



Derrek Layton Jones

901339833

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Derrek Layton Jones | Number | 901339833 |
| Postcode | | Address | |
| Date of birth | February 1937 | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| GLENSIDE DEVELOPMENTS LIMITED | 00437391 | Company is dissolved | 25/01/2006 | | Director |
| CONTINENTAL CARS (BRIDGEND) LIMITED | 03891371 | Company is dissolved | 07/01/2000 | 28/02/2002 | Company Secretary |
| CONTINENTAL CARS (SWANSEA) LIMITED | 03891398 | Company is dissolved | 07/01/2000 | 28/02/2002 | Company Secretary |
| CARLYLE LIFE LIMITED | 03870592 | Company is dissolved | 26/11/1999 | 28/02/2002 | Company Secretary |
| HODGE VEHICLE CONTRACTS LIMITED | 03869139 | Company is dissolved | 26/11/1999 | 28/02/2002 | Company Secretary |
| HODGE PROPERTY LIMITED | 03869414 | Non-Trading | 26/11/1999 | 28/02/2002 | Company Secretary |
| HODGE CARS LIMITED | 03856291 | Company is dissolved | 26/11/1999 | 28/02/2002 | Company Secretary |
| HODGE INVESTMENT PROPERTIES LIMITED | 03870594 | Non-Trading | 26/11/1999 | 08/02/2002 | Company Secretary |
| CARLYLE INSURANCE SERVICES LIMITED | 03869408 | Company is dissolved | 26/11/1999 | 28/02/2002 | Company Secretary |
| HODGE FINANCE LIMITED | 03869410 | Non-Trading | 26/11/1999 | 28/02/2002 | Company Secretary |
| JULIAN HODGE LIMITED | 03727101 | Non-Trading | 19/05/1999 | 28/02/2002 | Company Secretary |
| HODGE LIFETIME LIMITED | 03755106 | Non-Trading | 12/05/1999 | 28/02/2002 | Company Secretary |
| MORAY CAMBRIAN HOMES LIMITED | 03636028 | Company is dissolved | 18/11/1998 | 28/02/2002 | Company Secretary |
| EURO-KNOW LIMITED | 03655211 | Company is dissolved | 17/11/1998 | 28/02/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CARLYLE COLLECTIONS LIMITED | 00541147 | Company is dissolved | 02/04/1997 | 25/02/2002 | Director |
| JULIAN HODGE NOMINEES LIMITED | 03038749 | Company is dissolved | 28/03/1995 | 08/02/2002 | Company Secretary |
| JULIAN HODGE NOMINEES LIMITED | 03038749 | Company is dissolved | 28/03/1995 | 25/02/2002 | Director |
| SIR JULIAN HODGE LIMITED | 00678866 | Active - Accounts Filed | 04/08/1994 | 25/02/2002 | Director |
| CARLYLE INVESTMENT SECURITIES LIMITED | 02932682 | Company is dissolved | 25/05/1994 | 02/05/1995 | Company Secretary |
| CARLYLE INVESTMENT SECURITIES LIMITED | 02932682 | Company is dissolved | 25/05/1994 | 25/02/2002 | Director |
| CARLYLE COLLECTIONS LIMITED | 00541147 | Company is dissolved | 05/11/1993 | 08/02/2002 | Company Secretary |
| HODGE & CO. (ACCOUNTANTS & AUDITORS) LIMITED | 02406425 | Company is dissolved | 18/10/1993 | 08/02/2002 | Company Secretary |
| HODGE & CO. (TAXATION SERVICES) LIMITED | 02802501 | Company is dissolved | 30/03/1993 | 08/02/2002 | Company Secretary |
| FIRST VEHICLE LIMITED | 02794805 | Company is dissolved | 30/03/1993 | 25/02/2002 | Director |
| FIRST VEHICLE LIMITED | 02794805 | Company is dissolved | 30/03/1993 | 28/02/2002 | Company Secretary |
| HODGE & CO. (TAXATION SERVICES) LIMITED | 02802501 | Company is dissolved | 30/03/1993 | 25/02/2002 | Director |
| CARLYLE LAND LIMITED | 02389836 | Company is dissolved | 26/05/1992 | 27/02/2002 | Company Secretary |
| CARLYLE COMMERCIAL PROPERTY LIMITED | 02389703 | Company is dissolved | 26/05/1992 | 27/02/2002 | Company Secretary |
| CARLYLE LAND LIMITED | 02389836 | Company is dissolved | 26/05/1992 | 25/02/2002 | Director |
| CARLYLE REAL ESTATE DEVELOPMENTS LIMITED | 02389831 | Company is dissolved | 26/05/1992 | 27/02/2002 | Company Secretary |
| CARLYLE COMMERCIAL PROPERTY LIMITED | 02389703 | Company is dissolved | 26/05/1992 | 25/02/2002 | Director |
| CARLYLE REAL ESTATE DEVELOPMENTS LIMITED | 02389831 | Company is dissolved | 26/05/1992 | 25/02/2002 | Director |
| L.E. PINK ENGINEERING LIMITED | 00727265 | Company is dissolved | 30/09/1991 | 20/12/1993 | Director |
| HODGE CORPORATE FINANCE LIMITED | 01683421 | Company is dissolved | 30/09/1991 | 08/02/2002 | Company Secretary |
| HODGE LIMITED | 00390216 | Active - Accounts Filed | 30/09/1991 | 28/02/2002 | Director |
| AUTOMOBILE TRUST CORPORATION LIMITED(THE) | 00232131 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| INVESTMENT SPECIALISTS LIMITED | 00767425 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| HODGE EQUITY RELEASE LIMITED | 00096745 | Active - Accounts Filed | 30/09/1991 | 25/02/2002 | Director |
| INVESTORS PROTECTION FACILITIES LIMITED | 00575530 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| CARLYLE SECURITIES LIMITED | 00743649 | Non-Trading | 30/09/1991 | 25/02/2002 | Director |

