



Rachel Louise Spencer

906490558

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	BA HONS
<b>Name</b>	Rachel Louise Spencer	<b>Number</b>	906490558
<b>Postcode</b>	SW1X 7AW	<b>Address</b>	3rd Floor, 40 Grosvenor Place London
<b>Date of birth</b>	February 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	397		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORALENT LIMITED	04085666	Company is dissolved	13/01/2006		Director
INVENSYS ENERGY MANAGEMENT LIMITED	04193388	Company is dissolved	13/01/2006		Director
DUNLOP PLANTATIONS LIMITED	00107192	Company is dissolved	31/12/2005		Director
INVENSYS (PROTECTED RIGHTS) PENSION TRUSTEE LIMITED	02712615	Company is dissolved	23/05/2005		Director
THE A.1. TYRE COMPANY LIMITED	02384225	Company is dissolved	12/05/2005		Director
APV HOLDINGS LIMITED	03718525	In Liquidation	12/05/2005		Director
DUNLOP (EUROPEAN HOLDINGS) LIMITED	00586658	Company is dissolved	12/05/2005		Director
SIEBE EUROPE LIMITED	03516616	Company is dissolved	09/09/2004		Director
EUROTHERM RECORDERS LIMITED	01047639	Company is dissolved	20/04/2004		Director
KENINGHALL SECURITIES	02086161	Company is dissolved	19/02/2004		Director
TESTEX INTERNATIONAL LIMITED	03461199	Company is dissolved	08/01/2003		Director
SATCHWELL CONTROL SYSTEMS OVERSEAS LIMITED	00553389	Company is dissolved	08/01/2003		Director
SIEBE ENVIRONMENTAL SYSTEMS (EUROPE) LIMITED	00786406	Non-Trading	08/01/2003		Director
EUROTHERM (JAPAN) LIMITED	01025951	Company is dissolved	08/01/2003		Director
CODA INTERNATIONAL PRODUCTS LIMITED	02841769	Company is dissolved	08/01/2003		Director
SOMERSET TECHNICAL LABORATORIES LIMITED	02691241	Company is dissolved	08/01/2003		Director
BEST POWER TECHNOLOGY LIMITED	02482038	Company is dissolved	08/01/2003		Director
PREDICTIVE CONTROL LIMITED	02281634	Company is dissolved	08/01/2003		Director
SORBO FIFTY-TWO LIMITED	02068814	Company is dissolved	08/01/2003		Director
PERMITDESIGN LIMITED	03017606	Company is dissolved	08/01/2003		Director
HAWKER SIDDELEY HOLDINGS LIMITED	00154458	Company is dissolved	08/01/2003		Director



