



William Lyall

901406869

Director Information

| | | | |
|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | William Lyall | Number | 901406869 |
| Postcode | OX14 4NQ | Address | 8 Appleford Road Sutton Courtenay Abingdon Oxfordshire |
| Date of birth | May 1950 | 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 NETWORK POWER - EMBEDDED COMPUTING UK LTD | SC162875 | Company is dissolved | 30/04/2013 | 18/06/2014 | Director |
| ARTESYN COMMUNICATION PRODUCTS UK LIMITED | SC205009 | Company is dissolved | 30/04/2013 | 18/06/2014 | Director |
| EMERSON USD FINANCE COMPANY LIMITED | 07675387 | Active - Accounts Filed | 20/06/2011 | 28/05/2014 | Director |
| RUTHERFURD ACQUISITIONS LIMITED | 07273198 | Active - Accounts Filed | 06/09/2010 | 04/06/2014 | Director |
| SYSTEM PLAST LIMITED | 03211982 | Active - Accounts Filed | 04/12/2008 | 28/01/2013 | Director |
| MOBREY TRUSTEE COMPANY LIMITED | 04017606 | Company is dissolved | 11/07/2007 | | Company Secretary |
| BANNERSCIENTIFIC LIMITED | 01933527 | Company is dissolved | 29/09/2006 | 12/03/2010 | Company Secretary |
| METASERV LIMITED | 00999902 | Company is dissolved | 29/09/2006 | 12/03/2010 | Company Secretary |
| METASERV LIMITED | 00999902 | Company is dissolved | 29/09/2006 | 18/06/2014 | Director |
| BUEHLER EUROPE LIMITED | 01945523 | Company is dissolved | 29/09/2006 | 12/03/2010 | Company Secretary |
| BUEHLER UK LIMITED | 00984844 | Company is dissolved | 29/09/2006 | 01/03/2010 | Company Secretary |
| METALLURGICAL SERVICES LABORATORIES LIMITED | 00888474 | Company is dissolved | 29/09/2006 | 12/03/2010 | Company Secretary |
| METALLURGICAL SERVICES LABORATORIES LIMITED | 00888474 | Company is dissolved | 29/09/2006 | 18/06/2014 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| BUEHLER EUROPE LIMITED | 01945523 | Company is dissolved | 29/09/2006 | 18/06/2014 | Director |
| BUEHLER UK LIMITED | 00984844 | Company is dissolved | 29/09/2006 | 18/06/2014 | Director |
| BANNERSCIENTIFIC LIMITED | 01933527 | Company is dissolved | 29/09/2006 | 18/06/2014 | Director |
| THE DESIGN HOUSE (WGC) LIMITED | 04053082 | Company is dissolved | 05/05/2006 | | Company Secretary |
| BRISTOL BABCOCK LIMITED | 02580226 | Company is dissolved | 16/03/2006 | 18/06/2014 | Director |
| BRISTOL BABCOCK LIMITED | 02580226 | Company is dissolved | 16/03/2006 | 02/12/2008 | Company Secretary |
| EMERSON CLIMATE TECHNOLOGIES RETAIL SOLUTIONS UK LIMITED | 03154438 | Company is dissolved | 22/02/2006 | 02/12/2008 | Company Secretary |
| MOBREY OVERSEAS SALES LIMITED | 02853860 | Company is dissolved | 15/07/2005 | 02/12/2008 | Company Secretary |
| MOBREY TRANSDUCERS LIMITED | 02853876 | Company is dissolved | 15/07/2005 | | Company Secretary |
| ROSEMOUNT MEASUREMENT LIMITED | 00293743 | Active - Accounts Filed | 15/07/2005 | 02/12/2008 | Company Secretary |
| ROSEMOUNT TOPCO LIMITED | 04191115 | Active - Accounts Filed | 15/07/2005 | 02/12/2008 | Company Secretary |
| TRANMET HOLDINGS LIMITED | 04957260 | Active - Accounts Filed | 25/02/2004 | 28/05/2014 | Director |
| TRANMET HOLDINGS LIMITED | 04957260 | Active - Accounts Filed | 25/02/2004 | 01/10/2008 | Company Secretary |
| CSA CONSULTING ENGINEERS LIMITED | 03655063 | Company is dissolved | 09/10/2003 | 02/12/2008 | Company Secretary |
| INTEGRAL LIMITED | 02707410 | Company is dissolved | 14/07/2003 | | Director |
| DURA-LINE LIMITED | 02327281 | Company is dissolved | 14/07/2003 | | Company Secretary |
| DURA-LINE LIMITED | 02327281 | Company is dissolved | 14/07/2003 | | Director |
| INTEGRAL LIMITED | 02707410 | Company is dissolved | 14/07/2003 | | Company Secretary |
| EDAS (II) U.K. LIMITED | 04713967 | Company is dissolved | 27/03/2003 | | Director |
| EDAS (I) U.K. LIMITED | 04713925 | Company is dissolved | 27/03/2003 | 02/12/2008 | Company Secretary |
| EDAS (II) U.K. LIMITED | 04713967 | Company is dissolved | 27/03/2003 | 02/12/2008 | Company Secretary |
