



VMED O2 SECRETARIES LIMITED

907905063

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VMED O2 SECRETARIES LIMITED	<b>Number</b>	907905063
<b>Postcode</b>	RG2 6UU	<b>Address</b>	500 Brook Drive Reading United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	92		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VMED O2 UK 7 LIMITED	16039310	Non-Trading	15/11/2024		Company Secretary
VMED O2 UK 6 LIMITED	16039118	Non-Trading	15/11/2024		Company Secretary
UPP CORPORATION LIMITED	12442219	Active - Accounts Filed	05/09/2023		Company Secretary
VMED O2 UK HOLDCO 5 LIMITED	15016818	Active - Accounts Filed	20/07/2023		Company Secretary
GRANSTONE HOLDCO LIMITED	14907010	Non-Trading	28/06/2023		Company Secretary
TELEWEST COMMUNICATIONS NETWORKS LIMITED	03071086	Active - Accounts Filed	01/11/2021		Company Secretary
CABLETEL NORTHERN IRELAND LIMITED	NI029131	Non-Trading	01/11/2021		Company Secretary
VIRGIN MEDIA MOBILE FINANCE LIMITED	09058868	Active - Accounts Filed	01/11/2021		Company Secretary
VIRGIN MEDIA SFA FINANCE LIMITED	07176280	Active - Accounts Filed	01/11/2021		Company Secretary
GENERAL CABLE LIMITED	04925679	Non-Trading	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS CABLE LIMITED	02883742	Active - Accounts Filed	01/11/2021		Company Secretary
EUROBELL (HOLDINGS) LIMITED	02904215	Active - Accounts Filed	01/11/2021		Company Secretary
YORKSHIRE CABLE COMMUNICATIONS LIMITED	02490136	Active - Accounts Filed	01/11/2021		Company Secretary
NTL (V)	02719474	Non-Trading	01/11/2021		Company Secretary



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NTL SOUTH CENTRAL LIMITED	02387692	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA NATIONAL NETWORKS LIMITED	05174655	Active - Accounts Filed	01/11/2021	Company Secretary
NTL GLASGOW HOLDINGS LIMITED	04170072	Non-Trading	01/11/2021	Company Secretary
NTL TRUSTEES LIMITED	02702219	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED	03173552	Active - Accounts Filed	01/11/2021	Company Secretary
BIRMINGHAM CABLE LIMITED	02244565	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA COMMUNICATIONS LIMITED	03521915	Active - Accounts Filed	01/11/2021	Company Secretary
NTL COMMUNICATIONS SERVICES LIMITED	03403985	Active - Accounts Filed	01/11/2021	Company Secretary
NTL RECTANGLE LIMITED	04329656	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA O2 EMPLOYEE MEDICAL TRUST LIMITED	05993968	Non-Trading	01/11/2021	Company Secretary
BITBUZZ UK LIMITED	08178308	Non-Trading	01/11/2021	Company Secretary
NTL PENSION TRUSTEES II LIMITED	11258264	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA BUSINESS LIMITED	01785381	Active - Accounts Filed	01/11/2021	Company Secretary
NTL (BCM PLAN) PENSION TRUSTEES LIMITED	04342230	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA OPERATIONS LIMITED	11118162	Active - Accounts Filed	01/11/2021	Company Secretary
VMED O2 UK HOLDCO 3 LIMITED	12807077	Active - Accounts Filed	01/11/2021	Company Secretary
VMED O2 UK HOLDCO 4 LIMITED	12809596	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA INTERMEDIARY PURCHASER LIMITED	13047371	Active - Accounts Filed	01/11/2021	Company Secretary
NTL PENSION TRUSTEES LIMITED	03771014	Non-Trading	01/11/2021	Company Secretary
VMED O2 UK HOLDINGS LIMITED	13047827	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA PAYMENTS LTD	06024812	Active - Accounts Filed	01/11/2021	Company Secretary



