



Richard Mark Lea Jones

904199774

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Mark Lea Jones | <b>Number</b>      | 904199774   |
| <b>Postcode</b>                    | NE24 4RP               | <b>Address</b>     | Innovation House Coniston Court<br>Riverside Business Park<br>Blyth<br>Northumberland |
| <b>Date of birth</b>               | June 1963              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                      |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CLEARDATA LIMITED                 | 06892060 | Active - Accounts Filed | 10/03/2020 |           | Director |
| THE WREKIN OLD HALL TRUST LIMITED | 00172472 | Active - Accounts Filed | 23/05/2019 |           | Director |
| CLEARDATA UK LIMITED              | 03986970 | Active - Accounts Filed | 07/06/2017 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ENSCO 1227 LIMITED                | 10687688 | Active - Accounts Filed | 15/01/2021 | 12/06/2021 | Director |
| PDOCHOLCO LIMITED                 | 09741928 | Active - Accounts Filed | 21/03/2018 | 29/11/2019 | Director |
| THE BUSINESS COACH HOUSE LIMITED  | 08252431 | Company is dissolved    | 01/01/2016 |            | Director |
| THE REPORT EXCHANGE LIMITED       | 05841559 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| THE HIP EXCHANGE LIMITED          | 05307345 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| THE REPOSSESSION EXCHANGE LIMITED | 03403503 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| XIT2 LIMITED                      | 03469861 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| THE HOME ENERGY EXCHANGE LIMITED  | 05069779 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| EXCHANGE IT LIMITED               | 03986276 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| CONVEYANCING PORTAL LIMITED       | 04977121 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| THE SIP EXCHANGE LIMITED          | 03834076 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| THE CONVEYANCING EXCHANGE LIMITED | 03929087 | Company is dissolved    | 08/04/2014 | 02/12/2015 | Director |
| THE VALUATION EXCHANGE LIMITED    | 03648535 | Company is dissolved    | 08/04/2014 | 02/06/2015 | Director |
| AGHOCO 1204 LIMITED               | 08902626 | Company is dissolved    | 27/03/2014 | 02/12/2015 | Director |
| MFS GROUP LIMITED                 | 01046712 | Company is dissolved    | 30/09/2011 |            | Director |
| I-ENABLE.CO.UK LIMITED            | 01497156 | Company is dissolved    | 30/09/2011 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SALA IMAGING LIMITED                                 | 02034790 | Non-Trading             | 30/09/2011 | 02/12/2015 | Director          |
| EDM RECORDS MANAGEMENT LIMITED                       | 02834761 | Non-Trading             | 30/09/2011 | 03/12/2015 | Director          |
| DIDATA LIMITED                                       | 03147167 | Non-Trading             | 30/09/2011 | 03/12/2015 | Director          |
| SALA INTEGRATED INFORMATION MANAGEMENT LIMITED       | 07302128 | Non-Trading             | 30/09/2011 | 03/12/2015 | Director          |
| YOUNG ENTERPRISE NORTH WEST BUSINESS DESIGNS LIMITED | 04804851 | Company is dissolved    | 11/06/2009 | 01/03/2011 | Director          |
|  | 04883878 | Company is dissolved    | 22/11/2007 |            | Company Secretary |
| BUSINESS DESIGNS LIMITED                             | 04883878 | Company is dissolved    | 22/11/2007 |            | Director          |
| EDM GROUP LIMITED                                    | 01193648 | Active - Accounts Filed | 06/08/2004 | 03/12/2015 | Company Secretary |
| EDM GROUP LIMITED                                    | 01193648 | Active - Accounts Filed | 06/08/2004 | 03/12/2015 | Director          |
| STORWAVE LIMITED                                     | 02611917 | Company is dissolved    | 19/03/2004 |            | Director          |
| STOR-WAVE COMPUTER SOLUTIONS LIMITED                 | 02947680 | Company is dissolved    | 19/03/2004 |            | Company Secretary |
| MICRO-IMAGE BUSINESS SOLUTIONS LIMITED               | 02217311 | Company is dissolved    | 19/03/2004 |            | Company Secretary |
| AMI - THE ADVANCE GROUP LIMITED                      | 02557383 | Company is dissolved    | 19/03/2004 |            | Director          |
| AMI - THE ADVANCE GROUP LIMITED                      | 02557383 | Company is dissolved    | 19/03/2004 |            | Company Secretary |
| KHAOS TECHNOLOGIES LIMITED                           | 03442659 | Company is dissolved    | 19/03/2004 |            | Company Secretary |
| STORWAVE LIMITED                                     | 02611917 | Company is dissolved    | 19/03/2004 |            | Company Secretary |
| STOR-WAVE COMPUTER SOLUTIONS LIMITED                 | 02947680 | Company is dissolved    | 19/03/2004 |            | Director          |
