



Peter Lewis Jenkins

906870663

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Lewis Jenkins | <b>Number</b>      | 906870663                                  |
| <b>Postcode</b>                    | TW1 3NJ             | <b>Address</b>     | 2 Church Street<br>Twickenham<br>Middlesex |
| <b>Date of birth</b>               | July 1957           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| OFF THE RECORD (TWICKENHAM) LTD. | 08466382 | Active - Accounts Filed | 14/07/2022 |           | Director |
| DEMYST LTD                       | 07822384 | Active - Accounts Filed | 25/10/2011 |           | Director |
| DOLPHINA PROPERTIES LIMITED      | 03943164 | Active - Accounts Filed | 09/03/2000 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON HISTORIC BUILDINGS TRUST LTD | 02774232 | Active - Accounts Filed | 28/04/2021 | 03/05/2023 | Director          |
| PTC RENEWABLE ENERGY LTD            | 10847365 | Active - Accounts Filed | 03/07/2017 | 31/12/2020 | Director          |
| RE-FORM HERITAGE TRADING LIMITED    | 07169150 | Active - Accounts Filed | 24/11/2014 | 29/11/2016 | Director          |
| YOUNG MINDS TRUST                   | 02780643 | Active - Accounts Filed | 06/03/2014 | 05/12/2018 | Director          |
| DEMYST LTD                          | 07822384 | Active - Accounts Filed | 25/10/2011 | 03/02/2015 | Company Secretary |
| PRT SOCIAL ENTERPRISE LIMITED       | 06215779 | Company is dissolved    | 11/06/2009 | 29/11/2016 | Director          |
| RE-FORM HERITAGE                    | 03290459 | Active - Accounts Filed | 11/06/2009 | 29/11/2016 | Company Secretary |
| THE PRINCE'S REGENERATION TRUST     | 04342518 | Non-Trading             | 11/06/2009 | 29/11/2016 | Company Secretary |
| PRT SOCIAL ENTERPRISE LIMITED       | 06215779 | Company is dissolved    | 11/06/2009 | 29/11/2016 | Company Secretary |
| CLAYFOX GILTTOP LIMITED             | 06242133 | Company is dissolved    | 26/07/2007 | 15/04/2008 | Director          |
| CLAYFOX GILTTOP LIMITED             | 06242133 | Company is dissolved    | 26/07/2007 | 15/04/2008 | Company Secretary |
| CLAYFOX TIMID LIMITED               | 06242135 | Company is dissolved    | 26/07/2007 | 15/04/2008 | Director          |
| CLAYFOX TIMID LIMITED               | 06242135 | Company is dissolved    | 26/07/2007 | 15/04/2008 | Company Secretary |
| VOXIQ LIMITED                       | 04085511 | Company is dissolved    | 04/10/2005 | 26/07/2006 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| VANTIS INTERIM MANAGEMENT & PLACEMENT SERVICES LIMITED    | 03772871 | Company is dissolved | 01/10/2004 | 31/05/2005 | Director |
| NUMERICA NORTH WEST LIMITED                               | 05119941 | Company is dissolved | 05/05/2004 | 31/05/2005 | Director |
| NUMERICA AUDIT LIMITED                                    | 05057312 | Company is dissolved | 26/02/2004 | 31/05/2005 | Director |
| LEVY GEE TRUSTEES LIMITED                                 | 00738469 | Company is dissolved | 01/02/2004 | 31/05/2005 | Director |
| NUMERICA SPAIN LIMITED                                    | 03899327 | Company is dissolved | 23/01/2003 | 31/05/2005 | Director |
| ACRAMAN (301) LIMITED                                     | 04548403 | Company is dissolved | 18/12/2002 | 31/05/2005 | Director |
| NUMERICA TRUSTEES LIMITED                                 | 04557763 | Company is dissolved | 09/10/2002 | 31/05/2005 | Director |
| PITCOMP 283 LIMITED                                       | 04439100 | Company is dissolved | 12/08/2002 | 31/05/2005 | Director |
| NUMERICA SYSTEMS CONSULTING LIMITED                       | 04254842 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director |
| ACRAMAN (283) LIMITED                                     | 04453081 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director |
| BDO STOY HAYWARD RISK AND ASSURANCE SERVICES LIMITED      | 03811748 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director |
| NUMERICA SECRETARIES LIMITED                              | 00915194 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director |
| PROPERTY MANAGERS LIMITED                                 | 02043163 | Company is dissolved | 04/07/2002 | 31/05/2005 | Director |
| TURNAROUND MANAGEMENT ASSOCIATION LIMITED                 | 03578245 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director |
| TAXPRO LIMITED  | 03183987 | Company is dissolved | 24/04/2002 |            | Director |
| TURNAROUND MANAGEMENT INTERNATIONAL ASSOCIATION LIMITED   | 03575831 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director |
| GOING FOR GOLD LIMITED                                    | 03279214 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director |
| LEVY GEE EMPLOYMENT BENEFIT CONSULTANTS LIMITED           | 03916325 | Company is dissolved | 24/04/2002 |            | Director |
| TAXPRO DIRECT LIMITED                                     | 03514064 | Company is dissolved | 24/04/2002 |            | Director |
| R3 TURNAROUND MANAGEMENT ASSOCIATION LIMITED              | 03578242 | Company is dissolved | 24/04/2002 | 31/05/2005 | Director |
| PRACTICE TRACK LIMITED                                    | 02290840 | Company is dissolved | 13/03/2002 | 31/05/2005 | Director |
| POLE ARNOLD (NA) LIMITED                                  | 04355983 | Company is dissolved | 05/03/2002 | 31/05/2005 | Director |
| NMGW MONEY MANAGEMENT LIMITED                             | 03621076 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA SOUTH WEST LIMITED                               | 04253826 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA EAST MIDLANDS LIMITED                            | 04253768 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA CAPITAL LIMITED                                  | 04277557 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA RECOVERY LIMITED                                 | 04253789 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA TAX LIMITED                                      | 04253795 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA FORENSIC ACCOUNTING & DISPUTE RESOLUTION LIMITED | 04253793 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA GROUP HOLDINGS LIMITED                           | 04253873 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |