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NTL CABLECOMMS GROUP LIMITED	03024703	Active - Accounts Filed	01/11/2021	Company Secretary
CABLETEL HERTS AND BEDS LIMITED	01785533	Non-Trading	01/11/2021	Company Secretary
NTL MIDLANDS LIMITED	02357645	Non-Trading	01/11/2021	Company Secretary
VM TRANSFERS (NO 4) LIMITED	02369824	Active - Accounts Filed	01/11/2021	Company Secretary
FLEXTECH LIMITED	02688411	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA WHOLESALE LIMITED	02514287	Active - Accounts Filed	01/11/2021	Company Secretary
NTL KIRKLEES	02495460	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA LIMITED	02591237	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA SECRETARIES LIMITED	02857052	Active - Accounts Filed	01/11/2021	Company Secretary
NTL TELECOM SERVICES LIMITED	02937788	Non-Trading	01/11/2021	Company Secretary
NTL KIRKLEES HOLDINGS LIMITED	04169826	Non-Trading	01/11/2021	Company Secretary
VIRGIN WIFI LIMITED	04414701	Active - Accounts Filed	01/11/2021	Company Secretary
TELEWEST LIMITED	03291383	Active - Accounts Filed	01/11/2021	Company Secretary
CABLETEL SURREY AND HAMPSHIRE LIMITED	02740651	Non-Trading	01/11/2021	Company Secretary
VMED O2 UK HOLDCO 1 LIMITED	12800546	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MOBILE TELECOMS LIMITED	03707664	Active - Accounts Filed	01/11/2021	Company Secretary
TELEWEST COMMUNICATIONS (SCOTLAND) LIMITED	SC080891	Non-Trading	01/11/2021	Company Secretary
NTL BUSINESS LIMITED	03076222	Active - Accounts Filed	01/11/2021	Company Secretary
NTL (B) LIMITED	02735732	Non-Trading	01/11/2021	Company Secretary
THESEUS NO. 2 LIMITED	02994061	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA INVESTMENTS LIMITED	07108297	Active - Accounts Filed	01/11/2021	Company Secretary



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VIRGIN MEDIA PCHC LIMITED	01733724	Non-Trading	01/11/2021	Company Secretary
THESEUS NO. 1 LIMITED	02994027	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA TRADE RECEIVABLES INTERMEDIARY FINANCING LIMITED	12552094	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA FINCO 2 LIMITED	12581419	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA FINCO LIMITED	08045612	Active - Accounts Filed	01/11/2021	Company Secretary
NTL (SOUTH EAST) LIMITED	01870928	Active - Accounts Filed	01/11/2021	Company Secretary
NTL GLASGOW	SC075177	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA SENIOR INVESTMENTS LIMITED	10362628	Active - Accounts Filed	01/11/2021	Company Secretary
TELEFONICA CYBERSECURITY TECH UK LIMITED	12490724	Active - Accounts Filed	17/03/2020	Company Secretary
STATIQ LIMITED	08702435	Non-Trading	09/03/2017	Company Secretary
WEVE LIMITED	08178832	Non-Trading	01/05/2015	Company Secretary
O2 UNIFY LIMITED	07999361	Non-Trading	25/10/2012	Company Secretary
O2 NETWORKS LIMITED	02604351	Active - Accounts Filed	01/10/2012	Company Secretary
DX COMMUNICATIONS (EDINBURGH) LIMITED	SC144905	Company is dissolved	10/11/2009	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEXFIBRE NETWORKS SERVICES LIMITED	14163446	Non-Trading	10/06/2022	15/12/2022	Company Secretary
CABLE LONDON LIMITED	01794264	Company is dissolved	01/11/2021		Company Secretary
GREEN PARK SERVICES LIMITED	13219252	Company is dissolved	01/11/2021		Company Secretary
MATCHCO LIMITED	03405630	Company is dissolved	01/11/2021		Company Secretary
VM IRELAND GROUP LIMITED	09430026	Company is dissolved	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS (DUNDEE & PERTH) LIMITED	SC096816	Company is dissolved	01/11/2021		Company Secretary

