



Ian Michael Jones

904397818

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Michael Jones | <b>Number</b>      | 904397818  |
| <b>Postcode</b>                    | WA12 0BQ          | <b>Address</b>     | 37 Rosemary Drive<br>Newton Le Willows<br>Merseyside |
| <b>Date of birth</b>               | March 1963        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                 |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED        | 03858994 | Company is dissolved    | 13/11/2008 | 19/11/2009 | Director          |
| CALA PROPERTIES (BRANDON) LIMITED                  | SC297555 | Company is dissolved    | 26/05/2006 | 08/02/2007 | Director          |
| HALLCO 859 LIMITED                                 | 04651539 | Company is dissolved    | 07/11/2003 |            | Director          |
| PENSIONS & INVESTMENT RESEARCH CONSULTANTS LIMITED | 02300269 | Active - Accounts Filed | 27/06/2003 | 02/11/2011 | Director          |
| CIS MORTGAGE FINANCE LIMITED                       | 02442855 | Company is dissolved    | 07/11/2002 | 01/02/2007 | Director          |
| HORNBY ROAD INVESTMENTS LIMITED                    | 00779549 | Active - Accounts Filed | 07/11/2002 | 01/02/2007 | Director          |
| R.O.P.K. (1980) LIMITED                            | 01115960 | Company is dissolved    | 07/11/2002 | 01/02/2007 | Director          |
| CIS NOMINEE LIMITED                                | 04317902 | Dormant                 | 07/11/2002 | 01/02/2007 | Director          |
| CIS HOME LOANS LIMITED                             | 02442700 | Dormant                 | 07/11/2002 | 01/02/2007 | Director          |
| CIS LIMITED  | 02442734 | Dormant                 | 07/11/2002 | 01/02/2007 | Director          |
| NEALE HOUSE HOLDINGS LIMITED                       | 01542274 | Company is dissolved    | 07/11/2002 | 01/02/2007 | Director          |
| CIS CITY OFFICES LIMITED                           | 04246679 | Company is dissolved    | 02/05/2002 | 01/02/2007 | Director          |
| CIS NOMINEE LIMITED                                | 04317902 | Dormant                 | 06/11/2001 | 07/11/2002 | Company Secretary |
| PETROS DEVELOPMENT COMPANY (LEEDS) LIMITED         | 01482267 | Company is dissolved    | 16/03/2001 | 11/03/2002 | Company Secretary |
| PETROS DEVELOPMENT COMPANY (LEEDS) LIMITED         | 01482267 | Company is dissolved    | 16/03/2001 | 01/02/2007 | Director          |
| CIS INVESTMENTS LIMITED                            | 03859012 | Dormant                 | 17/11/1999 | 01/02/2007 | Director          |
| CIS FINANCIAL SERVICES LIMITED                     | 03857888 | Dormant                 | 17/11/1999 | 01/02/2007 | Director          |
| CIS DEVELOPMENTS LIMITED                           | 03858343 | Dormant                 | 17/11/1999 | 11/03/2002 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CIS ASSET MANAGERS LIMITED                  | 03858339 | Other                | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS ENTERPRISES LIMITED                     | 03857879 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS INVESTMENT MANAGERS LIMITED             | 03859008 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS FINANCIAL ADVISERS LIMITED              | 03857883 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS ASSET MANAGERS LIMITED                  | 03858339 | Other                | 17/11/1999 | 01/02/2007 | Director          |
| CIS INVESTMENT PRODUCTS LIMITED             | 03858981 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS PROPERTY MANAGEMENT LIMITED             | 03857872 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS MARKETING LIMITED                       | 03856919 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS PORTFOLIO MANAGERS LIMITED              | 03858336 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS INVESTMENTS LIMITED                     | 03859012 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS ENTERPRISES LIMITED                     | 03857879 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS PROPERTY MANAGEMENT LIMITED             | 03857872 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS MOTOR LIMITED                           | 03856996 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS FINANCE LIMITED                         | 03857870 | Other                | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS MARKETING LIMITED                       | 03856919 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS MOTOR LIMITED                           | 03856996 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS FINANCIAL ADVISERS LIMITED              | 03857883 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS INVESTMENT PRODUCTS LIMITED             | 03858981 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS POLICIES LIMITED                        | 03856908 | Company is dissolved | 17/11/1999 | 01/02/2007 | Director          |
| ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED | 03858994 | Company is dissolved | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS PORTFOLIO MANAGERS LIMITED              | 03858336 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS DEVELOPMENTS LIMITED                    | 03858343 | Dormant              | 17/11/1999 | 01/02/2007 | Director          |
| CIS FINANCIAL SERVICES LIMITED              | 03857888 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS INVESTMENT MANAGERS LIMITED             | 03859008 | Dormant              | 17/11/1999 | 11/03/2002 | Company Secretary |
| CIS POLICIES LIMITED                        | 03856908 | Company is dissolved | 17/11/1999 | 11/03/2002 | Company Secretary |

