



Peter John Martin

917604443

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter John Martin | <b>Number</b>      | 917604443  |
| <b>Postcode</b>                    | CM2 0RE           | <b>Address</b>     | Boundary House County Place<br>Chelmsford<br>England |
| <b>Date of birth</b>               | October 1957      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                 |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| JUNIPER EDUCATION GROUP LIMITED | 11851234 | Active - Accounts Filed | 20/06/2019 |           | Director |
| PLACE CAPITAL GROUP LIMITED     | 07882874 | Active - Accounts Filed | 14/12/2011 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MODERN CITY ARCHITECTURE AND URBANISM LTD | 10028210 | Active - Accounts Filed | 19/07/2022 | 03/10/2024 | Director |
| LOOP SYSTEMS LIMITED                      | 04496787 | Active - Accounts Filed | 11/10/2021 | 03/10/2024 | Director |
| US-CREATES LIMITED                        | 05938821 | Non-Trading             | 12/10/2018 | 31/03/2021 | Director |
| COMMUNITY FIBRE LIMITED                   | 07413288 | Active - Accounts Filed | 15/06/2018 | 17/10/2019 | Director |
| TPXIMPACT LIMITED                         | 06472420 | Active - Accounts Filed | 01/08/2017 | 31/03/2021 | Director |
| PLACEFIRST LIMITED                        | 07071980 | Active - Accounts Filed | 01/01/2015 | 17/07/2019 | Director |
| BF (BRITISH FORTUNE) CLOUD SCHOOL LIMITED | 08842681 | Company is dissolved    | 13/01/2014 | 17/03/2015 | Director |
| LA SALLE EDUCATION LIMITED                | 08627838 | Active - Accounts Filed | 10/12/2013 | 08/08/2023 | Director |
| OPTALIS HOLDINGS LIMITED                  | 08671532 | Company is dissolved    | 09/10/2013 | 24/10/2013 | Director |
| OPTALIS WOKINGHAM LIMITED                 | 08670487 | Company is dissolved    | 09/10/2013 | 24/10/2013 | Director |
| BF (ENTREPRENEUR SERVICES) LIMITED        | 08498976 | Company is dissolved    | 22/04/2013 | 17/03/2015 | Director |
| BF (EDUCATION SERVICES) LIMITED           | 08441067 | Company is dissolved    | 12/03/2013 | 17/03/2015 | Director |
| BF LEGAL SERVICES LIMITED                 | 08261228 | Company is dissolved    | 14/02/2013 | 17/03/2015 | Director |
| BF (BRITISH FORTUNE) GROUP LIMITED        | 07945264 | Company is dissolved    | 10/02/2012 | 17/03/2015 | Director |
| OPTALIS LIMITED                           | 07630156 | Active - Accounts Filed | 08/02/2012 | 24/10/2013 | Director |
| CLASS MEASURES LIMITED                    | 05883744 | Non-Trading             | 27/07/2010 | 30/04/2011 | Director |
| KINGSWAY ADVERTISING LIMITED              | 00658139 | Company is dissolved    | 26/02/2010 | 30/04/2011 | Director |
| CAPITA PROPERTY AND PLANNING LIMITED      | 04442773 | Company is dissolved    | 26/02/2010 | 30/04/2011 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| TRIBAL PROPERTY LIMITED                                 | 04109524 | Company is dissolved | 26/02/2010 | 30/04/2011 | Director |
| TRIBAL NC LIMITED                                       | 03442665 | Company is dissolved | 27/01/2009 | 30/04/2011 | Director |
| WESTHILL CONSULTING LIMITED                             | 04576545 | Company is dissolved | 21/11/2008 | 30/04/2011 | Director |
| CCSD SERVICES LIMITED                                   | 05399460 | Company is dissolved | 21/11/2008 | 28/04/2011 | Director |
| EC1 HOLDINGS LIMITED                                    | 05964860 | Company is dissolved | 19/09/2008 |            | Director |
| MUSTOE MERRIMAN LEVY HOLDINGS LIMITED                   | 02917858 | Company is dissolved | 19/09/2008 |            | Director |
| MUSTOE MERRIMAN LEVY GROUP HOLDINGS LIMITED             | 04520540 | Company is dissolved | 19/09/2008 |            | Director |
| TRIBAL ADVERTISING LIMITED                              | 02214955 | Company is dissolved | 19/09/2008 | 30/04/2011 | Director |
| THE OVEN LIMITED  | 04520541 | Company is dissolved | 19/09/2008 |            | Director |
| CAPITA HELM CORPORATION LIMITED                         | NI025165 | Company is dissolved | 08/07/2008 | 28/04/2011 | Director |
| RSE CONSULTING LIMITED                                  | 04852751 | Company is dissolved | 01/07/2008 |            | Director |
| THE TRIBAL GROUP FOUNDATION                             | 04730598 | Company is dissolved | 11/09/2007 | 30/04/2011 | Director |
