



**INVENSYS SECRETARIES LIMITED**

**907549168**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INVENSYS SECRETARIES LIMITED	<b>Number</b>	907549168
<b>Postcode</b>	TF3 3BL	<b>Address</b>	Schneider Electric Stafford Park 5 Telford England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	663		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARBON CLEAR LIMITED	05575619	Active - Accounts Filed	31/10/2023		Company Secretary
SCHNEIDER TRUSTEES (ESPS) LIMITED	14191963	Non-Trading	23/06/2022		Director
SCHNEIDER ELECTRIC SOLAR GB	FC035311	Active - Accounts Filed	18/05/2018		Company Secretary
ENCLOSURE SOLUTIONS UK LIMITED	10703762	Company is dissolved	03/04/2017		Company Secretary
PELCO UK LIMITED	03929891	Company is dissolved	20/02/2017		Company Secretary
SCHNEIDER ELECTRIC DC TRUSTEES LIMITED	07358402	Non-Trading	05/05/2016		Company Secretary
SCHNEIDER TRUSTEES LIMITED	00093698	Non-Trading	05/05/2016		Company Secretary
APC POWER AND COOLING UK, LIMITED	06410628	Company is dissolved	01/07/2015		Company Secretary
ENCORE INTERNATIONAL LIMITED	04313287	Non-Trading	01/05/2015		Company Secretary
MULL MIDCO LIMITED	07058629	Company is dissolved	01/05/2015		Company Secretary
TENRAY LIMITED	05011643	Company is dissolved	01/05/2015		Company Secretary
SCHNEIDER ELECTRIC LIMITED	01407228	Active - Accounts Filed	01/05/2015		Company Secretary
AMERICAN POWER CONVERSION UK LIMITED	02099871	Company is dissolved	01/05/2015		Company Secretary
UTILITY MASTERS LIMITED	03973625	Company is dissolved	01/05/2015		Company Secretary



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MULL BIDCO LIMITED	07041483	Company is dissolved	01/05/2015	Company Secretary
SCHNEIDER ELECTRIC (UK) LIMITED	02886434	Active - Accounts Filed	01/05/2015	Company Secretary
ENCORE CONSULTANCY SERVICES LIMITED	04311852	Company is dissolved	01/05/2015	Company Secretary
APC DC NETWORK SOLUTIONS UK LIMITED	01794380	Company is dissolved	01/05/2015	Company Secretary
AMERICAN POWER CONVERSION HOLDINGS (UK) LIMITED	03972902	Non-Trading	01/05/2015	Company Secretary
C B S GROUP LIMITED	03199758	Company is dissolved	01/05/2015	Company Secretary
ENCORE NEWS LIMITED	04157393	Company is dissolved	01/05/2015	Company Secretary
ENCORE ENERGY SHIPPING AND OPERATIONS LIMITED	04326683	Company is dissolved	01/05/2015	Company Secretary
MULL TOPCO LIMITED	07058611	Company is dissolved	01/05/2015	Company Secretary
M&C ENERGY GROUP LIMITED	01547219	Active - Accounts Filed	01/05/2015	Company Secretary
SCHNEIDER ELECTRIC IT UK LTD	03108928	Active - Accounts Filed	01/05/2015	Company Secretary
TAC PRODUCTS LIMITED	00081433	Non-Trading	05/02/2015 29/07/2005	Company Secretary
SCHNEIDER ELECTRIC BUILDINGS UK LIMITED	02846583	Non-Trading	05/02/2015	Company Secretary
TAC (REGIONAL) LIMITED	03550790	Company is dissolved	05/02/2015	Company Secretary
SCHNEIDER ELECTRIC BUILDINGS CRITICAL SYSTEMS LIMITED	04550460	Company is dissolved	05/02/2015	Company Secretary
ANDROMEDA TELEMATICS HOLDINGS LIMITED	04296958	Company is dissolved	12/11/2014	Company Secretary
MITA (NW) LIMITED	01414086	Company is dissolved	12/11/2014	Company Secretary
GET LIMITED	01311353	Non-Trading	12/11/2014	Company Secretary
FOXFORD EUROFAST LIMITED	03955539	Company is dissolved	12/11/2014	Company Secretary
SCHNEIDER ELECTRIC ENERGY HOLDINGS UK LIMITED	07364474	Company is dissolved	12/11/2014	Company Secretary
GET PENSION SCHEME LIMITED	04429211	Company is dissolved	12/11/2014	Company Secretary



