



**Heledd Mair Hanscomb**

**906680636**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                  | <b>Honours</b>     | ACIS                                       |
| <b>Name</b>                        | Heledd Mair Hanscomb | <b>Number</b>      | 906680636                                  |
| <b>Postcode</b>                    | SW1P 1WG             | <b>Address</b>     | 5 Howick Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1965          | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| INFORMA COSEC LIMITED      | 03849195 | Non-Trading    | 16/10/2020 |           | Director |
| CROSSWALL NOMINEES LIMITED | 00950209 | Non-Trading    | 11/08/2020 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| CENTREBOARD CONSULTING SERVICES LIMITED     | 10704248 | Company is dissolved | 03/04/2017 |            | Director          |
| BRITISH LAND COMPANY SECRETARIAL LIMITED    | 08992198 | Non-Trading          | 28/09/2016 | 04/10/2018 | Director          |
| PRISM COSEC LIMITED                         | 05533248 | Non-Trading          | 19/07/2011 | 30/11/2012 | Director          |
| CABLE & WIRELESS DI HOLDINGS LIMITED        | 04738309 | Non-Trading          | 24/11/2009 | 02/08/2010 | Director          |
| CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED | 06859946 | Company is dissolved | 17/04/2009 | 08/07/2010 | Company Secretary |
| LEGEND COMMUNICATIONS LIMITED               | 03923166 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| THE SEARCH ENGINEERS LTD                    | 03580749 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| BUSINESS SERVE LIMITED                      | 05319225 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| PIPECALL LIMITED                            | 05168710 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| ECLIPSE MOBILE LIMITED                      | 04786396 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| SPECTRUM MEDIA LIMITED                      | 04767612 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| VENTELO LIMITED                             | 04410323 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |
| EUROCALL HOLDINGS LIMITED                   | 04345777 | Company is dissolved | 31/01/2009 | 08/07/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EUROCALL TRUSTEE LIMITED                          | 04036779 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| PIPEMEDIA LIMITED                                 | 03163333 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| NETFORCE GROUP LIMITED                            | 03134936 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| LEGEND INTERNET LTD                               | 03278844 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| PIPEMEDIA COMMUNICATIONS LIMITED                  | 03427755 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| KB MEDIA LIMITED                                  | 03581241 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| EUROCALL LIMITED                                  | 03061863 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| RUSTLE LIMITED                                    | 04256166 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| VODAFONE ENTERPRISE CORPORATE SECRETARIES LIMITED | 02303594 | Active - Accounts Filed | 31/01/2009 | 08/07/2010 | Company Secretary |
| KB NET LIMITED                                    | 04003817 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| DESIGNER SERVERS LIMITED                          | 03548701 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| YOUR COMMUNICATIONS GROUP LIMITED                 | 04171876 | Active - Accounts Filed | 31/01/2009 | 08/07/2010 | Company Secretary |
| INTERCELL COMMUNICATIONS LIMITED                  | 02368803 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| EUROCALL MOBILE LIMITED                           | 04521281 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| VENTELO SERVICES LIMITED                          | 04410329 | Company is dissolved    | 31/01/2009 | 08/07/2010 | Company Secretary |
| THUS LIMITED                                      | 06798969 | Non-Trading             | 22/01/2009 | 17/04/2009 | Director          |
| CABLE & WIRELESS WORLDWIDE SERVICES LIMITED       | 06748332 | Company is dissolved    | 13/11/2008 | 08/07/2010 | Company Secretary |
| CABLE & WIRELESS HOLDCO LIMITED                   | 06560381 | Company is dissolved    | 30/06/2008 | 08/07/2010 | Company Secretary |