| FINANCIAL INFORMATION COMPANY LIMITED                   | 02677059 | Company is dissolved | 04/05/2007 | 17/07/2008 | Director |
| MERCURY HEALTHCARE LIMITED                              | 06029402 | Company is dissolved | 15/01/2007 | 19/04/2007 | Director |
| CARE UK HEALTHCARE (ESSEX) LIMITED                      | 06029407 | Company is dissolved | 15/01/2007 | 19/04/2007 | 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 | 30/04/2011 | 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 |            | Director |
| SPORTSVINE LIMITED                                      | 03290301 | Company is dissolved | 19/10/2005 |            | Director |
| TRIBAL CORPORATE SERVICES LIMITED                       | 05490083 | Company is dissolved | 24/06/2005 |            | Director |
| STRATEGIC INFORMATION TECHNOLOGY SERVICES LIMITED       | 01836958 | Company is dissolved | 01/03/2005 | 23/02/2007 | Director |
| NIGHTINGALE ARCHITECTS (LIVERPOOL) LIMITED              | 04559129 | Company is dissolved | 11/11/2004 |            | Director |
| STRATEGIC INFORMATION TECHNOLOGY SERVICES GROUP LIMITED | 04853658 | Company is dissolved | 18/10/2004 | 23/02/2007 | Director |
| IMIMOBILE INTERNATIONAL LIMITED                         | 05175576 | Company is dissolved | 29/09/2004 | 11/08/2010 | Director |
| ALDCLIFFE COMPUTER SYSTEMS LIMITED                      | 01697571 | Company is dissolved | 16/04/2004 |            | Director |
| BENCH MARQUE LIMITED                                    | 02806329 | Company is dissolved | 06/04/2004 |            | Director |
| AVAIL CONSULTING LIMITED                                | 04946984 | Company is dissolved | 22/01/2004 | 30/04/2011 | Director |
| TRIBAL SPA LIMITED                                      | 02194853 | Company is dissolved | 21/01/2004 | 23/02/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TRIBAL SERVICES LIMITED   | 03683128 | Company is dissolved    | 17/12/2003 | 23/02/2007 | Director |
| COMMUNIQUE GRAPHICS AND<br>PRINT LIMITED                                | 02326665 | Company is dissolved    | 27/11/2003 |            | Director |
| TRIBAL SECTA EXECUTIVE<br>RESOURCING LIMITED                            | 04808715 | Company is dissolved    | 26/11/2003 |            | 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 |            | Director |
| CARE UK EQUIPMENT LIMITED   | 04877898 | Company is dissolved    | 01/10/2003 | 19/04/2007 | Director |
| WIGMORE 1 LIMITED   | 04877889 | Non-Trading             | 01/10/2003 | 19/04/2007 | Director |
| TRIBAL ENVIRONMENTAL SERVICES<br>LIMITED                                | 04724234 | Company is dissolved    | 15/08/2003 |            | Director |
| TRIBAL AGENCY LIMITED   | 04002219 | Company is dissolved    | 12/08/2003 | 30/04/2011 | Director |
| TRIBAL (SCOTLAND) LIMITED   | SC202877 | Company is dissolved    | 05/08/2003 | 15/12/2005 | Director |
| HACAS CONSULTING LIMITED  | 04077567 | Company is dissolved    | 05/08/2003 | 18/11/2005 | Director |
| THE ROYAL BOROUGH OF<br>KENSINGTON AND CHELSEA<br>ASSURED HOMES LIMITED | 02507526 | Company is dissolved    | 05/08/2003 | 30/04/2011 | Director |
| TRIBAL SDP LTD  | 04571267 | Company is dissolved    | 05/08/2003 |            | Director |
| HACAS LIMITED   | 04077569 | Company is dissolved    | 05/08/2003 | 18/11/2005 | Director |
| TRIBAL TREASURY SERVICES<br>LIMITED                                     | 02653098 | Company is dissolved    | 05/08/2003 | 30/06/2006 | Director |
| EUROPEAN PROJECT<br>ADMINISTRATION LIMITED                              | 03328468 | Company is dissolved    | 05/08/2003 | 18/11/2005 | Director |
| RAYNSFORD DALLISON<br>ASSOCIATES LIMITED                                | 02500906 | Company is dissolved    | 05/08/2003 | 18/11/2005 | Director |
| CAPITA HCH LIMITED  | 02384029 | Active - Accounts Filed | 05/08/2003 | 28/04/2011 | Director |
| SDP REGENERATION SERVICES 2<br>LIMITED                                  | 04626963 | Company is dissolved    | 05/08/2003 | 28/04/2011 | Director |
| HACAS GROUP LIMITED   | 03377774 | Company is dissolved    | 05/08/2003 |            | Director |
| CHAPMAN HENDY ASSOCIATES<br>LIMITED                                     | 02251884 | Company is dissolved    | 05/08/2003 |            | Director |
| KINETIC TECHNOLOGIES LIMITED  | 02589759 | Company is dissolved    | 10/07/2003 | 01/12/2006 | Director |
| TRIBAL ASSET MANAGEMENT<br>LIMITED                                      | 04722274 | Company is dissolved    | 10/07/2003 |            | Director |