

Board of directors



Richard Dewhurst BA (Eng Sc), ACMA R
Chairman
Age 62. Joined in 1985.
Previously with Ford Motor Co, Ernst & Whinney, Senior Management Consultant.



David Dewhurst BSc (Elec Eng)
Group Managing Director
Age 57. Joined in 1987.
Previously with Holmes & Marchant plc.



Jared Sinclair BSc, ACA
Finance Director & Company Secretary
Age 48. Joined in 1997.
Previously with Moores Rowland, Chartered Accountants, Audit Senior.



Richard Young BSc, MBA, CEng, FIET
Managing Director, Thames Valley Controls
Age 62. Joined in 1996.
Previously with MBM Technology Ltd, Director and General Manager.



John Bailey
Managing Director, A&A Electrical Distributors Age 48. Joined in 2008.
Previously with Brett Landscaping & Building Products, Commercial Director.

Committee membership

Remuneration Committee

Meets once per year

R Chairman

R Member

Audit Committee

Meets twice per year

A Chairman



Peter Tett MA, MSc A R
Non-executive Director
Age 79. Joined in 2000.
Previously with Halma plc, Director.



Alan Warren
Non-executive Director
Age 61. Joined in 2018.
Previously with A&A Electrical Distributors Ltd, Director.