



Henry John Pitman

905523149

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry John Pitman | <b>Number</b>      | 905523149  |
| <b>Postcode</b>                    | GL7 7LG           | <b>Address</b>     | Pinbury Park<br>Duntisbourne Rouse<br>Cirencester<br>Gloucestershire |
| <b>Date of birth</b>               | October 1962      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| SHELDRIK TRADING LIMITED   | 12923637 | Active - Accounts Filed | 02/10/2020 |           | Director |
| SHELDRIK WILDLIFE TRUST UK | 04791958 | Active - Accounts Filed | 04/05/2015 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VISIONCALL LABS LIMITED                            | SC277262 | Company is dissolved    | 31/08/2022 |            | Director |
| SKRETING ZAMBIA HOLDING LTD                        | 09917763 | Company is dissolved    | 21/12/2015 | 01/05/2019 | Director |
| JHP GROUP LIMITED                                  | 01729661 | Company is dissolved    | 24/12/2008 | 08/01/2010 | Director |
| SMALL ISLAND PROPERTIES LIMITED                    | 06559930 | Company is dissolved    | 16/04/2008 |            | Director |
| SMALL ISLAND CAPITAL LIMITED                       | 06345166 | Company is dissolved    | 23/01/2008 |            | Director |
| GLOBE MEDIA LIMITED                                | 04507328 | Active - Accounts Filed | 30/12/2007 | 01/08/2012 | Director |
| AFRICAN CENTURY LIMITED                            | 06016310 | Company is dissolved    | 09/05/2007 | 09/11/2011 | Director |
| GRAINGER PLC                                       | 00125575 | Active - Accounts Filed | 01/05/2007 | 06/02/2013 | Director |
| MERCURY HEALTH DIAGNOSTICS (WEST MIDLANDS) LIMITED | 05461275 | Company is dissolved    | 01/09/2006 | 19/04/2007 | Director |
| TRIBAL PROPERTY HOLDINGS LIMITED                   | 05761154 | Company is dissolved    | 29/03/2006 | 04/06/2007 | Director |
| PRACTICE ASSIST LIMITED                            | 05512273 | Company is dissolved    | 03/11/2005 | 19/04/2007 | Director |
| SPORTSVINE HOLDINGS LIMITED                        | 05412902 | Company is dissolved    | 19/10/2005 | 04/06/2007 | Director |
| SPORTSVINE LIMITED                                 | 03290301 | Company is dissolved    | 19/10/2005 | 04/06/2007 | Director |
| TRIBAL CORPORATE SERVICES LIMITED                  | 05490083 | Company is dissolved    | 24/06/2005 | 04/06/2007 | Director |
| STRATEGIC INFORMATION TECHNOLOGY SERVICES LIMITED  | 01836958 | Company is dissolved    | 01/03/2005 | 04/06/2007 | Director |
| NIGHTINGALE ARCHITECTS (LIVERPOOL) LIMITED         | 04559129 | Company is dissolved    | 11/11/2004 |            | Director |
| STRATEGIC INFORMATION TECHNOLOGY SERVICES GROUP    |          |                         |            |            |          |



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04853658 Company is dissolved 18/10/2004 04/06/2007 Director



