



Peter Richard Jones

904484477

Director Information

Title	Mr	Honours	
Name	Peter Richard Jones	Number	904484477
Postcode	B90 8AH	Address	Lumaneri House Blythe Gate Blythe Valley Park Solihull West Midlands United Kingdom
Date of birth	April 1959	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XACT HOMES LIMITED	05939788	Active - Accounts Filed	19/09/2006		Director
XACT HOMES LIMITED	05939788	Active - Accounts Filed	19/09/2006		Company Secretary
XACT MORTGAGES LTD	04451514	Active - Accounts Filed	26/05/2006	23/02/2006	Director
XACT MORTGAGES LTD	04451514	Active - Accounts Filed	26/05/2006	23/02/2006	Company Secretary
XACT (UK) GROUP LTD	05806928	Active - Accounts Filed	05/05/2006		Director
XACT (UK) GROUP LTD	05806928	Active - Accounts Filed	05/05/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JCB TELECOM LIMITED	08126636	Company is dissolved	29/05/2014		Director
EMERGENCY AUTOCALL LIMITED	08248124	Company is dissolved	10/10/2012		Director
SAFETY TECHNOLOGY INNOVATION LTD	08098190	Company is dissolved	08/06/2012		Director
PINPOINT EMS LTD	08087409	Company is dissolved	29/05/2012		Director
BODYTHERM LIMITED	07843005	Company is dissolved	10/11/2011	30/04/2013	Director
IQDEN LTD	07784384	Company is dissolved	23/09/2011	24/04/2013	Director
HALO CYCLE HELMETS LIMITED	07784046	Company is dissolved	22/09/2011		Director
HALO EQUESTRIAN LIMITED	07644845	Company is dissolved	24/05/2011		Director
HALO EXTREME SPORTS LIMITED	07644841	Company is dissolved	24/05/2011		Director
HALO MILITARY LIMITED	07641245	Company is dissolved	20/05/2011		Director
HALO F1 LIMITED	07641016	Company is dissolved	19/05/2011		Director
HALO EMERGENCY SERVICES LIMITED	07641141	Company is dissolved	19/05/2011		Director
CARKOON LTD	07489323	Company is dissolved	31/01/2011	30/04/2013	Director



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COOL TECHNOLOGIES LIMITED	07382229	Company is dissolved	31/01/2011	19/08/2013	Director
THERMAHELM LTD	06890894	Company is dissolved	22/11/2010	19/08/2013	Director
HALO MOTORCYCLE HELMETS LIMITED	07381831	Company is dissolved	22/11/2010	19/08/2013	Director
JCB SOFTWARE SOLUTIONS LIMITED	06319564	Company is dissolved	20/07/2007		Company Secretary
JCB SOFTWARE SOLUTIONS LIMITED	06319564	Company is dissolved	20/07/2007		Director
PEOPLES AGENT LIMITED	06101466	Company is dissolved	13/02/2007		Company Secretary
PEOPLES AGENT LIMITED	06101466	Company is dissolved	13/02/2007	21/05/2010	Director
CLEARMAX LIMITED	05882419	Company is dissolved	25/07/2006		Director
CLEARMAX LIMITED	05882419	Company is dissolved	25/07/2006		Company Secretary
JCB OVERSEAS LIMITED	04917825	Company is dissolved	07/06/2006		Director
JCB OVERSEAS LIMITED	04917825	Company is dissolved	07/06/2006		Company Secretary
JCB VALUATIONS LTD	05806634	Company is dissolved	05/05/2006		Company Secretary
JCB VALUATIONS LTD	05806634	Company is dissolved	05/05/2006		Director
XACT FINANCE (UK) LTD	04867521	Company is dissolved	01/04/2004		Director
XACT FINANCE (UK) LTD	04867521	Company is dissolved	01/04/2004		Company Secretary
PAN SECURITY INTERNATIONAL (HOLDINGS) LIMITED	04751522	Company is dissolved	01/05/2003	04/08/2004	Director
PAN SECURITY INTERNATIONAL (HOLDINGS) LIMITED	04751522	Company is dissolved	01/05/2003	04/08/2004	Company Secretary
PAN SECURITY SERVICES LIMITED	03965934	Company is dissolved	25/02/2003		Company Secretary
PANSEC WEB LIMITED	03965616	Company is dissolved	25/02/2003		Company Secretary
PAN SECURITY PRODUCTS LIMITED	03965279	Company is dissolved	25/02/2003		Company Secretary
PAN SECURITY INTERNATIONAL LIMITED	03965174	Company is dissolved	11/12/2002	04/08/2004	Director
PAN SECURITY INTERNATIONAL LIMITED	03965174	Company is dissolved	11/12/2002	04/08/2004	Company Secretary
WATERSIDE MANAGEMENT (HYTHE) LIMITED	03606968	Active - Accounts Filed	01/10/2001	10/11/2023	Director
XACT LETTINGS LIMITED	04181486	Active - Accounts Filed	23/05/2001	31/05/2024	Director
ATLANTEAN SOLUTIONS LIMITED	04181440	Company is dissolved	23/05/2001		Company Secretary