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SATCHWELL CONTROLS LIMITED	00323678	Company is dissolved	08/01/2003	Director
C I PENSION TRUST LIMITED	01076247	Company is dissolved	11/09/2001	Director
EUROTHERM SYSTEMS LIMITED	01837018	Company is dissolved	01/05/2001	Director
SCUK (NO. 2) LIMITED	03132436	Company is dissolved	01/05/2001	Director
SHACKLETON SYSTEM DRIVES LIMITED	01572397	Company is dissolved	01/05/2001	Director
AEONIC KGS (SERVICE) LIMITED	01280080	Company is dissolved	01/05/2001	Director
RAPIER DRIVES LIMITED	01611358	Company is dissolved	01/05/2001	Director
INVENSYS INTERNATIONAL LIMITED	02079494	Company is dissolved	01/05/2001	Director
CHESELL LIMITED	00977355	Company is dissolved	01/05/2001	Director
EUROTHERM EXPORTS LIMITED	00926038	Company is dissolved	01/05/2001	Director
SORBO FIFTY-ONE LIMITED	00594925	Company is dissolved	01/05/2001	Director
BROOK HANSEN (INTERNATIONAL) LIMITED	00156310	Company is dissolved	01/05/2001	Director
UKDCS (NORTH AMERICA) HOLDINGS LIMITED	03460153	Company is dissolved	19/04/2001	Director
SINGLEHURST EQUIPMENT (SCOTLAND) LIMITED	SC032016	Company is dissolved	30/03/2001	Director
ALFD.MILES LIMITED	00124841	Company is dissolved	30/03/2001	Director
SORBO FORTY-FOUR LIMITED	00261615	Company is dissolved	30/03/2001	Director
T.A.GREENWALL & CO. LIMITED	00403232	Company is dissolved	30/03/2001	Director
BAGSHAWE & COMPANY,LIMITED	00090810	Company is dissolved	30/03/2001	Director
CROMPTON PARKINSON INTERNATIONAL LIMITED	00622599	In Liquidation	30/03/2001	Director
HOUSTON QUARRY COMPANY LIMITED	SC021326	Company is dissolved	30/03/2001	Director
SMITH & FAWCETT LIMITED	01011575	Company is dissolved	30/03/2001	Director
FIELD FABRICATIONS LIMITED	SC053450	Company is dissolved	30/03/2001	Director
LIME-SAND MORTAR OF SCOTLAND, LIMITED	SC018849	Company is dissolved	30/03/2001	Director
BRISTOL INSPECTION LIMITED	02018674	Company is dissolved	30/03/2001	Director
INVENSYS ENTERPRISE SYSTEMS LIMITED	01018754	Company is dissolved	30/03/2001	Director
UNITECH GROUP LIMITED	02727249	Company is dissolved	30/03/2001	Director
BTR ANTIVIBRATION SYSTEMS LIMITED	03585020	In Liquidation	30/03/2001	Director
J.M.WALTON LIMITED	00362713	Company is dissolved	30/03/2001	Director
OPERATIONS AND CONTROL SYSTEMS LIMITED	01164571	Company is dissolved	30/03/2001	Director
WHITWORTH GLOSTER AIRCRAFT LIMITED	01009385	Company is dissolved	30/03/2001	Director
DREGHORN HOLDINGS LIMITED	00998439	Company is dissolved	30/03/2001	Director



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AA TEN LIMITED	00169374	Company is dissolved	30/03/2001	Director
YORKSHIRE ELECTRIC	00201550	Company is dissolved	30/03/2001	Director
TRANSFORMER COMPANY,LIMITED				
ROBERT KELLIE & SON LIMITED	SC010357	Company is dissolved	30/03/2001	Director
HERTFORDSHIRE BTR LIMITED	02033516	Company is dissolved	30/03/2001	Director
MARCAM U.K. COMPANY	02852983	Company is dissolved	30/03/2001	Director
SIGNALLING CONTROL U.K. LIMITED	03062719	Company is dissolved	30/03/2001	Director
BTR FARINGTON LIMITED	00143592	Company is dissolved	30/03/2001	Director
HAWKER SIDDELEY RAIL LIMITED	00602818	Company is dissolved	30/03/2001	Director
DIRECT ENVIRONMENTAL BUILDING	02903579	Company is dissolved	30/03/2001	Director
SERVICES LIMITED				
WATTS ELECTRICAL LIMITED	00159890	Company is dissolved	30/03/2001	Director
E.HAINES JONES LIMITED	00173229	Company is dissolved	30/03/2001	Director
R E COMPONENTS LIMITED	00521839	Company is dissolved	30/03/2001	Director
LONDON ARTID PLASTICS LIMITED	00485451	Company is dissolved	30/03/2001	Director
TRANSMISSION DEVELOPMENTS	00375201	Company is dissolved	30/03/2001	Director
LIMITED				
HAWKER GROUP LIMITED	00414503	In Liquidation	30/03/2001	Director
SORBO FOUR LIMITED	00359835	Company is dissolved	30/03/2001	Director
HENRY WATSON & SONS	00242503	Company is dissolved	30/03/2001	Director
(CYLINDERS) LIMITED				
INTEGRATED SYSTEMS	00235751	Company is dissolved	30/03/2001	Director
TECHNOLOGY LIMITED				