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ALDCLIFFE COMPUTER SYSTEMS LIMITED                                | 01697571 | Company is dissolved    | 16/04/2004 | 04/06/2007 | Director |
| BENCH MARQUE LIMITED  | 02806329 | Company is dissolved    | 06/04/2004 |            | Director |
| AVAIL CONSULTING LIMITED  | 04946984 | Company is dissolved    | 22/01/2004 | 04/06/2007 | Director |
| TRIBAL SPA LIMITED  | 02194853 | Company is dissolved    | 21/01/2004 | 04/06/2007 | Director |
| TRIBAL SERVICES LIMITED   | 03683128 | Company is dissolved    | 17/12/2003 | 04/06/2007 | Director |
| COMMUNIQUE GRAPHICS AND PRINT LIMITED                             | 02326665 | Company is dissolved    | 27/11/2003 |            | Director |
| TRIBAL SECTA EXECUTIVE RESOURCING LIMITED                         | 04808715 | Company is dissolved    | 26/11/2003 | 04/06/2007 | Director |
| CARE UK HEALTHCARE LIMITED  | 04919664 | Company is dissolved    | 27/10/2003 | 19/04/2007 | Director |
| NSFS LIMITED  | 04877856 | Company is dissolved    | 08/10/2003 | 04/06/2007 | Director |
| WIGMORE 1 LIMITED   | 04877889 | Non-Trading             | 01/10/2003 | 19/04/2007 | Director |
| CARE UK EQUIPMENT LIMITED   | 04877898 | Company is dissolved    | 01/10/2003 | 19/04/2007 | Director |
| TRIBAL ENVIRONMENTAL SERVICES LIMITED                             | 04724234 | Company is dissolved    | 15/08/2003 | 04/06/2007 | Director |
| TRIBAL AGENCY LIMITED   | 04002219 | Company is dissolved    | 12/08/2003 | 04/06/2007 | Director |
| TRIBAL SDP LTD  | 04571267 | Company is dissolved    | 05/08/2003 | 04/06/2007 | Director |
| HACAS GROUP LIMITED   | 03377774 | Company is dissolved    | 05/08/2003 | 04/06/2007 | Director |
| TRIBAL (SCOTLAND) LIMITED   | SC202877 | Company is dissolved    | 05/08/2003 |            | Director |
| THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA ASSURED HOMES LIMITED | 02507526 | Company is dissolved    | 05/08/2003 | 04/06/2007 | Director |
| RAYNSFORD DALLISON ASSOCIATES LIMITED                             | 02500906 | Company is dissolved    | 05/08/2003 |            | Director |
| TRIBAL TREASURY SERVICES LIMITED                                  | 02653098 | Company is dissolved    | 05/08/2003 | 30/06/2006 | Director |
| SDP REGENERATION SERVICES 2 LIMITED                               | 04626963 | Company is dissolved    | 05/08/2003 | 04/06/2007 | Director |
| EUROPEAN PROJECT ADMINISTRATION LIMITED                           | 03328468 | Company is dissolved    | 05/08/2003 |            | Director |
| HACAS LIMITED   | 04077569 | Company is dissolved    | 05/08/2003 |            | Director |
| HACAS CONSULTING LIMITED  | 04077567 | Company is dissolved    | 05/08/2003 |            | Director |
| CAPITA HCH LIMITED  | 02384029 | Active - Accounts Filed | 05/08/2003 | 04/06/2007 | Director |
| CHAPMAN HENDY ASSOCIATES LIMITED                                  | 02251884 | Company is dissolved    | 05/08/2003 |            | Director |
| TRIBAL ASSET MANAGEMENT LIMITED                                   | 04722274 | Company is dissolved    | 10/07/2003 | 04/06/2007 | Director |
| KINETIC TECHNOLOGIES LIMITED                                      | 02589759 | Company is dissolved    | 10/07/2003 |            | Director |
| MARINA PIROTTA COMMUNICATIONS LIMITED                             | 04227712 | Company is dissolved    | 05/06/2003 | 04/06/2007 | Director |
| DAVIES BYATT LIMITED  | 02833413 | Company is dissolved    | 04/06/2003 |            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| STARFISH CONSULTING LIMITED                       | 03896193 | Company is dissolved | 09/05/2003 |            | Director |
| TRIBAL TGC LIMITED                                | 04625089 | Company is dissolved | 25/04/2003 | 04/06/2007 | Director |
| THE TRIBAL GROUP FOUNDATION                       | 04730598 | Company is dissolved | 11/04/2003 | 27/07/2007 | Director |
| TRILINK SOLUTIONS LIMITED                         | 04132201 | Company is dissolved | 08/04/2003 | 04/06/2007 | Director |
| TRIBAL GR LIMITED                                 | 04560343 | Company is dissolved | 31/03/2003 | 04/06/2007 | Director |
| GERONIMO COMMUNICATIONS LIMITED                   | 02650948 | Company is dissolved | 19/12/2002 | 04/06/2007 | Director |
| KINGSWAY ADVERTISING LIMITED                      | 00658139 | Company is dissolved | 19/12/2002 | 04/06/2007 | Director |
| TRIBAL GWT (HE) LIMITED                           | 04560650 | Company is dissolved | 19/12/2002 |            | Director |
| KINGSWAY ADVERTISING HOLDINGS LIMITED             | 03960386 | Company is dissolved | 19/12/2002 |            | Director |
| TRIBAL REGENERATION LIMITED                       | 04590487 | Company is dissolved | 18/11/2002 | 04/06/2007 | Director |
| HEADLINE COMMUNICATIONS (ATLAS) LIMITED           | 03753794 | Company is dissolved | 26/09/2002 |            | Director |
| TRIBAL COMMUNICATIONS LIMITED                     | 03754535 | Company is dissolved | 26/09/2002 | 04/06/2007 | Director |
| ATLAS PUBLIC RELATIONS LIMITED                    | 02260427 | Company is dissolved | 26/09/2002 |            | Director |
| ATLAS ADVERTISING, MARKETING & PROMOTIONS LIMITED | 02966693 | Company is dissolved | 26/09/2002 |            | Director |
| IMMEDIATE LIMITED                                 | 04221536 | Company is dissolved | 26/09/2002 |            | Director |
| MSA FERNDAL CONSULTING LIMITED                    | 03775600 | Company is dissolved | 03/09/2002 |            | Director |
| TRIBAL LGC LIMITED                                | 04491780 | Company is dissolved | 28/08/2002 | 04/06/2007 | Director |
| YALE DATA MANAGEMENT CONSULTANTS LIMITED          | 01640668 | Company is dissolved | 06/08/2002 | 04/06/2007 | Director |
| NIGHTINGALE (LONDON) LIMITED                      | 04238204 | Company is dissolved | 02/08/2002 |            | Director |
| TRIBAL HUBS LIMITED                               | 04449035 | Company is dissolved | 29/07/2002 | 04/06/2007 | Director |
| FOCUS HEALTHCARE CONSULTANCY LIMITED              | SC149378 | Company is dissolved | 27/06/2002 | 04/06/2007 | Director |
| NIGHTINGALE (CARDIFF) LIMITED                     | 04421243 | Company is dissolved | 14/06/2002 |            | Director |
| JUDD LIMITED                                      | 03086049 | Company is dissolved | 30/05/2002 |            | Director |
| CAPITA PROPERTY AND PLANNING LIMITED              | 04442773 | Company is dissolved | 20/05/2002 | 04/06/2007 | Director |