| KHAOS TECHNOLOGIES LIMITED                           | 03442659 | Company is dissolved    | 19/03/2004 |            | Director          |
| MICRO-IMAGE BUSINESS SOLUTIONS LIMITED               | 02217311 | Company is dissolved    | 19/03/2004 |            | Director          |
| EDM GROUP (HOLDINGS) LIMITED                         | 04928309 | Non-Trading             | 13/01/2004 | 03/12/2015 | Director          |
| EDM GROUP (HOLDINGS) LIMITED                         | 04928309 | Non-Trading             | 13/01/2004 | 03/12/2015 | Company Secretary |
| EBITA LIMITED  | 04579351 | Company is dissolved    | 01/11/2002 |            | Director          |
| HS GROUP LIMITED                                     | 03598281 | Company is dissolved    | 05/08/1999 |            | Company Secretary |
| HS GROUP LIMITED                                     | 03598281 | Company is dissolved    | 05/08/1999 |            | Director          |
| HS CONSULTING LIMITED                                | 03638733 | Company is dissolved    | 25/09/1998 |            | Director          |
| HS CONSULTING LIMITED                                | 03638733 | Company is dissolved    | 25/09/1998 |            | Company Secretary |
| HS PROPERTY SERVICES LIMITED                         | 03631233 | Company is dissolved    | 14/09/1998 |            | Director          |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| HS RESOURCING LIMITED                       | 03631210 | Company is dissolved | 14/09/1998 |            | Company Secretary |
| HS RESOURCING LIMITED                       | 03631210 | Company is dissolved | 14/09/1998 |            | Director          |
| HS PROPERTY SERVICES LIMITED                | 03631233 | Company is dissolved | 14/09/1998 |            | Company Secretary |
| TE@M! LIMITED                               | 03582814 | Company is dissolved | 23/06/1998 |            | Company Secretary |
| HS MANAGED INSOURCING LIMITED               | 03551010 | Company is dissolved | 13/05/1998 | 01/01/2000 | Company Secretary |
| HUTCHINSON SMITH MANAGED INSOURCING LIMITED | 03544567 | Company is dissolved | 13/05/1998 |            | Company Secretary |
| ESPRIT SYSTEMS LIMITED                      | 03377388 | Company is dissolved | 15/09/1997 |            | Director          |
| ESPRIT SYSTEMS LIMITED                      | 03377388 | Company is dissolved | 15/09/1997 |            | Company Secretary |
| NPS (UK1) LIMITED                           | 02703539 | Company is dissolved | 08/05/1997 | 30/06/2000 | Company Secretary |
| NPS (UK1) LIMITED                           | 02703539 | Company is dissolved | 08/05/1997 | 31/05/2002 | Director          |
| HUTCHINSON SMITH CONSULTING LIMITED         | 03260644 | Company is dissolved | 08/10/1996 |            | Company Secretary |
| HUTCHINSON SMITH CONSULTING LIMITED         | 03260644 | Company is dissolved | 08/10/1996 |            | Director          |
| HUTCHINSON SMITH RECRUITMENT LIMITED        | 03169743 | Company is dissolved | 20/03/1996 | 01/01/2000 | Director          |
| HUTCHINSON SMITH RECRUITMENT LIMITED        | 03169743 | Company is dissolved | 20/03/1996 | 01/01/2000 | Company Secretary |
| CRAZYORDER LIMITED                          | 03126171 | Company is dissolved | 15/12/1995 |            | Company Secretary |
| MACLEOD GROUP LIMITED                       | 02567840 | Company is dissolved | 15/12/1995 | 01/01/2000 | Director          |
| MACLEOD GROUP LIMITED                       | 02567840 | Company is dissolved | 15/12/1995 | 01/01/2000 | Company Secretary |
| QUOTEWINDOW LIMITED                         | 03114558 | Company is dissolved | 30/11/1995 |            | Company Secretary |
| TEAM COMMUNICATIONS LIMITED                 | 02170669 | Company is dissolved | 20/11/1995 |            | Company Secretary |
| COMPUTER TEAM LIMITED                       | 02440080 | Company is dissolved | 20/11/1995 |            | Company Secretary |
| COMPUTER TEAM GROUP LIMITED                 | 02105152 | Company is dissolved | 20/11/1995 | 01/01/2000 | Director          |
| COMPUTER TEAM LIMITED                       | 02440080 | Company is dissolved | 20/11/1995 |            | Director          |
| TEAM OPERATIONS LIMITED                     | 02774736 | Company is dissolved | 20/11/1995 |            | Company Secretary |
| COMPUTER TEAM GROUP LIMITED                 | 02105152 | Company is dissolved | 20/11/1995 | 01/01/2000 | Company Secretary |



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|                             |          |                      |            |                      |
|-----------------------------|----------|----------------------|------------|----------------------|
| TEAM COMMUNICATIONS LIMITED | 02170669 | Company is dissolved | 20/11/1995 | Director             |
| TEAM OPERATIONS LIMITED     | 02774736 | Company is dissolved | 20/11/1995 | Director             |
| MICROISSUE LIMITED          | 03101440 | Company is dissolved | 04/10/1995 | Company<br>Secretary |