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SCHNEIDER ELECTRIC EMS UK LIMITED	01220986	Company is dissolved	12/11/2014	Company Secretary
THORSMAN LIMITED	04356994	Company is dissolved	12/11/2014	Company Secretary
LEXEL LIMITED	04057372	Company is dissolved	12/11/2014	Company Secretary
TOWER FORGED PRODUCTS LIMITED	03884357	Company is dissolved	12/11/2014	Company Secretary
SERCK CONTROL AND SAFETY LIMITED	04570994	Company is dissolved	12/11/2014	Company Secretary
SCHNEIDER ELECTRIC ENERGY UK LIMITED	07364475	Non-Trading	12/11/2014	Company Secretary
ANDROMEDA TELEMATICS LIMITED	03275671	Company is dissolved	12/11/2014	Company Secretary
MEANWOOD TRUSTEES LIMITED	01671798	Company is dissolved	12/11/2014	Company Secretary
SAREL LIMITED	01008820	Company is dissolved	12/11/2014	Company Secretary
LEXEL HOLDINGS (UK) LTD	03675435	Company is dissolved	12/11/2014	Company Secretary
RECTIPHASE CAPACITORS LIMITED	01160055	Company is dissolved	12/11/2014	Company Secretary
TELEMECANIQUE LIMITED	00723147	Company is dissolved	12/11/2014	Company Secretary
AJAX ELECTRICAL LIMITED	00778004	Company is dissolved	12/11/2014	Company Secretary
SCHNEIDER LIMITED	02897862	Non-Trading	12/11/2014	Company Secretary
MERLIN GERIN LIMITED	02756203	Company is dissolved	12/11/2014	Company Secretary
JO-EL ELECTRIC LIMITED	01238745	Non-Trading	12/11/2014	Company Secretary
SYSTEMS ENGINEERING SOLUTIONS LIMITED	01641319	Non-Trading	12/11/2014	02/05/1995 Company Secretary
LEXEL ELECTRIC LIMITED	04057371	Company is dissolved	12/11/2014	Company Secretary
SERCK CONTROLS LIMITED	04353634	Non-Trading	12/11/2014	Company Secretary
YORKSHIRE SWITCHGEAR GROUP LIMITED	01407225	Non-Trading	12/11/2014	Company Secretary
JO-EL (UK) LIMITED	04357018	Company is dissolved	12/11/2014	Company Secretary



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TOWER MANUFACTURING LIMITED	03884370	Non-Trading	12/11/2014	Company Secretary
JO-JO (U.K.) LIMITED	01351188	Company is dissolved	12/11/2014	Company Secretary
C-MATIC SYSTEMS LIMITED	02761671	Company is dissolved	12/11/2014	Company Secretary
POWERMANN LIMITED	02905620	Company is dissolved	12/11/2014	Company Secretary
YORKSHIRE SWITCHGEAR LIMITED	02075512	Company is dissolved	12/11/2014	Company Secretary
FEDERAL ELECTRIC LIMITED	00603083	Active - Accounts Filed	12/11/2014	Company Secretary
MERLIN GERIN LIMITED	02235550	Non-Trading	12/11/2014	Company Secretary
GET GROUP LIMITED	02350160	Non-Trading	12/11/2014	Company Secretary
SAMOS ACQUISITION COMPANY LIMITED	08626813	Active - Accounts Filed	23/10/2014	Company Secretary
SCHNEIDER ELECTRIC INVENSYS HOLDINGS LIMITED	08958770	Non-Trading	28/07/2014	Company Secretary
SCHNEIDER ELECTRIC INVENSYS (UK) LIMITED	08958885	Active - Accounts Filed	28/07/2014	Company Secretary
INVENSYS LIMITED	00166023	Active - Accounts Filed	17/01/2014	Company Secretary
INDUSOFT UK LTD	08566947	Company is dissolved	03/10/2013	Company Secretary
SKYCLEAR LIMITED	08538797	Company is dissolved	21/05/2013	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ETAP AUTOMATION LTD	08985777	Active - Accounts Filed	22/06/2022	09/05/2024	Company Secretary
YAGEO TMSS UK LTD	13949401	Active - Accounts Filed	02/03/2022	31/10/2023	Company Secretary
ZEIGO LTD	11255249	Company is dissolved	07/01/2022		Company Secretary
N.J.FROMENT & CO.LIMITED	01102856	Active - Accounts Filed	01/12/2017	28/10/2022	Company Secretary
AVTRON LOADBANK WORLDWIDE CO., LTD	07263090	Non-Trading	01/12/2017	28/10/2022	Company Secretary
SCHNEIDER ELECTRIC IT MANUFACTURING UK LIMITED	04790504	Company is dissolved	01/05/2015		Company Secretary