N/A* - no information available



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| INDUSTRIES & GENERAL MORTGAGE COMPANY LIMITED | 02249281 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| BLACKWOOD PROPERTY DEVELOPMENT COMPANY LIMITED | 00353338 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| FIRST WELSH SECURITIES LIMITED | 00813659 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| CARLYLE NOMINEES LIMITED | 00707245 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| WEST COUNTRY CINEMAS LIMITED | 00401046 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| SOUTH WALES BROADCASTING COMPANY LIMITED | 00947983 | Company is dissolved | 30/09/1991 | 25/02/2002 | Director |
| HODGE GROUP LIMITED | 02544071 | Non-Trading | 27/09/1991 | 08/02/2002 | Company Secretary |
| HODGE GROUP LIMITED | 02544071 | Non-Trading | 27/09/1991 | 25/02/2002 | Director |
| CONTINENTAL CARS (CARDIFF) LIMITED | 02534966 | Company is dissolved | 28/08/1991 | 08/02/2002 | Company Secretary |
| CONTINENTAL CARS (CARDIFF) LIMITED | 02534966 | Company is dissolved | 28/08/1991 | 25/02/2002 | Director |
| HODGE LIFE ASSURANCE COMPANY LIMITED | 00837457 | Active - Accounts Filed | 07/06/1991 | 27/02/2002 | Director |
| HODGE INSURANCE BROKERS LIMITED | 01282084 | Company is dissolved | 07/06/1991 | 01/11/2001 | Company Secretary |
| INVESTORS PROTECTION FACILITIES LIMITED | 00575530 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company Secretary |
| FIRST CONTRACTS LIMITED | 00728997 | Company is dissolved | 07/06/1991 | 28/02/2002 | Company Secretary |
| INVESTMENT SPECIALISTS LIMITED | 00767425 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company Secretary |
| SIR JULIAN HODGE LIMITED | 00678866 | Active - Accounts Filed | 07/06/1991 | 08/02/2002 | Company Secretary |
| CONTINENTAL CARS LIMITED | 00327734 | Company is dissolved | 07/06/1991 | 28/02/2002 | Director |
| WEST COUNTRY CINEMAS LIMITED | 00401046 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company Secretary |
| CARLYLE MANAGEMENT SERVICES LIMITED | 00967549 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company Secretary |
| CARLYLE REAL ESTATE INVESTMENTS LIMITED | 00342474 | Company is dissolved | 07/06/1991 | 25/02/2002 | Director |
| LISVANE LAND LIMITED | 02368592 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company Secretary |
| HOME REVERSIONS LIMITED | 02030586 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company Secretary |
| CHARTER VEHICLE HIRE LIMITED | 00590208 | Company is dissolved | 07/06/1991 | 25/02/2002 | Director |
| FIRST CONTRACTS LIMITED | 00728997 | Company is dissolved | 07/06/1991 | 28/02/2002 | Director |
| CONTINENTAL CARS LIMITED | 00327734 | Company is dissolved | 07/06/1991 | 28/02/2002 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|------------|-----------|
| HODGE CONTINENTAL LIMITED | 00866439 | Company is dissolved | 07/06/1991 | 25/02/2002 | Director |
| BLACKWOOD PROPERTY | 00353338 | Company is dissolved | 07/06/1991 | 27/02/2002 | Company |
| DEVELOPMENT COMPANY LIMITED | | | | | Secretary |
| SOUTH WALES BROADCASTING | 00947983 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company |
| COMPANY LIMITED | | | | | Secretary |
| HODGE CONTINENTAL LIMITED | 00866439 | Company is dissolved | 07/06/1991 | 08/02/2002 | Company |
| | | | | | Secretary |
| HODGE EQUITY RELEASE LIMITED | 00096745 | Active - Accounts Filed | 07/06/1991 | 08/02/2002 | Company |
| | | | | | Secretary |