



Trevor Lambeth

908577708

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Trevor Lambeth	<b>Number</b>	908577708
<b>Postcode</b>	E1W 1YZ	<b>Address</b>	Rotherwick House 3 Thomas More Street London England
<b>Date of birth</b>	November 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	76		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ELECTRICAL INDUSTRIES TRADING COMPANY LIMITED	09237982	Active - Accounts Filed	16/07/2024		Director
SCHNEIDER TRUSTEES (ESPS) LIMITED	14191963	Non-Trading	23/06/2022		Director
SCHNEIDER TRUSTEES LIMITED	00093698	Non-Trading	14/04/2021		Director
PELCO UK LIMITED	03929891	Company is dissolved	23/05/2019		Director
INVENSYS PENSION TRUSTEE LIMITED	02209425	Active - Accounts Filed	01/11/2018		Director
SAMOS ACQUISITION COMPANY LIMITED	08626813	Active - Accounts Filed	25/04/2016		Director
TAC (REGIONAL) LIMITED	03550790	Company is dissolved	18/03/2016		Director
SCHNEIDER ELECTRIC BUILDINGS CRITICAL SYSTEMS LIMITED	04550460	Company is dissolved	18/01/2016		Director
INDUSOFT UK LTD	08566947	Company is dissolved	31/12/2014		Director
INVENSYS PENSION NOMINEE LIMITED	02231831	Company is dissolved	31/12/2014		Director
PANTIYA ELECTRONICS LIMITED	00102611	Company is dissolved	31/03/2014		Director
FRANKENSTEIN GROUP LIMITED	00205236	Company is dissolved	31/03/2014		Director
ELECTRIC CONSTRUCTION LIMITED	00465950	In Liquidation	31/03/2014		Director
BTR FINANCE B.V.	FC024871	Other	31/03/2014		Director
THOMAS TILLING INTERNATIONAL LIMITED	00423174	Company is dissolved	31/03/2014		Director
TUNGSTONE BATTERIES LIMITED	00604726	Company is dissolved	31/03/2014		Director
SIEBE GORMAN & COMPANY LIMITED	00607369	Company is dissolved	31/03/2014		Director
UNITECH LIMITED	00724689	Company is dissolved	31/03/2014		Director
SIEBE CLIMATE CONTROLS INTERNATIONAL LIMITED	01309643	Company is dissolved	31/03/2014		Director



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FISHKEY LIMITED	01485925	Company is dissolved	31/03/2014	Director
ABERDARE HOLDINGS LIMITED	00306695	Company is dissolved	31/03/2014	Director
TRICONEX LIMITED	02415057	Company is dissolved	31/03/2014	Director
AA EIGHT LIMITED	00928035	Company is dissolved	31/03/2014	Director
BTR EUROPE (UK) LIMITED	01070037	Company is dissolved	31/03/2014	Director
CHARLTON-LESLIE (OFFSHORE) LIMITED	01130321	In Liquidation	31/03/2014	Director
EUROTHERM PROCESS AUTOMATION LIMITED	01180758	Company is dissolved	31/03/2014	Director
SIMSCI LIMITED	02830107	Company is dissolved	31/03/2014	Director
WASHINGTON ENGINEERING LIMITED	00535158	Company is dissolved	31/03/2014	Director
DRAYTON CONTROLS (ENGINEERING) LIMITED	00475840	Company is dissolved	31/03/2014	Director
HAWKER SIDDELEY INDUSTRIES LIMITED	00029533	Company is dissolved	31/03/2014	Director
HAWKER SIDDELEY POWER ENGINEERING LIMITED	00334729	Company is dissolved	31/03/2014	Director
CROMPTON PARKINSON MOTORS LIMITED	00150330	In Liquidation	31/03/2014	Director
SORBO THIRTY-EIGHT LIMITED	00181605	Company is dissolved	31/03/2014	Director
DRAYTON CONTROLS LIMITED	00637202	Company is dissolved	31/03/2014	Director
ROCKWARE PLASTICS INDUSTRIES LIMITED	00671648	Company is dissolved	31/03/2014	Director
SORBO TWENTY-SIX LIMITED	00812585	Company is dissolved	31/03/2014	Director
CHARLTON-LESLIE ENGINEERING LIMITED	00902125	Company is dissolved	31/03/2014	Director
F.J.REEVES LIMITED	00048515	Company is dissolved	31/03/2014	Director
SILVERTOWN RUBBER COMPANY LIMITED	00522712	Company is dissolved	31/03/2014	Director
LINER LIMITED	00875520	Company is dissolved	31/03/2014	Director
APPLIANCE CONTROL TECHNOLOGY EUROPE LIMITED	02611307	Company is dissolved	31/03/2014	Director
HAWKER SIDDELEY INTERNATIONAL LIMITED	00389759	Company is dissolved	31/03/2014	Director
INVENSYS PRODUCTION SOLUTIONS LIMITED	02448813	Company is dissolved	31/03/2014	Director
RANCO EUROPE LIMITED	SC030579	Company is dissolved	31/03/2014	Director
INVENSYS LUXEMBOURG S.A.R.L.	FC024515	Other	21/03/2014	Director
C B S GROUP LIMITED	03199758	Company is dissolved	02/09/2013	Director
TOWER FORGED PRODUCTS LIMITED	03884357	Company is dissolved	01/09/2013	Director