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INDUSOFT UK LTD	08566947	Company is dissolved	01/10/2013	31/12/2014	Director
SKYCLEAR LIMITED	08538797	Company is dissolved	21/05/2013	31/12/2014	Director
HAWKER SIDDELEY GROUP LIMITED	00302913	Non-Trading	01/05/2012	31/12/2014	Director
CURZON ESTATES LIMITED	00602224	Non-Trading	28/05/2011	31/12/2014	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	09/12/2010	31/12/2014	Director
SCHNEIDER ELECTRIC SYSTEMS UK	00293260	Active - Accounts Filed	22/01/2010	31/12/2014	Director
LIMITED					
EUROTHERM LIMITED	00853008	Active - Accounts Filed	22/01/2010	31/12/2014	Director
HAWKER SIDDELEY INDUSTRIES	00029533	Company is dissolved	27/08/2008	31/12/2014	Director
LIMITED					
ROCKWARE PLASTICS INDUSTRIES	00671648	Company is dissolved	15/01/2008	31/12/2014	Director
LIMITED					
RANCO CONTROLS LIMITED	00702171	Non-Trading	15/01/2008	31/12/2014	Director
HAWKER SIDDELEY POWER	00334729	Company is dissolved	30/07/2007	31/12/2014	Director
ENGINEERING LIMITED					
HAWKER SIDDELEY	00389759	Company is dissolved	30/07/2007	31/12/2014	Director
INTERNATIONAL LIMITED					



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CHARLTON-LESLIE ENGINEERING LIMITED	00902125	Company is dissolved	19/07/2007	31/12/2014	Director
RANCO EUROPE LIMITED	SC030579	Company is dissolved	12/02/2007	31/12/2014	Director
INVENSYS PENSION NOMINEE LIMITED	02231831	Company is dissolved	20/06/2006	31/12/2014	Director
INVENSYS PRODUCTION SOLUTIONS LIMITED	02448813	Company is dissolved	13/01/2006	31/12/2014	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	01/01/2006	31/12/2014	Director
BTR FINANCE B.V.	FC024871	Other	01/01/2006	31/12/2014	Director
BTR (EUROPEAN HOLDINGS) B.V.	FC024436	Active - Accounts Filed	01/01/2006	31/12/2014	Director
DNA (HOUSEMARKS) LIMITED	01900790	Non-Trading	01/01/2006	13/10/2009	Director
SIMSCI LIMITED	02830107	Company is dissolved	15/08/2005	31/12/2014	Director
HANSEN TRANSMISSIONS INTERNATIONAL LIMITED	00552467	Non-Trading	12/05/2005	31/12/2014	Director
BTRN ASIA	02052072	Company is dissolved	22/04/2005		Director
APPLIANCE CONTROL TECHNOLOGY EUROPE LIMITED	02611307	Company is dissolved	30/08/2004	31/12/2014	Director
TRICONEX LIMITED	02415057	Company is dissolved	30/08/2004	31/12/2014	Director
EUROTHERM PROCESS AUTOMATION LIMITED	01180758	Company is dissolved	19/08/2004	31/12/2014	Director
BTR EUROPE (UK) LIMITED	01070037	Company is dissolved	11/12/2003	31/12/2014	Director
BAAN UK LIMITED	02677897	Company is dissolved	14/07/2003	01/08/2003	Director
GLOL POWDERS LIMITED	00372139	Company is dissolved	08/01/2003	31/12/2014	Director
AURUM SOFTWARE U.K. LIMITED	03159760	Company is dissolved	08/01/2003	01/08/2003	Director
EUROTHERM INTERNATIONAL INVESTMENTS LIMITED	01649205	Non-Trading	08/01/2003	31/12/2014	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	08/01/2003	29/07/2005	Director
THOMAS TILLING INTERNATIONAL LIMITED	00423174	Company is dissolved	08/01/2003	31/12/2014	Director
MATRIX WORKSTATIONS LIMITED	02802818	Company is dissolved	20/11/2002	01/08/2003	Director
SPX FLOW TECHNOLOGY LONDON LIMITED	00110117	Active - Accounts Filed	26/07/2002	31/12/2007	Director
SPX FLOW TECHNOLOGY CRAWLEY LIMITED	00068014	Company is dissolved	26/07/2002	31/12/2007	Director
SHANGHAI COMPRESSORS AND BLOWERS LIMITED	04085166	Non-Trading	04/07/2002	17/01/2003	Director
COMPACT 4000 LIMITED	01444103	Company is dissolved	23/01/2002	01/08/2003	Director
COMPACT 2000 LIMITED	01208725	Company is dissolved	23/01/2002	01/08/2003	Director
CODA INTERNATIONAL SERVICES LIMITED	03002697	Company is dissolved	23/01/2002	01/08/2003	Director
ASB SERVOSYSTEMS LIMITED	02978106	Company is dissolved	01/05/2001	22/11/2002	Director
SOLA (UK) LIMITED	00371479	Company is dissolved	01/05/2001	09/06/2004	Director

