



Allan Imrie

911394575

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Allan Imrie  | <b>Number</b>      | 911394575                                   |
| <b>Postcode</b>                    | BN16 1QL     | <b>Address</b>     | 22 The Drive<br>East Preston<br>West Sussex |
| <b>Date of birth</b>               | January 1945 | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| AMETEK EUROPEAN HOLDINGS LIMITED       | 07397586 | Active - Accounts Filed | 30/11/2010 | 31/03/2014 | Director |
| AMETEK (GB) LIMITED                    | 02569386 | Active - Accounts Filed | 28/02/2010 | 31/03/2014 | Director |
| AMETEK RUSSIA (UK) LIMITED             | 06815390 | Company is dissolved    | 08/04/2009 | 31/03/2014 | Director |
| VISION RESEARCH LIMITED                | 06048891 | Company is dissolved    | 25/07/2008 | 31/03/2014 | Director |
| EMA HOLDINGS UK LIMITED                | 04600860 | Company is dissolved    | 20/11/2007 | 31/03/2014 | Director |
| AEROMEDIC INNOVATIONS LIMITED          | 02239243 | Company is dissolved    | 01/11/2007 | 15/08/2012 | Director |
| AVIATION WINDINGS LIMITED              | 05394513 | Company is dissolved    | 01/11/2007 | 15/08/2012 | Director |
| AEM LIMITED                            | 00620201 | Active - Accounts Filed | 01/11/2007 | 31/03/2014 | Director |
| AVIONICS MOBILE SERVICES LIMITED       | 01193196 | Company is dissolved    | 01/11/2007 |            | Director |
| AMETEK PRECISION INSTRUMENTS (UK) LTD. | 00684869 | Company is dissolved    | 04/10/2007 | 31/03/2014 | Director |
| CAMECA U.K. LIMITED                    | 02189319 | Company is dissolved    | 16/08/2007 | 17/02/2014 | Director |
| AMETEK SCP (BARROW) LIMITED            | 05635616 | Active - Accounts Filed | 17/04/2007 | 31/03/2014 | Director |
| LAND INSTRUMENTS INTERNATIONAL LIMITED | 01659383 | Active - Accounts Filed | 15/06/2006 | 31/03/2014 | Director |
| ROXBORO ANALYTICAL LIMITED             | 05419416 | Company is dissolved    | 28/07/2005 | 26/09/2005 | Director |
| ROSEMOUNT TOPCO LIMITED                | 04191115 | Active - Accounts Filed | 03/12/2003 | 15/07/2005 | Director |
| MOBREY OVERSEAS SALES LIMITED          | 02853860 | Company is dissolved    | 03/12/2003 | 15/07/2005 | Director |
| WESTON AEROSPACE (2003) LIMITED        | 02852989 | Company is dissolved    | 07/01/2000 | 08/06/2001 | Director |
| ROSEMOUNT MEASUREMENT LIMITED          | 00293743 | Active - Accounts Filed | 07/01/2000 | 15/07/2005 | Director |
| SHILDON CONTROLS LIMITED               | 00977320 | Company is dissolved    | 08/06/1999 | 26/09/2005 | Director |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| SHILDON INVESTMENTS LIMITED             | 02983635 | Company is dissolved | 08/06/1999 | 26/09/2005 | Director             |
| EUROTHERM RECORDERS LIMITED             | 01047639 | Company is dissolved | 16/09/1998 | 04/12/1998 | Director             |
| EUROTHERM PROCESS<br>AUTOMATION LIMITED | 01180758 | Company is dissolved | 03/03/1995 | 04/12/1998 | Director             |
| PACS REALISATION 2008 LIMITED           | 01655859 | Company is dissolved | 21/12/1992 | 04/10/1994 | Company<br>Secretary |
| PACS LIMITED                            | 02025266 | Company is dissolved | 21/12/1992 | 03/10/1994 | Company<br>Secretary |
| PACS LIMITED                            | 02025266 | Company is dissolved | 02/12/1992 | 03/10/1994 | Director             |
| PACS REALISATION 2008 LIMITED           | 01655859 | Company is dissolved | 03/07/1992 | 03/10/1994 | Director             |