



Ian Gray

905024603

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Gray      | <b>Number</b>      | 905024603                                     |
| <b>Postcode</b>                    | W1S 1BN       | <b>Address</b>     | 17 Hanover Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1949 | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| EGYPTIAN-BRITISH CHAMBER OF COMMERCE(THE) | 01561635 | Active - Accounts Filed | 20/06/2014 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| BACK LABEL LIMITED              | 07204536 | Company is dissolved    | 26/03/2010 | 01/04/2012 | Director |
| VODAFONE UK INVESTMENTS LIMITED | 02227940 | Active - Accounts Filed | 01/04/2002 | 31/08/2006 | Director |
| VODAFONE LIMITED                | 01471587 | Active - Accounts Filed | 10/04/2001 | 01/04/2002 | Director |
| I E S TELECOM LIMITED           | 03097082 | Company is dissolved    | 01/01/2000 | 01/04/2002 | Director |
| TALKLAND MIDLANDS LIMITED       | 03089104 | Company is dissolved    | 01/01/2000 | 01/04/2002 | Director |
| MERGEKO LIMITED                 | SC162142 | Company is dissolved    | 10/11/1999 |            | Director |
| VODAFONE (SCOTLAND) LIMITED     | SC170238 | Non-Trading             | 10/11/1999 | 01/04/2002 | Director |
| WOODEND HOLDINGS LIMITED        | SC128335 | Company is dissolved    | 10/11/1999 | 14/10/2002 | Director |
| WOODEND COMMUNICATIONS LIMITED  | SC089533 | Company is dissolved    | 10/11/1999 | 14/10/2002 | Director |
| PINNACLE CELLULAR LIMITED       | SC127133 | Company is dissolved    | 10/11/1999 | 01/04/2002 | Director |
| PINNACLE AIR TIME LIMITED       | SC159198 | Company is dissolved    | 10/11/1999 |            | Director |
| PINNACLE PAGING LIMITED         | SC159196 | Company is dissolved    | 10/11/1999 |            | Director |
| WOODEND CELLULAR LIMITED        | SC093186 | Company is dissolved    | 10/11/1999 | 01/04/2002 | Director |
| PINNACLE PHONE SERVICES LIMITED | SC159197 | Company is dissolved    | 10/11/1999 |            | Director |
| PINNACLE SERVICE CENTRE LIMITED | SC159195 | Company is dissolved    | 10/11/1999 |            | Director |
| PINNACLE CELLULAR GROUP LIMITED | SC123629 | Non-Trading             | 10/11/1999 | 01/04/2002 | Director |
| WOODEND GROUP LIMITED           | SC140935 | Company is dissolved    | 10/11/1999 | 01/04/2002 | Director |
| WORLDWIDE CONNECTIONS LIMITED   | 02328710 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| EUROPA FINANCE LIMITED                        | 01885696 | Company is dissolved    | 01/07/1999 |            | Director |
| INTERNATIONAL COMMUNICATIONS SERVICES LIMITED | 01916083 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| VODAFONE DISTRIBUTION LIMITED                 | 01967931 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| MOBILE COMMUNICATIONS UK LIMITED              | 02843263 | Company is dissolved    | 01/07/1999 |            | Director |
| TALKLAND RETAIL LIMITED                       | 03509047 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| JAYSCOTT LIMITED                              | 02009365 | Company is dissolved    | 01/07/1999 |            | Director |
| CAPITAL MANAGEMENT LIMITED                    | 01567376 | Company is dissolved    | 01/07/1999 |            | Director |
| VODAFONE (NI) LIMITED                         | NI023033 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| CELLULAR WHOLESALE LIMITED                    | 01976066 | Company is dissolved    | 01/07/1999 |            | Director |
| EUROPA GROUP LIMITED                          | 01918386 | Company is dissolved    | 01/07/1999 |            | Director |
| INTERNATIONAL COMMUNICATIONS GROUP LIMITED    | 02151129 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| CELLCOVER LIMITED                             | 02049551 | Company is dissolved    | 01/07/1999 |            | Director |
| OCC LEASING LIMITED                           | 01883555 | Company is dissolved    | 01/07/1999 |            | Director |
| TALKLAND SCOTLAND LIMITED                     | SC108045 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| INTERNATIONAL COMMUNICATIONS RETAIL LIMITED   | 01916064 | Company is dissolved    | 01/07/1999 |            | Director |