N/A\* - no information available

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PB TAX CONSULTANTS LIMITED	01412453	Company is dissolved	01/05/2001	12/06/2002	Director
SIEBE GORMAN & COMPANY LIMITED	00607369	Company is dissolved	01/05/2001	31/12/2014	Director
ALUPOWER-CHLORIDE LIMITED	02387665	Company is dissolved	30/03/2001	22/03/2002	Director
IRVING FIRTH & COMPANY LIMITED	00152573	Company is dissolved	30/03/2001	22/03/2002	Director
OLDHAM INTERNATIONAL LIMITED	01023117	Company is dissolved	30/03/2001	22/03/2002	Director
G.S. ELECTRONICS LIMITED	02274749	Company is dissolved	30/03/2001	09/06/2004	Director
STEPHAN DRIVES LIMITED	01510728	Company is dissolved	30/03/2001	25/11/2002	Director
FENWAL ELECTRONICS LIMITED	02892219	Company is dissolved	30/03/2001	15/10/2002	Director
C PLANT LIMITED	00491952	Company is dissolved	30/03/2001	22/03/2002	Director
HADDON-OLDHAM LIMITED	00345641	Company is dissolved	30/03/2001	22/03/2002	Director
OLDHAM BATTERIES LIMITED	01037703	Company is dissolved	30/03/2001	22/03/2002	Director
SILVERTOWN RUBBER COMPANY LIMITED	00522712	Company is dissolved	30/03/2001	31/12/2014	Director
HAWKER LIMITED	00337845	Company is dissolved	30/03/2001	22/03/2002	Director
HANSEN TRANSMISSIONS LIMITED	00298393	Company is dissolved	30/03/2001	30/06/2004	Director
CROMPTON INSTRUMENTS LIMITED	00862949	Non-Trading	30/03/2001	31/12/2014	Director
CHLORIDE INDUSTRIAL BATTERIES LIMITED	02558256	Non-Trading	30/03/2001	22/03/2002	Director
SIEMENS RAIL AUTOMATION LIMITED	01641421	Non-Trading	30/03/2001	11/02/2003	Director
HAWKER ENERGY PRODUCTS LIMITED	01575223	Company is dissolved	30/03/2001	22/03/2002	Director
ELMWOOD SENSORS LIMITED	01169328	Company is dissolved	30/03/2001	15/10/2002	Director
SORBO THIRTY-EIGHT LIMITED	00181605	Company is dissolved	30/03/2001	31/12/2014	Director
CROMPTON BATTERIES LIMITED	00239178	Company is dissolved	30/03/2001	22/03/2002	Director
ELECTRIC CONSTRUCTION LIMITED	00465950	In Liquidation	30/03/2001	31/12/2014	Director
HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED	00497175	Non-Trading	30/03/2001	31/12/2014	Director
FISHKEY LIMITED	01485925	Company is dissolved	30/03/2001	31/12/2014	Director
FISKARS ELECTRONICS LIMITED	00659216	Company is dissolved	30/03/2001	09/06/2004	Director
AA EIGHT LIMITED	00928035	Company is dissolved	30/03/2001	31/12/2014	Director
WASHINGTON ENGINEERING LIMITED	00535158	Company is dissolved	30/03/2001	31/12/2014	Director
CROMPTON PARKINSON MOTORS LIMITED	00150330	In Liquidation	30/03/2001	31/12/2014	Director