013	31/03/2022	Director
APC DC NETWORK SOLUTIONS UK LIMITED	01794380	Company is dissolved	26/08/2013	31/03/2022	Director
AMERICAN POWER CONVERSION HOLDINGS (UK) LIMITED	03972902	Non-Trading	26/08/2013	31/03/2022	Director
AMERICAN POWER CONVERSION UK LIMITED	02099871	Company is dissolved	11/08/2013	31/03/2022	Director
ENCORE INTERNATIONAL LIMITED	04313287	Non-Trading	21/12/2012	31/03/2022	Director
M&C ENERGY GROUP LIMITED	01547219	Active - Accounts Filed	21/12/2012	31/03/2022	Director
ELECTRICITY PENSIONS LIMITED	02416242	Active - Accounts Filed	05/12/2012	04/07/2023	Director
WIBE LIMITED	04240500	Company is dissolved	01/06/2012		Director
SERCK CONTROLS LIMITED	04353634	Non-Trading	01/04/2012	31/03/2022	Director
SCHNEIDER ELECTRIC IT UK LTD	03108928	Active - Accounts Filed	16/08/2011	31/03/2022	Director
GET LIMITED	01311353	Non-Trading	01/05/2011	31/03/2022	Director
ELECTRICITY PENSIONS TRUSTEE LIMITED	02479327	Active - Accounts Filed	31/12/2010	25/01/2012	Director
SCHNEIDER ELECTRIC ENERGY UK LIMITED	07364475	Non-Trading	14/12/2010	31/03/2022	Director
SCHNEIDER ELECTRIC ENERGY HOLDINGS UK LIMITED	07364474	Company is dissolved	14/12/2010	31/03/2022	Director
ELAU LIMITED	05314002	Company is dissolved	10/02/2010		Director
BERGER LAHR POSITEC LTD	01811114	Company is dissolved	01/02/2010		Director
ELKRON SECURITY LIMITED	01407229	Company is dissolved	31/03/2009		Director
MERLIN GERIN (UK) LIMITED	00499852	Company is dissolved	31/03/2009		Director
FEDERAL ELECTRIC LIMITED	00603083	Active - Accounts Filed	31/03/2009	31/03/2022	Director
SCHNEIDER BRANDS LIMITED	01065987	Company is dissolved	31/03/2009		Director
JO-EL ELECTRIC LIMITED	01238745	Non-Trading	31/03/2009	31/03/2022	Director