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|--|----------|----------------------|------------|------------|----------|
| NUMERICA THAMES VALLEY LIMITED               | 04275199 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA DIRECTORS LIMITED                   | 04306170 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| JAYSON NEWMAN (NA) LIMITED                   | 04288194 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA OUTSOURCING LIMITED                 | 04282323 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA SALES AND MARKETING LIMITED         | 04253805 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA GROUP SERVICES LIMITED              | 04254220 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA WEST MIDLANDS LIMITED               | 04253761 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA MONEY MANAGEMENT LIMITED            | 04277556 | Company is dissolved | 30/10/2001 |            | Director |
| LEVY GEE ESPANA LIMITED                      | 04253813 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA BUSINESS SERVICES LIMITED           | 03683001 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| JN ACCOUNTING SYSTEMS LIMITED                | 01340535 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA HOLDINGS LIMITED                    | 04253872 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA LONDON LIMITED                      | 04253874 | Company is dissolved | 30/10/2001 |            | Director |
| PASS TRAINING LIMITED                        | 02045681 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA SOUTHERN LIMITED                    | 04256862 | Company is dissolved | 30/10/2001 |            | Director |
| NMGW LIMITED                                 | 04284409 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| PRIMESTALL LIMITED                           | 03640250 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA FINANCIAL SERVICES LIMITED          | 03850808 | Company is dissolved | 30/10/2001 | 16/06/2003 | Director |
| NUMERICA FINANCIAL SERVICES HOLDINGS LIMITED | 04253806 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA ASSURANCE SERVICES LIMITED          | 04254222 | Company is dissolved | 30/10/2001 |            | Director |
| VANTIS NUMERICA CORPORATE FINANCE LIMITED    | 04253810 | Company is dissolved | 30/10/2001 | 31/05/2005 | Director |
| NUMERICA SOUTH EAST LIMITED                  | 04253756 | Company is dissolved | 30/10/2001 |            | Director |
| JN FINANCIAL SERVICES LIMITED                | 01947744 | Company is dissolved | 30/10/2001 | 28/02/2003 | Director |
| MECONA LIMITED                               | 03024115 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA BUSINESS RECOVERY LIMITED           | 04253799 | Company is dissolved | 30/10/2001 |            | Director |
| NUMERICA CONSULTING LIMITED                  | 04265656 | Company is dissolved | 30/10/2001 |            | Director |