



Peter Richard Jones

904484477

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Richard Jones	<b>Number</b>	904484477
<b>Postcode</b>	B90 8AH	<b>Address</b>	Lumaneri House Blythe Gate Blythe Valley Park Solihull West Midlands United Kingdom
<b>Date of birth</b>	April 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	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
EPPIX SOFTWARE LTD	03358375	Company is dissolved	01/07/1997	20/07/2000	Director
EPPIX 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