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XACT LETTINGS LIMITED	04181486	Active - Accounts Filed	23/05/2001	31/05/2024	Company Secretary
ATLANTEAN SOLUTIONS LIMITED	04181440	Company is dissolved	23/05/2001		Director
COMPUTER ANSWERS EMPLOYEE TRUST COMPANY LIMITED	03542849	Company is dissolved	24/03/1999	20/07/2000	Director
COMPUTER ANSWERS GROUP LIMITED	03666573	Company is dissolved	04/12/1998	20/07/2000	Director
COMPUTER ANSWERS GROUP LIMITED	03666573	Company is dissolved	04/12/1998	21/01/2002	Company Secretary
COMPUTER ANSWERS EMPLOYEE TRUST COMPANY LIMITED	03542849	Company is dissolved	06/07/1998	21/01/2002	Company Secretary
NORTON REALISATIONS (1998) LTD	02655040	Company is dissolved	13/10/1997		Company Secretary
EPIX SOFTWARE LTD	03358375	Company is dissolved	01/07/1997	20/07/2000	Director
EPIX SOFTWARE LTD	03358375	Company is dissolved	01/07/1997	21/01/2002	Company Secretary
LANGLEY REALISATIONS (1997) LTD	02527793	Company is dissolved	10/04/1997		Company Secretary
LOGICACMG WIRELESS DATA SOLUTIONS LIMITED	02867764	Company is dissolved	01/08/1996	21/01/2002	Company Secretary
LOGICACMG WIRELESS DATA SOLUTIONS LIMITED	02867764	Company is dissolved	01/08/1996	20/07/2000	Director
LOGICA SUPPORT SERVICES LIMITED	03112771	Company is dissolved	03/11/1995	03/04/1996	Director
SOFTWARE BROKERS LIMITED	03108724	Company is dissolved	02/10/1995	18/02/1998	Director
SOFTWARE BROKERS LIMITED	03108724	Company is dissolved	02/10/1995	18/02/1998	Company Secretary
ACT FINANCIAL SYSTEMS MOSCOW LIMITED	02151278	Company is dissolved	26/10/1993	01/10/1994	Director
CRISIS MANAGEMENT SERVICES LIMITED	02485393	Company is dissolved	20/01/1993	01/10/1994	Director
DORQUISH LIMITED	00963035	Company is dissolved	14/12/1992	01/10/1994	Director
N.M.W. COMPUTERS P.L.C.	01050635	Company is dissolved	30/11/1992	01/10/1994	Director
ACT PENSION TRUSTEES LIMITED	01671732	In Liquidation	20/10/1992	01/10/1994	Director
QUOTIENT BUSINESS SYSTEMS LIMITED	01475217	Company is dissolved	08/10/1992	01/10/1994	Director
ACT CLEARING SERVICES LIMITED	02040883	Company is dissolved	08/10/1992	01/10/1994	Director
DATACORP LIMITED	01521715	Company is dissolved	08/10/1992	01/10/1994	Director
UNIT TRUST SOFTWARE LIMITED	01800733	Company is dissolved	11/04/1992	01/10/1994	Director