N/A\* - no information available



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AVEVA SOFTWARE GB LIMITED	03555875	Active - Accounts Filed	13/10/2012	26/10/2018	Company Secretary
CODA INTERNATIONAL SERVICES LIMITED	03002697	Company is dissolved	10/04/2001	01/08/2003	Company Secretary
COMPACT 4000 LIMITED	01444103	Company is dissolved	10/04/2001	01/08/2003	Company Secretary
BAAN LIMITED	02249621	Non-Trading	10/04/2001	01/08/2003	Company Secretary
COMPACT 2000 LIMITED	01208725	Company is dissolved	10/04/2001	01/08/2003	Company Secretary
THE CODA GROUP LIMITED	02841776	Non-Trading	10/04/2001	01/08/2003	Company Secretary
EATON POWER SYSTEMS LIMITED	04138221	Company is dissolved	29/03/2001	09/06/2004	Company Secretary
EATON POWER HOLDINGS LIMITED	04152343	Company is dissolved	08/03/2001	09/06/2004	Company Secretary
EATON POWER SOLUTIONS LIMITED	00701841	Company is dissolved	14/12/2000	09/06/2004	Company Secretary
BAAN UK LIMITED	02677897	Company is dissolved	15/11/2000	01/08/2003	Company Secretary
COMPACT 3000 LIMITED	01240708	Company is dissolved	15/11/2000	01/08/2003	Company Secretary
SHANGHAI COMPRESSORS AND BLOWERS LIMITED	04085166	Non-Trading	09/11/2000	04/07/2002	Company Secretary
SSD DRIVES LIMITED	01159876	Non-Trading	31/10/2000	20/11/2002	Company Secretary
PB TAX CONSULTANTS LIMITED	01412453	Company is dissolved	31/10/2000	12/06/2002	Company Secretary
ASB SERVOSYSTEMS LIMITED	02978106	Company is dissolved	31/10/2000	22/11/2002	Company Secretary
EGS GAUGING LTD	01537522	Non-Trading	31/10/2000	28/03/2002	Company Secretary
EUROTHERM LIMITED	00853008	Active - Accounts Filed	31/10/2000	31/10/2022	Company Secretary
MATRIX WORKSTATIONS LIMITED	02802818	Company is dissolved	13/10/2000	01/08/2003	Company Secretary
AURUM SOFTWARE U.K. LIMITED	03159760	Company is dissolved	13/10/2000	01/08/2003	Company Secretary
UGI GLOBAL (SALES AND DISTRIBUTION) LTD.	03500704	Company is dissolved	11/10/2000	17/12/2003	Company Secretary
UGI LICENSEES	01766826	Company is dissolved	11/10/2000	17/12/2003	Company Secretary