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GET PENSION SCHEME LIMITED	04429211	Company is dissolved	01/09/2013	Director
TENRAY LIMITED	05011643	Company is dissolved	29/07/2013	Director
ENCORE ENERGY SHIPPING AND OPERATIONS LIMITED	04326683	Company is dissolved	21/12/2012	Director
MULL MIDCO LIMITED	07058629	Company is dissolved	21/12/2012	Director
MULL BIDCO LIMITED	07041483	Company is dissolved	21/12/2012	Director
UTILITY MASTERS LIMITED	03973625	Company is dissolved	21/12/2012	Director
ENCORE NEWS LIMITED	04157393	Company is dissolved	21/12/2012	Director
MULL TOPCO LIMITED	07058611	Company is dissolved	21/12/2012	Director
ENCORE CONSULTANCY SERVICES LIMITED	04311852	Company is dissolved	21/12/2012	Director
JO-JO (U.K.) LIMITED	01351188	Company is dissolved	01/06/2012	Director
THORSMAN LIMITED	04356994	Company is dissolved	01/06/2012	Director
LEXEL HOLDINGS (UK) LTD	03675435	Company is dissolved	01/06/2012	Director
LEXEL ELECTRIC LIMITED	04057371	Company is dissolved	01/06/2012	Director
FOXFORD EUROFAST LIMITED	03955539	Company is dissolved	01/06/2012	Director
LEXEL LIMITED	04057372	Company is dissolved	01/06/2012	Director
JO-EL (UK) LIMITED	04357018	Company is dissolved	01/06/2012	Director
SCHNEIDER ELECTRIC EMS UK LIMITED	01220986	Company is dissolved	31/05/2011	Director
C-MATIC SYSTEMS LIMITED	02761671	Company is dissolved	31/05/2011	Director
ANDROMEDA TELEMATICS LIMITED	03275671	Company is dissolved	20/12/2010	Director
ANDROMEDA TELEMATICS HOLDINGS LIMITED	04296958	Company is dissolved	20/12/2010	Director
TELEMECANIQUE LIMITED	00723147	Company is dissolved	31/03/2009	Director
RECTIPHASE CAPACITORS LIMITED	01160055	Company is dissolved	31/03/2009	Director
POWERMANN LIMITED	02905620	Company is dissolved	31/03/2009	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEIGO LTD	11255249	Company is dissolved	07/01/2022	25/04/2022	Director
APC POWER AND COOLING UK, LIMITED	06410628	Company is dissolved	09/07/2020	31/03/2022	Director
N.J.FROMENT & CO.LIMITED	01102856	Active - Accounts Filed	31/10/2017	31/03/2022	Director
AVTRON LOADBANK WORLDWIDE CO., LTD	07263090	Non-Trading	31/10/2017	31/03/2022	Director
TAC PRODUCTS LIMITED	00081433	Non-Trading	18/01/2017	31/03/2022	Director
SCHNEIDER ELECTRIC BUILDINGS UK LIMITED	02846583	Non-Trading	18/01/2016	31/03/2022	Director
PRO-FACE (UK) LTD	02241564	Company is dissolved	13/10/2015		Director
HAWKER SIDDELEY MANAGEMENT LIMITED	00312506	Non-Trading	31/07/2015	31/03/2022	Director