| INTERCOMM CELLULAR LIMITED                    | 01916107 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| EUROPA LEASING LIMITED                        | 01888727 | Company is dissolved    | 01/07/1999 |            | Director |
| TALKLAND LIMITED                              | 02156290 | Company is dissolved    | 01/07/1999 |            | Director |
| PORTABLE DATA COMMUNICATIONS LIMITED          | 02113486 | Company is dissolved    | 01/07/1999 |            | Director |
| TALKLAND AIRTIME SERVICES LIMITED             | 02970921 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| VODAFONE SECONDMENT LIMITED                   | 02102733 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| DESIGNCALL LIMITED                            | 01995455 | Company is dissolved    | 01/07/1999 |            | Director |
| TALKLAND COMMUNICATIONS LIMITED               | 01886147 | Company is dissolved    | 01/07/1999 | 01/04/2002 | Director |
| PEOPLES PHONE LIMITED                         | 02262870 | Company is dissolved    | 02/11/1998 | 01/04/2002 | Director |
| VODAFONE RETAIL (HOLDINGS) LIMITED            | 03381659 | Non-Trading             | 02/11/1998 | 01/04/2002 | Director |
| VODAFONE RETAIL LIMITED                       | 01759785 | Company is dissolved    | 02/11/1998 | 01/04/2002 | Director |
| ASTEC COMMUNICATIONS LIMITED                  | 02023193 | Company is dissolved    | 02/11/1998 | 01/04/2002 | Director |
| TNS - TRANSLINE UNLIMITED                     | 03515161 | Company is dissolved    | 01/09/1998 | 05/10/1998 | Director |
| VM TRANSFERS (NO 5) LIMITED                   | 02798236 | Company is dissolved    | 02/04/1998 | 03/09/1998 | Director |
| TELEWEST LIMITED                              | 03291383 | Active - Accounts Filed | 05/01/1998 | 03/09/1998 | Director |
| YORKSHIRE CABLE TELECOM LIMITED               | 02743897 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| HALIFAX CABLE COMMUNICATIONS LIMITED          | 02459173 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MAYFAIR WAY MANAGEMENT LIMITED         | 02681702 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| SHEFFIELD CABLE COMMUNICATIONS LIMITED | 02465953 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| NORTHERN CREDIT LIMITED                | 02743896 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| YORKSHIRE CABLE FINANCE LIMITED        | 02993376 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| ROTHERHAM CABLE COMMUNICATIONS LIMITED | 02455726 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| BRADFORD CABLE COMMUNICATIONS LIMITED  | 02664803 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| YORKSHIRE CABLE COMMUNICATIONS LIMITED | 02490136 | Active - Accounts Filed | 16/12/1997 | 03/09/1998 | Director |
| DONCASTER CABLE COMMUNICATIONS LIMITED | 02407940 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| WAKEFIELD CABLE COMMUNICATIONS LIMITED | 02400909 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| YORKSHIRE CABLE PROPERTIES LIMITED     | 02951884 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| YORKSHIRE CABLE LIMITED                | 02792601 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| BARNSELY CABLE COMMUNICATIONS LIMITED  | 02466594 | Company is dissolved    | 16/12/1997 | 03/09/1998 | Director |
| FILEGALE LIMITED                       | 02804553 | Company is dissolved    | 12/03/1997 | 03/09/1998 | Director |
| VIRGIN MEDIA BUSINESS LIMITED          | 01785381 | Active - Accounts Filed | 12/03/1997 | 03/09/1998 | Director |
| FASTRAK LIMITED                        | 01804294 | Company is dissolved    | 12/03/1997 | 03/09/1998 | Director |
| 61 BATHURST MEWS W2 LIMITED            | 03304277 | Company is dissolved    | 20/01/1997 |            | Director |
| THE YORKSHIRE CABLE GROUP LIMITED      | 02782818 | Company is dissolved    | 03/12/1996 | 03/09/1998 | Director |
| CABLE CORPORATION LIMITED(THE)         | 02075227 | Company is dissolved    | 29/11/1996 | 03/09/1998 | Director |
| BIRMINGHAM CABLE CORPORATION LIMITED   | 02170379 | Company is dissolved    | 20/11/1996 | 28/10/1998 | Director |
| VM TRANSFERS (NO 4) LIMITED            | 02369824 | Active - Accounts Filed | 01/11/1996 | 03/09/1998 | Director |