N/A\* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| CIS FINANCE LIMITED                         | 03857870 | Other                | 17/11/1999 | 01/02/2007 | Director          |
| RL MARKETING (CIS) LIMITED                  | 03390839 | Non-Trading          | 19/08/1997 | 07/11/2002 | Company Secretary |
| LEYBURN DEVELOPMENTS LIMITED                | 00981337 | Non-Trading          | 15/01/1996 | 01/02/2007 | Director          |
| LEYBURN DEVELOPMENTS LIMITED                | 00981337 | Non-Trading          | 15/01/1996 | 11/03/2002 | Company Secretary |
| NEALE HOUSE PROPERTIES (MOTHERWELL) LIMITED | 00968104 | Company is dissolved | 26/06/1995 | 20/01/1995 | Director          |
| NEALE HOUSE PROPERTIES(MANCHESTER)LIMITED   | 00966740 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE PROPERTIES (NORTHERN) LIMITED   | 00973514 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE MANAGEMENT LIMITED              | 01181462 | Company is dissolved | 16/05/1994 | 11/03/2002 | Company Secretary |
| NEALE HOUSE (HIGHLANDS) LIMITED             | SC051160 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE (STOURBRIDGE) LIMITED           | 00973332 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE (SUSSEX) LIMITED                | 01704628 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE (MAYFAIR) LIMITED               | 01077222 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE PROPERTIES (CARDIFF) LIMITED    | 01061691 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE PROPERTIES (MOTHERWELL) LIMITED | 00968104 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE (CALMAR) LIMITED                | 02369721 | Company is dissolved | 16/05/1994 | 11/03/2002 | Company Secretary |
| NEALE HOUSE (CALEDONIA) LIMITED             | 00967752 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE INVESTMENTS LIMITED             | 00954254 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE(BILSTON)LIMITED                 | 00987218 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE (OXFORD STREET) LIMITED         | 01077183 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE PROPERTIES (SOUTH) LIMITED      | 01077184 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE PROPERTIES (ABERDEEN) LIMITED   | 01060507 | Company is dissolved | 16/05/1994 |            | Company Secretary |
| NEALE HOUSE PROPERTIES (GLENROTHES) LIMITED | 01045990 | Company is dissolved | 16/05/1994 |            | Company Secretary |

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|---|----------|----------------------|------------|-------------------|
| NEALE HOUSE (KENT) LIMITED                          | 01704627 | Company is dissolved | 16/05/1994 | Company Secretary |
| NEALE HOUSE PROPERTIES (SHELDON) LIMITED            | 01000201 | Company is dissolved | 16/05/1994 | Company Secretary |
| NEALE HOUSE (SCOTLAND) LIMITED                      | SC044029 | Company is dissolved | 16/05/1994 | Company Secretary |
| NEALE HOUSE INDUSTRIAL DEVELOPMENTS (LEITH) LIMITED | 00958767 | Company is dissolved | 16/05/1994 | Company Secretary |
| NEALE HOUSE PROPERTIES LIMITED                      | SC044604 | Company is dissolved | 16/05/1994 | Company Secretary |