



David Leighton Jones

903666777

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | David Leighton Jones | Number | 903666777 |
| Postcode | GL52 2EX | Address | 3 Fairview Court Fairview Road Cheltenham Gloucestershire United Kingdom |
| Date of birth | January 1953 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| CALL CENTER CONSULTANTS LTD | 03339237 | Active - Accounts Filed | 08/05/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABACUS 55 LIMITED | 07810624 | Company is dissolved | 14/10/2011 | | Director |
| ADRIANA LIMITED | 04198280 | Active - Accounts Filed | 31/05/2006 | 07/11/2007 | Company Secretary |
| DANBERRY LIMITED | 02127831 | Company is dissolved | 31/05/2006 | 07/11/2007 | Company Secretary |
| BENNINGTON STREET MANAGEMENT COMPANY LIMITED | 05458137 | Active - Accounts Filed | 20/05/2005 | 02/07/2007 | Company Secretary |
| ROSE AND CROWN PASSAGE MANAGEMENT COMPANY LIMITED | 05458165 | Non-Trading | 20/05/2005 | 30/07/2007 | Company Secretary |
| WINTRADE LIMITED | 03809473 | Company is dissolved | 04/03/2002 | 11/12/2002 | Director |
| ELLENBOROUGH HOUSE APARTMENTS MANAGEMENT COMPANY LIMITED | 04362134 | Non-Trading | 28/01/2002 | 10/12/2002 | Director |
| PATSYSTEMS (UK) LIMITED | 03086310 | Active - Accounts Filed | 30/12/2001 | 11/12/2002 | Director |
| PATSYSTEMS TRUSTEE LIMITED | 04208220 | Company is dissolved | 26/11/2001 | 11/12/2002 | Director |
| ADRIANA LIMITED | 04198280 | Active - Accounts Filed | 02/05/2001 | 07/11/2007 | Director |
| DANBERRY LIMITED | 02127831 | Company is dissolved | 02/05/2001 | | Director |
| PATSYSTEMS HOLDINGS LIMITED | 03930861 | Company is dissolved | 29/12/2000 | 11/12/2002 | Director |
| EUROCLEAR UK & INTERNATIONAL LIMITED | 02878738 | Active - Accounts Filed | 15/07/1996 | 14/01/1998 | Director |
| EARNINGS GUIDE LIMITED | 03017704 | Company is dissolved | 06/04/1995 | 06/04/1995 | Director |
| LONDON STOCK EXCHANGE PLC | 02075721 | Active - Accounts Filed | 14/07/1994 | 15/12/1994 | Director |
| PROSHARE UK LIMITED | 02633191 | Company is dissolved | 28/09/1993 | 28/03/1995 | Director |
| CS INVESTMENT SERVICES | 02711170 | Company is dissolved | 30/04/1993 | 31/12/1997 | Director |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| S.L.1 LIMITED | 02096812 | Company is dissolved | 23/10/1992 | 31/12/1997 | Director |
| BARCLAYS SHAREDEALING | 02092410 | Company is dissolved | 23/10/1992 | 31/12/1997 | Director |
| C.S. (SIS) LIMITED | 02253948 | Company is dissolved | 23/10/1992 | 31/12/1997 | Director |
| CS SHARE SERVICES | 02735954 | Company is dissolved | 06/10/1992 | 31/12/1997 | Director |
| S.L.2. LIMITED | 02720639 | Company is dissolved | 03/09/1992 | 31/12/1997 | Director |
| SHARELINK NOMINEES LIMITED | 02325911 | Company is dissolved | 17/08/1992 | 31/12/1997 | Director |
| NEW VENTURE MANAGEMENT LIMITED | 02018796 | Company is dissolved | 27/07/1992 | | Director |
| NEW VENTURE MANAGEMENT LIMITED | 02018796 | Company is dissolved | 27/07/1992 | 01/08/2003 | Company Secretary |