N/A\* - no information available



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TELEWEST COMMUNICATIONS (MIDLANDS AND NORTH WEST) LIMITED	02795350	Company is dissolved	01/11/2021		Company Secretary
NEXFIBRE NETWORKS LIMITED	12175177	Active - Accounts Filed	01/11/2021	15/12/2022	Company Secretary
CABLE ON DEMAND LIMITED	02532188	Company is dissolved	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS (GLENROTHES) LIMITED	SC119523	Company is dissolved	01/11/2021		Company Secretary
NTL CABLECOMMS SURREY	02531586	Company is dissolved	01/11/2021		Company Secretary
NTL (BROADLAND) LIMITED	02443741	Company is dissolved	01/11/2021		Company Secretary
BCMV LIMITED	03074517	Company is dissolved	01/11/2021		Company Secretary
TELEFONICA O2 HOLDINGS LIMITED	05310128	Active - Accounts Filed	27/03/2020	17/06/2021	Company Secretary
MMO2 LIMITED	04190833	Non-Trading	07/07/2016	17/06/2021	Company Secretary
WAYRA SOCIAL VENTURES LIMITED	08520105	Company is dissolved	04/01/2016	18/06/2021	Company Secretary
O2 WORLDWIDE LIMITED	09690368	Active - Accounts Filed	16/07/2015	18/06/2021	Company Secretary
TELEFONICA FINANCIAL SERVICES UK LIMITED	07584114	Company is dissolved	23/07/2014	02/11/2011	Company Secretary
AXONIX LTD	08953245	Active - Accounts Filed	11/04/2014	03/08/2018	Company Secretary
CORNERSTONE TELECOMMUNICATIONS INFRASTRUCTURE LIMITED	08087551	Active - Accounts Filed	18/10/2013	27/03/2015	Company Secretary
TELEFONICA GERMANY HOLDINGS LIMITED	08202391	Active - Accounts Filed	05/09/2012	17/06/2021	Company Secretary
WAYRA UK LIMITED	08083534	Active - Accounts Filed	25/05/2012	18/06/2021	Company Secretary
TELEFONICA DIGITAL LIMITED	07884976	Active - Accounts Filed	16/12/2011	18/06/2021	Company Secretary
O2 LIMITED	04330445	Company is dissolved	10/11/2009		Company Secretary
O2 WILLOW LIMITED	06281241	Non-Trading	10/11/2009	18/06/2021	Company Secretary
SKY HOME COMMUNICATIONS LIMITED	05262862	Non-Trading	10/11/2009	30/04/2013	Company Secretary



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O2 INTERNATIONAL HOLDINGS LIMITED	04247157	Company is dissolved	10/11/2009	17/06/2021	Company Secretary
LUMINA HOLDINGS LIMITED	02667014	Company is dissolved	10/11/2009		Company Secretary
O2 (ONLINE) LIMITED	01906156	Company is dissolved	10/11/2009		Company Secretary
O2 THIRD GENERATION	03900219	Company is dissolved	10/11/2009		Company Secretary
O2 (UK) LIMITED	02012647	Non-Trading	10/11/2009	18/06/2021	Company Secretary
TELEFONICA O2 UK LIMITED	04330394	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 (EUROPE) LIMITED	04247143	Active - Accounts Filed	10/11/2009	17/06/2021	Company Secretary
TELEFONICA UK HOLDINGS LIMITED	03722259	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 OAK LIMITED	03646040	Non-Trading	10/11/2009	17/06/2021	Company Secretary
O2 PINE LIMITED	06281240	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 CREDIT VOUCHERS LIMITED	04273243	Company is dissolved	10/11/2009		Company Secretary
THE LINK STORES LIMITED	03317483	Non-Trading	15/09/2006	18/06/2021	Company Secretary
OXY2 LIMITED	04251198	Company is dissolved	20/05/2002		Company Secretary
OXYTEL LIMITED	04254093	Company is dissolved	20/05/2002		Company Secretary
MMO2 HOLDINGS LTD	04273336	Company is dissolved	20/05/2002		Company Secretary
OXY COMMUNICATIONS LIMITED	04251219	Company is dissolved	20/05/2002		Company Secretary
MMO2 INTERNATIONAL LTD	04278129	Company is dissolved	20/05/2002		Company Secretary
OXY2 COMMUNICATIONS LIMITED	04251212	Company is dissolved	20/05/2002		Company Secretary
BT CELLNET LIMITED	04196992	Company is dissolved	29/11/2001		Company Secretary
AIRWAVE SOLUTIONS LIMITED	03985643	Active - Accounts Filed	19/11/2001	20/04/2007	Company Secretary
TELECOM SECURICOR CELLULAR RADIO LIMITED	01906157	Company is dissolved	19/11/2001		Company Secretary



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CELLWEST LIMITED	01824149	Company is dissolved	19/11/2001		Company Secretary
VMED O2 SECRETARIES LIMITED	04272689	Non-Trading	19/11/2001	10/11/2009	Company Secretary
CELLSTORE LIMITED	01906155	Company is dissolved	19/11/2001		Company Secretary
CELLROUTE LIMITED	01906154	Company is dissolved	19/11/2001		Company Secretary
CELLDATA LIMITED	01906153	Company is dissolved	19/11/2001		Company Secretary