



John Reginald William Clayton

902832693

Director Information

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

John Reginald William Clayton

902832693

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

John Reginald William Clayton

902832693

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

John Reginald William Clayton

902832693

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



John Reginald William Clayton

902832693

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