



Graham Charles Mason Latham

908118155

Director Information

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

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