N/A\* - no information available

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BTR INDUSTRIES LIMITED	00478575	Active - Accounts Filed	31/07/2015	31/03/2022	Director
HAWKER SIDDELEY GROUP LIMITED	00302913	Non-Trading	31/07/2015	31/03/2022	Director
B T R PROPERTY HOLDINGS LIMITED	00001122	Non-Trading	31/07/2015	31/03/2022	Director
INVENSYS HOLDINGS LIMITED	02587384	Non-Trading	31/07/2015	31/03/2022	Director
CURZON ESTATES LIMITED	00602224	Non-Trading	31/07/2015	31/03/2022	Director
GLOL POWDERS LIMITED	00372139	Company is dissolved	31/07/2015	31/03/2022	Director
SUPER SKY LIMITED	02021871	Non-Trading	02/10/2014	31/03/2022	Director
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	31/03/2014	18/12/2019	Director
TECALEMIT LIMITED	00294980	Non-Trading	31/03/2014	31/03/2022	Director
INVENSYS OVERSEAS LIMITED	00886606	Non-Trading	31/03/2014	31/03/2022	Director
EUROTHERM HOLDINGS LIMITED	01223911	Non-Trading	31/03/2014	31/03/2022	Director
SIEBE INVESTMENTS ONE LIMITED	01256051	Non-Trading	31/03/2014	31/03/2022	Director
HAWKER SIDDELEY PROPERTIES LIMITED	00254245	Non-Trading	31/03/2014	31/03/2022	Director
AVEVA SOFTWARE GB LIMITED	03555875	Active - Accounts Filed	31/03/2014	28/02/2018	Director
SIEBE PROTEC LIMITED	00793345	Non-Trading	31/03/2014	31/03/2022	Director
BTR (EUROPEAN HOLDINGS) B.V.	FC024436	Active - Accounts Filed	31/03/2014	31/03/2022	Director
SCHNEIDER ELECTRIC CONTROLS UK LIMITED	00739180	Active - Accounts Filed	31/03/2014	31/03/2022	Director
INVENSYS SECRETARIES LIMITED	01070856	Non-Trading	31/03/2014	31/03/2022	Director
THOMAS TILLING LIMITED	00052492	Non-Trading	31/03/2014	31/03/2022	Director
SIEBE INVESTMENTS TWO LIMITED	01327326	Non-Trading	31/03/2014	31/03/2022	Director
HANSEN TRANSMISSIONS INTERNATIONAL LIMITED	00552467	Non-Trading	31/03/2014	31/03/2022	Director
CROMPTON PARKINSON LIMITED	00129649	Non-Trading	31/03/2014	31/03/2022	Director
SORBO TEN LIMITED	00097971	Non-Trading	31/03/2014	31/03/2022	Director
SCHNEIDER ELECTRIC SYSTEMS UK LIMITED	00293260	Active - Accounts Filed	31/03/2014	31/03/2022	Director
IMSERV EUROPE LIMITED	02749624	Active - Accounts Filed	31/03/2014	31/08/2021	Director
HAWKER SIDDELEY OVERSEAS INVESTMENTS LIMITED	00497175	Non-Trading	31/03/2014	31/03/2022	Director
SERCK INDUSTRIES LIMITED	00643003	Non-Trading	31/03/2014	31/03/2022	Director
EUROTHERM INTERNATIONAL INVESTMENTS LIMITED	01649205	Non-Trading	31/03/2014	31/03/2022	Director
RANCO CONTROLS LIMITED	00702171	Non-Trading	31/03/2014	18/12/2019	Director
EUROTHERM LIMITED	00853008	Active - Accounts Filed	31/03/2014	31/03/2022	Director
INVENSYS TWENTY-ONE LIMITED	00498890	Non-Trading	31/03/2014	31/03/2022	Director
CROMPTON INSTRUMENTS LIMITED	00862949	Non-Trading	31/03/2014	31/03/2022	Director
BULL ELECTRIC LIMITED	01315294	Non-Trading	31/03/2014	31/03/2022	Director
SCHNEIDER ELECTRIC INVENSYS (UK) LIMITED	08958885	Active - Accounts Filed	25/03/2014	31/03/2022	Director



