



James Peter Smith

904989831

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | James Peter Smith | <b>Number</b>      | 904989831   |
| <b>Postcode</b>                    | S75 1HQ           | <b>Address</b>     | 1st Floor 5 Morston Claycliffe<br>Office Park<br>Whaley Road<br>Barnsley<br>South Yorkshire |
| <b>Date of birth</b>               | November 1952     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                 |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| HAUGHTON TEXTILES LIMITED    | 09196566 | Active - Accounts Filed | 30/08/2014 |           | Director |
| CONSILIA INVESTMENTS LIMITED | 08672809 | Active - Accounts Filed | 02/09/2013 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| DAXON LIMITED                           | 08855257 | Non-Trading             | 21/01/2014 | 30/06/2014 | Director              |
| HEXPORT TRADING LIMITED                 | 07874488 | Company is dissolved    | 06/03/2012 |            | Director              |
| OTLEY PROPERTIES LIMITED                | 07362458 | Company is dissolved    | 01/09/2010 |            | Director              |
| OTLEY PRODUCTS LIMITED                  | 07362892 | Company is dissolved    | 01/09/2010 |            | Director              |
| CONSILIA PARTNERS LIMITED               | 06983979 | Company is dissolved    | 06/08/2009 | 01/03/2014 | Director              |
| CHESHIRE EQUITY PARTNERS LLP            | OC325476 | Company is dissolved    | 22/01/2007 |            | LLP Designated Member |
| INTELLIGENT DOCUMENT MANAGEMENT LIMITED | 05983213 | Company is dissolved    | 31/10/2006 |            | Director              |
| EDM GROUP LIMITED                       | 01193648 | Active - Accounts Filed | 06/08/2004 | 25/09/2006 | Director              |
| STOR-WAVE COMPUTER SOLUTIONS LIMITED    | 02947680 | Company is dissolved    | 19/03/2004 | 25/09/2006 | Director              |
| AMI - THE ADVANCE GROUP LIMITED         | 02557383 | Company is dissolved    | 19/03/2004 | 25/09/2006 | Director              |
| MICRO-IMAGE BUSINESS SOLUTIONS LIMITED  | 02217311 | Company is dissolved    | 19/03/2004 | 25/09/2006 | Director              |
| STORWAVE LIMITED                        | 02611917 | Company is dissolved    | 19/03/2004 | 25/09/2006 | Director              |
| KHAOS TECHNOLOGIES LIMITED              | 03442659 | Company is dissolved    | 19/03/2004 | 25/09/2006 | Director              |
| EDM GROUP (HOLDINGS) LIMITED            | 04928309 | Non-Trading             | 13/01/2004 | 25/09/2006 | Director              |
| MAJORBLUE LIMITED                       | 04314101 | Company is dissolved    | 13/11/2001 |            | Director              |
| PRISM RECRUITMENT LIMITED               | 03438580 | Active - Accounts Filed | 09/11/2001 | 27/08/2003 | Director              |
| AXIS RESOURCES LIMITED                  | 00111488 | Company is dissolved    | 01/05/2001 | 09/11/2001 | Director              |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| HAYS COMMERCIAL SERVICES LIMITED            | 00726089 | Company is dissolved | 01/05/2001 | 09/11/2001 | Director |
| HAYS INDATA CORPORATION LTD                 | 03397171 | Company is dissolved | 01/05/2001 | 09/11/2001 | Director |
| CRAWFORDS COMPUTING LIMITED                 | 02720648 | Company is dissolved | 01/05/2001 | 09/11/2001 | Director |
| HAYS INDATA CONSULTANTS LIMITED             | 03312668 | Company is dissolved | 01/05/2001 | 09/11/2001 | Director |
| AXIS RESOURCES HOLDINGS LIMITED             | 03504831 | Company is dissolved | 01/05/2001 | 09/11/2001 | Director |
| HAYS COMMERCIAL SERVICES LTD                | NF003172 | Other                | 01/05/2001 | 09/11/2001 | Director |
| HS GROUP LIMITED                            | 03598281 | Company is dissolved | 05/08/1999 |            | Director |
| HS CONSULTING LIMITED                       | 03638733 | Company is dissolved | 25/09/1998 |            | Director |
| HS PROPERTY SERVICES LIMITED                | 03631233 | Company is dissolved | 14/09/1998 |            | Director |
| HS RESOURCING LIMITED                       | 03631210 | Company is dissolved | 14/09/1998 |            | Director |
| TE@M! LIMITED                               | 03582814 | Company is dissolved | 23/06/1998 |            | Director |
| HUTCHINSON SMITH MANAGED INSOURCING LIMITED | 03544567 | Company is dissolved | 13/05/1998 |            | Director |
| HS MANAGED INSOURCING LIMITED               | 03551010 | Company is dissolved | 13/05/1998 | 01/01/2000 | Director |
| ESPRIT SYSTEMS LIMITED                      | 03377388 | Company is dissolved | 15/09/1997 |            | Director |
| NPS (UK1) LIMITED                           | 02703539 | Company is dissolved | 08/05/1997 | 09/11/2001 | Director |
| 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 |
| CRAZYORDER LIMITED                          | 03126171 | Company is dissolved | 15/12/1995 |            | Director |
| MACLEOD GROUP LIMITED                       | 02567840 | Company is dissolved | 15/12/1995 | 01/01/2000 | Director |
| QUOTEWINDOW LIMITED                         | 03114558 | Company is dissolved | 30/11/1995 |            | Director |
| TEAM OPERATIONS LIMITED                     | 02774736 | Company is dissolved | 20/11/1995 |            | Director |
| COMPUTER TEAM LIMITED                       | 02440080 | Company is dissolved | 20/11/1995 |            | Director |
| COMPUTER TEAM GROUP LIMITED                 | 02105152 | Company is dissolved | 20/11/1995 | 01/01/2000 | Director |
| TEAM COMMUNICATIONS LIMITED                 | 02170669 | Company is dissolved | 20/11/1995 |            | Director |
| MICROISSUE LIMITED                          | 03101440 | Company is dissolved | 04/10/1995 |            | Director |
| ESPRIT PEOPLE LIMITED                       | 02263915 | Company is dissolved | 28/07/1995 | 18/10/1999 | Director |
| HUTCHINSON SMITH LIMITED                    | 03067595 | Company is dissolved | 10/07/1995 | 01/02/2000 | Director |
| ROSEGROUND LIMITED                          | 02354013 | Company is dissolved | 01/03/1992 |            | Director |
| ROSEGROUND INDUSTRIAL LIMITED               | 02463821 | Company is dissolved | 26/01/1992 |            | Director |