| EDAS (I) U.K. LIMITED | 04713925 | Company is dissolved | 27/03/2003 | | Director |
| EMR BARNSTAPLE LIMITED | 02736808 | Company is dissolved | 17/10/2001 | 04/06/2014 | Director |
| CAMCO (UK) LIMITED | 04213891 | Company is dissolved | 18/09/2001 | 07/12/2007 | Company Secretary |
| CAMCO (UK) LIMITED | 04213891 | Company is dissolved | 18/09/2001 | 07/12/2007 | Director |
| F-R PROPERTIES (UK) LIMITED | 04017568 | Company is dissolved | 05/07/2001 | 02/12/2008 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| LIEBERT SWINDON LIMITED | 03222192 | Company is dissolved | 02/07/2001 | 31/07/2014 | Director |
| EMR BARNSTAPLE LIMITED | 02736808 | Company is dissolved | 22/06/2001 | 02/12/2008 | Company Secretary |
| NORTHERN TECHNOLOGIES UK LIMITED | 03954735 | Company is dissolved | 18/06/2001 | | Director |
| FARRIS ENGINEERING LIMITED | 00614268 | Company is dissolved | 31/01/2001 | 02/12/2008 | Company Secretary |
| FISHER GOVERNOR COMPANY LIMITED | 00473179 | Company is dissolved | 31/01/2001 | 02/12/2008 | Company Secretary |
| EMERSON PROCESS MANAGEMENT LIMITED | 00671801 | Active - Accounts Filed | 31/01/2001 | 02/12/2008 | Company Secretary |
| EMERSON PROCESS MANAGEMENT SHARED SERVICES LIMITED | 02868010 | Active - Accounts Filed | 31/01/2001 | 02/12/2008 | Company Secretary |
| EMERSON PROCESS MANAGEMENT DISTRIBUTION LIMITED | 03774326 | Active - Accounts Filed | 31/01/2001 | 02/12/2008 | Company Secretary |
| WESTINGHOUSE PROCESS CONTROL UK LIMITED | 03108719 | Company is dissolved | 31/01/2001 | | Company Secretary |
| EMERSON PROCESS MANAGEMENT SERVICES LIMITED | 03900301 | Company is dissolved | 31/01/2001 | 02/12/2008 | Company Secretary |
| FISHER-ROSEMOUNT PROPERTIES LIMITED | 02868014 | Company is dissolved | 31/01/2001 | 02/12/2008 | Company Secretary |
| COMPUTATIONAL SYSTEMS LIMITED | 03106841 | Company is dissolved | 01/02/2000 | 02/12/2008 | Company Secretary |
| BRAY LECTROHEAT LIMITED | 01027408 | Company is dissolved | 10/01/2000 | 16/06/2014 | Director |
| ASCO POWER TECHNOLOGIES LIMITED | 03837950 | Company is dissolved | 19/10/1999 | 31/07/2014 | Company Secretary |
| ASCO POWER TECHNOLOGIES LIMITED | 03837950 | Company is dissolved | 18/10/1999 | 31/07/2014 | Director |
| DIGITAL APPLIANCE CONTROLS (UK) LIMITED | 02507920 | Active - Accounts Filed | 22/09/1999 | 01/10/2008 | Company Secretary |
| DIGITAL APPLIANCE CONTROLS (UK) LIMITED | 02507920 | Active - Accounts Filed | 22/09/1999 | 04/06/2014 | Director |
| EMERSON AUTOMATION FLUID CONTROL & PNEUMATICS UK LIMITED | 02861557 | Active - Accounts Filed | 26/07/1996 | 30/10/1996 | Company Secretary |
| B.I.L. BECKMAN LIMITED | SC032497 | Company is dissolved | 17/01/1994 | | Director |
| FISHER CONTROLS LIMITED | 02737496 | Company is dissolved | 29/09/1993 | 06/05/1994 | Director |
| EMERSON ELECTRIC U.K. LIMITED | 00855587 | Active - Accounts Filed | 28/09/1993 | 28/05/2014 | Director |
| TRANSWORK | 02169468 | Company is dissolved | 11/08/1993 | | Director |
| KENNION, IRVINE & COMPANY LIMITED | 00527819 | Company is dissolved | 12/07/1993 | | Director |
| ARMORY BLAISE | 02011504 | Non-Trading | 15/06/1993 | 16/06/2014 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRANSWORK | 02169468 | Company is dissolved | 15/06/1993 | | Company Secretary |
| EMERSON HOLDING COMPANY LIMITED | 01790726 | Active - Accounts Filed | 20/01/1993 | 04/06/2014 | Director |
| EMERSON HOLDING COMPANY LIMITED | 01790726 | Active - Accounts Filed | 30/10/1992 | 01/10/2008 | Company Secretary |
| FISHER CONTROLS LIMITED | 02737496 | Company is dissolved | 19/10/1992 | 02/12/2008 | Company Secretary |
| EMERSON ELECTRIC U.K. LIMITED | 00855587 | Active - Accounts Filed | 28/09/1992 | 01/10/2008 | Company Secretary |
| ARMORY BLAISE | 02011504 | Non-Trading | 17/09/1992 | 02/12/2008 | Company Secretary |
| EXPRODUCTS (OVERSEAS) LIMITED | 01636918 | Company is dissolved | 01/06/1992 | | Company Secretary |