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SCHNEIDER ELECTRIC INVENSYS HOLDINGS LIMITED	08958770	Non-Trading	25/03/2014	31/03/2022	Director
INVENSYS GROUP HOLDINGS LIMITED	00508383	Active - Accounts Filed	20/02/2014	31/03/2022	Director
B T R INTERNATIONAL LIMITED	00965046	Non-Trading	27/01/2014	31/03/2022	Director
INVENSYS GROUP LIMITED	05048465	Active - Accounts Filed	27/01/2014	31/03/2022	Director
INVENSYS INTERNATIONAL HOLDINGS LIMITED	00057410	Active - Accounts Filed	27/01/2014	31/03/2022	Director
INVENSYS LIMITED	00166023	Active - Accounts Filed	17/01/2014	31/03/2022	Director
SCHNEIDER ELECTRIC IT MANUFACTURING UK LIMITED	04790504	Company is dissolved	11/09/2013	31/03/2022	Director
TOWER MANUFACTURING LIMITED	03884370	Non-Trading	01/09/2013	31/03/2022	Director
APC DC NETWORK SOLUTIONS UK LIMITED	01794380	Company is dissolved	26/08/2013	31/03/2022	Director
AMERICAN POWER CONVERSION HOLDINGS (UK) LIMITED	03972902	Non-Trading	26/08/2013	31/03/2022	Director
AMERICAN POWER CONVERSION UK LIMITED	02099871	Company is dissolved	11/08/2013	31/03/2022	Director
ENCORE INTERNATIONAL LIMITED	04313287	Non-Trading	21/12/2012	31/03/2022	Director
M&C ENERGY GROUP LIMITED	01547219	Active - Accounts Filed	21/12/2012	31/03/2022	Director
ELECTRICITY PENSIONS LIMITED	02416242	Active - Accounts Filed	05/12/2012	04/07/2023	Director
WIBE LIMITED	04240500	Company is dissolved	01/06/2012		Director
SERCK CONTROLS LIMITED	04353634	Non-Trading	01/04/2012	31/03/2022	Director
SCHNEIDER ELECTRIC IT UK LTD	03108928	Active - Accounts Filed	16/08/2011	31/03/2022	Director
GET LIMITED	01311353	Non-Trading	01/05/2011	31/03/2022	Director
ELECTRICITY PENSIONS TRUSTEE LIMITED	02479327	Active - Accounts Filed	31/12/2010	25/01/2012	Director
SCHNEIDER ELECTRIC ENERGY UK LIMITED	07364475	Non-Trading	14/12/2010	31/03/2022	Director
SCHNEIDER ELECTRIC ENERGY HOLDINGS UK LIMITED	07364474	Company is dissolved	14/12/2010	31/03/2022	Director
ELAU LIMITED	05314002	Company is dissolved	10/02/2010		Director
BERGER LAHR POSITEC LTD	01811114	Company is dissolved	01/02/2010		Director
ELKRON SECURITY LIMITED	01407229	Company is dissolved	31/03/2009		Director
MERLIN GERIN (UK) LIMITED	00499852	Company is dissolved	31/03/2009		Director
FEDERAL ELECTRIC LIMITED	00603083	Active - Accounts Filed	31/03/2009	31/03/2022	Director
SCHNEIDER BRANDS LIMITED	01065987	Company is dissolved	31/03/2009		Director
JO-EL ELECTRIC LIMITED	01238745	Non-Trading	31/03/2009	31/03/2022	Director