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UGI GLOBAL LIMITED	00464808	Company is dissolved	11/10/2000	17/12/2003	Company Secretary
TDK-LAMBDA UK LIMITED	00634143	Active - Accounts Filed	19/05/2000	30/09/2005	Company Secretary
RANCO CONTROLS LIMITED	00702171	Non-Trading	23/02/2000	18/12/2019	Company Secretary
COMPAIR HYDROVANE LIMITED	00512467	Company is dissolved	23/02/2000	04/07/2002	Company Secretary
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	23/02/2000	18/12/2019	Company Secretary
SPX FLOW TECHNOLOGY LONDON LIMITED	00110117	Active - Accounts Filed	23/02/2000	31/12/2007	Company Secretary
COMPAIR REAVELL LIMITED	00057744	In Liquidation	23/02/2000	04/07/2002	Company Secretary
COMPAIR LIMITED	00297262	Active - Accounts Filed	23/02/2000	04/07/2002	Company Secretary
MAXAM PNEUMATICS LIMITED	00602869	Company is dissolved	23/02/2000	29/09/2000	Company Secretary
SOLA (UK) LIMITED	00371479	Company is dissolved	30/12/1999	09/06/2004	Company Secretary
00760524 LIMITED	00760524	Company is dissolved	25/11/1999	04/07/2002	Company Secretary
IMSERV EUROPE LIMITED	02749624	Active - Accounts Filed	08/11/1999	07/09/2021	Company Secretary
PMV CONTROLS LIMITED	02044248	Company is dissolved	06/07/1999	02/05/2002	Company Secretary
COMPAIR HOLMAN LIMITED	00089261	Company is dissolved	29/06/1999	04/07/2002	Company Secretary
LAMBDA FAR EAST LIMITED	02714725	Company is dissolved	24/05/1999	30/09/2005	Company Secretary
SOUTH EASTERN EUROPE SERVICES LIMITED	00942712	Company is dissolved	31/03/1999	31/12/2007	Company Secretary
SPX FLOW TECHNOLOGY CRAWLEY LIMITED	00068014	Company is dissolved	31/03/1999	31/12/2007	Company Secretary
COOPER-STANDARD AUTOMOTIVE UK FLUID SYSTEMS LIMITED	01099792	Company is dissolved	31/03/1999	28/01/2000	Company Secretary
DRAEGER PLMS LIMITED	02229180	Company is dissolved	31/03/1999	31/03/2000	Company Secretary
REGIS POWER LIMITED	00869291	Company is dissolved	31/03/1999	09/06/2004	Company Secretary
00938719 LIMITED	00938719	Non-Trading	31/03/1999	04/07/2002	Company Secretary





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APV OVERSEAS HOLDINGS LIMITED	00237510	Active - Accounts Filed	31/03/1999	31/12/2007	Company Secretary
VAPOUR MANAGEMENT SYSTEMS LIMITED	02673926	Company is dissolved	31/03/1999	31/03/2005	Company Secretary
COMPAIR POWER TOOLS LIMITED	00696398	Company is dissolved	31/03/1999	04/07/2002	Company Secretary
EATON POWER QUALITY LIMITED	02644310	Company is dissolved	28/05/1998	25/11/1999	Company Secretary
G.S. ELECTRONICS LIMITED	02274749	Company is dissolved	28/05/1998	09/06/2004	Company Secretary
FISKARS ELECTRONICS LIMITED	00659216	Company is dissolved	28/05/1998	09/06/2004	Company Secretary
MEGGITT AEROSPACE LIMITED	03477890	Active - Accounts Filed	15/05/1998	30/09/1998	Company Secretary
ROCKWARE GLASS (HEADLANDS) LIMITED	03406621	Company is dissolved	23/01/1998	27/04/1998	Company Secretary
ROCKWARE GLASS (PORTLAND) LIMITED	03468781	Company is dissolved	23/01/1998	27/04/1998	Company Secretary
ROCKWARE GLASS (WORKSOP) LIMITED	03468782	Company is dissolved	23/01/1998	27/04/1998	Company Secretary
ROCKWARE GLASS (WHEATLEY) LIMITED	03468779	Company is dissolved	23/01/1998	27/04/1998	Company Secretary
HAWKER ENERGY PRODUCTS LIMITED	01575223	Company is dissolved	11/12/1997	22/03/2002	Company Secretary
VIKING FC MOTORS LIMITED	03319257	Company is dissolved	11/02/1997	08/03/2002	Company Secretary
FORMICA LIMITED	00139731	Active - Accounts Filed	09/09/1996	01/05/1998	Company Secretary
CONSORT LAMINATES LIMITED	00590836	Company is dissolved	09/09/1996	01/05/1998	Company Secretary
FORMICA HOLDINGS LIMITED	01004782	Company is dissolved	09/09/1996	01/05/1998	Company Secretary
DUNAF INVESTMENTS LIMITED	03240530	Company is dissolved	16/08/1996	02/06/1997	Company Secretary
FENWAL ELECTRONICS LIMITED	02892219	Company is dissolved	29/03/1996	15/10/2002	Company Secretary
VHB INDUSTRIAL BATTERIES LIMITED	01557673	Company is dissolved	19/02/1996	22/03/2002	Company Secretary
SENSUS ENERGY METERING	02605145	Company is dissolved	30/06/1995	17/12/2003	Company Secretary
SC040010	SC040010	Company is dissolved	23/03/1995	02/12/1999	Company Secretary



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**907549168**

MCDONALD AND STEWART LIMITED	01127655	Company is dissolved	01/02/1995	27/12/1995	Company Secretary
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