



Tanuja Randery

918037383

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Tanuja Randery	<b>Number</b>	918037383
<b>Postcode</b>	N3 1QA	<b>Address</b>	3rd Floor Lawford House Albert Place London United Kingdom
<b>Date of birth</b>	September 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUESTRAL LTD	11734952	Active - Accounts Filed	19/12/2018		Director
POWERWOMEN NETWORK	10981872	Active - Accounts Filed	20/11/2018		Director
SKYCLEAR LIMITED	08538797	Company is dissolved	01/03/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAVE THE CHILDREN FUND	00178159	Active - Accounts Filed	08/07/2019	30/09/2021	Director
BUSINESSLDN	02756521	Active - Accounts Filed	21/05/2019	15/05/2024	Director
CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED	00322528	Active - Accounts Filed	03/11/2017	25/03/2019	Director
C B S GROUP LIMITED	03199758	Company is dissolved	29/07/2015	13/09/2017	Director
SCHNEIDER ELECTRIC EMS UK LIMITED	01220986	Company is dissolved	01/03/2015	13/09/2017	Director
TENRAY LIMITED	05011643	Company is dissolved	01/03/2015	13/09/2017	Director
SORBO TWENTY-SIX LIMITED	00812585	Company is dissolved	01/03/2015	13/09/2017	Director
INVENSYS OVERSEAS LIMITED	00886606	Non-Trading	01/03/2015	13/09/2017	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	01/03/2015	13/09/2017	Director
SILVERTOWN RUBBER COMPANY LIMITED	00522712	Company is dissolved	01/03/2015	13/09/2017	Director
WASHINGTON ENGINEERING LIMITED	00535158	Company is dissolved	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC SYSTEMS UK LIMITED	00293260	Active - Accounts Filed	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC (UK) LIMITED	02886434	Active - Accounts Filed	01/03/2015	13/09/2017	Director
SAMOS ACQUISITION COMPANY LIMITED	08626813	Active - Accounts Filed	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC INVENSYS HOLDINGS LIMITED	08958770	Non-Trading	01/03/2015	13/09/2017	Director



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BTR EUROPE (UK) LIMITED	01070037	Company is dissolved	01/03/2015	13/09/2017	Director
CROMPTON PARKINSON MOTORS LIMITED	00150330	In Liquidation	01/03/2015	13/09/2017	Director
B T R PROPERTY HOLDINGS LIMITED	00001122	Non-Trading	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC INVENSYS (UK) LIMITED	08958885	Active - Accounts Filed	01/03/2015	13/09/2017	Director
CROMPTON INSTRUMENTS LIMITED	00862949	Non-Trading	01/03/2015	13/09/2017	Director
IMSERV EUROPE LIMITED	02749624	Active - Accounts Filed	01/03/2015	13/09/2017	Director
FISHKEY LIMITED	01485925	Company is dissolved	01/03/2015	13/09/2017	Director
AVEVA SOFTWARE GB LIMITED	03555875	Active - Accounts Filed	01/03/2015	13/09/2017	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	01/03/2015	20/02/2018	Director
INVENSYS SECRETARIES LIMITED	01070856	Non-Trading	01/03/2015	13/09/2017	Director
F.J.REEVES LIMITED	00048515	Company is dissolved	01/03/2015	13/09/2017	Director
ELECTRIC CONSTRUCTION LIMITED	00465950	In Liquidation	01/03/2015	13/09/2017	Director
CURZON ESTATES LIMITED	00602224	Non-Trading	01/03/2015	13/09/2017	Director
HAWKER SIDDELEY MANAGEMENT LIMITED	00312506	Non-Trading	01/03/2015	13/09/2017	Director
ANDROMEDA TELEMATICS LIMITED	03275671	Company is dissolved	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC CONTROLS UK LIMITED	00739180	Active - Accounts Filed	01/03/2015	13/09/2017	Director
HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED	00497175	Non-Trading	01/03/2015	13/09/2017	Director
INVENSYS HOLDINGS LIMITED	02587384	Non-Trading	01/03/2015	13/09/2017	Director
HAWKER SIDDELEY POWER ENGINEERING LIMITED	00334729	Company is dissolved	01/03/2015	13/09/2017	Director
BTR INDUSTRIES LIMITED	00478575	Active - Accounts Filed	01/03/2015	13/09/2017	Director
INVENSYS INTERNATIONAL HOLDINGS LIMITED	00057410	Active - Accounts Filed	01/03/2015	13/09/2017	Director
INVENSYS GROUP HOLDINGS LIMITED	00508383	Active - Accounts Filed	01/03/2015	13/09/2017	Director
EUROTHERM LIMITED	00853008	Active - Accounts Filed	01/03/2015	13/09/2017	Director
B T R INTERNATIONAL LIMITED	00965046	Non-Trading	01/03/2015	13/09/2017	Director
HAWKER SIDDELEY PROPERTIES LIMITED	00254245	Non-Trading	01/03/2015	13/09/2017	Director
HAWKER SIDDELEY INTERNATIONAL LIMITED	00389759	Company is dissolved	01/03/2015	13/09/2017	Director
C-MATIC SYSTEMS LIMITED	02761671	Company is dissolved	01/03/2015	13/09/2017	Director
INVENSYS LIMITED	00166023	Active - Accounts Filed	01/03/2015	13/09/2017	Director
SERCK CONTROLS LIMITED	04353634	Non-Trading	01/03/2015	13/09/2017	Director
ROCKWARE PLASTICS INDUSTRIES LIMITED	00671648	Company is dissolved	01/03/2015	13/09/2017	Director



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GET LIMITED	01311353	Non-Trading	01/03/2015	13/09/2017	Director
HAWKER SIDDELEY INDUSTRIES LIMITED	00029533	Company is dissolved	01/03/2015	13/09/2017	Director
INVENSYS GROUP LIMITED	05048465	Active - Accounts Filed	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC LIMITED	01407228	Active - Accounts Filed	01/03/2015	13/09/2017	Director
AA EIGHT LIMITED	00928035	Company is dissolved	01/03/2015	13/09/2017	Director
GLOL POWDERS LIMITED	00372139	Company is dissolved	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC ENERGY HOLDINGS UK LIMITED	07364474	Company is dissolved	01/03/2015	13/09/2017	Director
SORBO THIRTY-EIGHT LIMITED	00181605	Company is dissolved	01/03/2015	13/09/2017	Director
GET GROUP LIMITED	02350160	Non-Trading	01/03/2015	13/09/2017	Director
ANDROMEDA TELEMATICS HOLDINGS LIMITED	04296958	Company is dissolved	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC IT UK LTD	03108928	Active - Accounts Filed	01/03/2015	13/09/2017	Director
SCHNEIDER ELECTRIC ENERGY UK LIMITED	07364475	Non-Trading	01/03/2015	13/09/2017	Director
ABERDARE HOLDINGS LIMITED	00306695	Company is dissolved	01/03/2015	13/09/2017	Director
BULL ELECTRIC LIMITED	01315294	Non-Trading	01/03/2015	13/09/2017	Director
MARKETPRIZM GROUP S.A.R.L.	FC031520	Active - Accounts Filed	13/09/2013	24/09/2013	Director
MARKETPRIZM B.V.	FC031472	Other	06/08/2013	23/09/2013	Director