



James Edward Peters

901017896

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | James Edward Peters | <b>Number</b>      | 901017896   |
| <b>Postcode</b>                    | RG8 8JS             | <b>Address</b>     | Lower Stonehams<br>Pangbourne Hill<br>Pangbourne<br>Berkshire |
| <b>Date of birth</b>               | March 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PETERS FAMILY INVESTMENT COMPANY LIMITED | 14307671 | Active - Accounts Filed | 19/08/2022 |           | Director |
| JPP LAND LIMITED                         | 07749687 | Active - Accounts Filed | 23/08/2011 |           | Director |
| PETERS (SPAIN) LIMITED                   | 07517829 | Active - Accounts Filed | 04/02/2011 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CPSA PROPERTIES LIMITED               | 07759405 | Active - Accounts Filed | 01/09/2011 | 01/02/2021 | Director |
| XP POWER INTERNATIONAL LIMITED        | 05534874 | Active - Accounts Filed | 01/11/2005 | 01/05/2012 | Director |
| HANATOMIC ENGINEERING SUPPORT LIMITED | 03316601 | Non-Trading             | 28/10/2005 | 01/05/2012 | Director |
| XP ENGINEERING SERVICES LIMITED       | 04058824 | Non-Trading             | 28/10/2005 | 01/05/2012 | Director |
| ZICON ELECTRONICS LIMITED             | 04247436 | Company is dissolved    | 26/02/2004 | 01/05/2012 | Director |
| XP ELECTRONICS LIMITED                | 02551132 | Non-Trading             | 26/02/2004 | 01/05/2012 | Director |
| XP ENERGY SYSTEMS LIMITED             | 04221979 | Non-Trading             | 19/06/2001 | 25/05/2006 | Director |
| XP POWER HOLDINGS LIMITED             | 03985546 | Active - Accounts Filed | 17/10/2000 | 01/05/2012 | Director |
| XP POWER PLC                          | 03902867 | Active - Accounts Filed | 19/04/2000 | 01/05/2012 | Director |
| XP POWER COMPONENTS LIMITED           | 02923227 | Company is dissolved    | 06/09/1994 |            | Director |
| X P PLC                               | 02297983 | Active - Accounts Filed | 25/05/1991 | 01/05/2012 | Director |