

Board of directors

Richard Dewhurst

BA (Eng Sc), ACMA

Chairman 60

Joined in 1985.

Previously with Ford Motor Co, Ernst & Whinney, Senior Management Consultant.

David Dewhurst

BSc (Elec Eng)

Group Managing Director 55

Joined in 1987.

Previously with Holmes & Marchant plc.

Jared Sinclair

BSc, ACA

Finance Director 46

Joined in 1997.

Previously with Moores Rowland, Chartered Accountants, Audit Senior.

Richard Young

MBA, BSc, CEng, FIET

Managing Director

Thames Valley Controls 60

Joined in 1996.

Previously with MBM Technology Ltd, Director and General Manager.

John Bailey

Non-executive Director 46

Joined in 2008.

Previously with Brett Landscaping & Building Products, Commercial Director.

Peter Tett

MA, MSc

Non-executive Director 77

Joined in 2000.

Previously with Halma plc, Director.

From left to right:
Jared Sinclair
Peter Tett
David Dewhurst
John Bailey
Richard Dewhurst
Richard Young