| CABLE & WIRELESS GLOBAL HOLDING LIMITED           | 03740694 | Company is dissolved    | 19/03/2007 | 24/02/2010 | Director          |
| CABLE & WIRELESS ACCESS LIMITED                   | 04005262 | Company is dissolved    | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS UK SERVICES LIMITED              | 03840884 | Company is dissolved    | 09/03/2007 | 30/03/2007 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALLNET LIMITED                                    | 00834361 | Non-Trading             | 09/03/2007 | 02/04/2007 | Director          |
| INTERNET NETWORK SERVICES LIMITED                 | 03047165 | Company is dissolved    | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS (UK) GROUP LIMITED               | 03888319 | Non-Trading             | 09/03/2007 | 30/03/2007 | Director          |
| CWW OPERATIONS LIMITED                            | 04267540 | Company is dissolved    | 09/03/2007 | 30/03/2007 | Director          |
| VODAFONE ENTERPRISE U.K.                          | 01541957 | Active - Accounts Filed | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS UK HOLDINGS LIMITED              | 03840888 | Active - Accounts Filed | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS GLOBAL BUSINESS SERVICES LIMITED | 03537591 | Company is dissolved    | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS CIS SERVICES LIMITED             | 02964774 | Active - Accounts Filed | 09/03/2007 | 30/03/2007 | Director          |
| VODAFONE ENTERPRISE EQUIPMENT LIMITED             | 01648524 | Active - Accounts Filed | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS EUROPE HOLDINGS LIMITED          | 04659719 | Active - Accounts Filed | 09/03/2007 | 30/03/2007 | Director          |
| HYPERLINK INTERACTIVE LIMITED                     | 03855276 | Company is dissolved    | 09/03/2007 | 30/03/2007 | Director          |
| CABLE AND WIRELESS (INDIA) LIMITED                | 02983774 | Active - Accounts Filed | 09/03/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS INTERNATIONAL HQ LIMITED         | 05921847 | Active - Accounts Filed | 19/02/2007 | 30/03/2007 | Director          |
| SABLE HOLDING LIMITED                             | 04925643 | Active - Accounts Filed | 19/02/2007 | 30/03/2007 | Director          |
| CABLE & WIRELESS INTERNATIONAL HQ LIMITED         | 05921847 | Active - Accounts Filed | 29/09/2006 | 30/07/2010 | Company Secretary |
| T3 TELECOMMUNICATIONS LIMITED                     | 03659931 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| ENERGIS LOCAL ACCESS LIMITED                      | 04050390 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| ENERGIS HOLDINGS LIMITED                          | 03649524 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| METROHOLDINGS LIMITED                             | 03511122 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| ENERGIS MANAGEMENT LIMITED                        | 04050367 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| STENTOR COMMUNICATIONS LIMITED                    | 03224579 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| CHELYS LIMITED                                    | 04434524 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| ENERGIS INTEGRATION SERVICES LIMITED              | 01949601 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| ENERGIS COMMUNICATIONS LIMITED                    | 02630471 | Non-Trading             | 11/11/2005 | 08/07/2010 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENERGIS MOBILE LIMITED   | 04050420 | Company is dissolved    | 11/11/2005 | 08/07/2010 | Company Secretary |
| ENERGIS SQUARED LIMITED  | 03037442 | Non-Trading             | 11/11/2005 | 08/07/2010 | Company Secretary |
| CABLE & WIRELESS CARIBBEAN ADMINISTRATIVE SERVICES COMPANY LIMITED | 05558205 | Company is dissolved    | 08/09/2005 |            | Company Secretary |
| APOLLO SUBMARINE CABLE SYSTEM LIMITED                              | 05080148 | Active - Accounts Filed | 28/04/2005 | 28/06/2006 | Company Secretary |
| CABLE & WIRELESS ACCESS LIMITED                                    | 04005262 | Company is dissolved    | 29/03/2005 | 08/07/2010 | Company Secretary |
| LE PIGEONNIER LIMITED  | 05394432 | Company is dissolved    | 16/03/2005 |            | Company Secretary |
| CABLE AND WIRELESS (INDONESIA) LIMITED                             | 00363564 | Company is dissolved    | 28/02/2005 | 12/07/2005 | Director          |
| CWIGROUP LIMITED   | 03057908 | Active - Accounts Filed | 28/02/2005 | 12/07/2005 | Director          |
| CABLE AND WIRELESS (CALA MANAGEMENT SERVICES) LIMITED              | 03057907 | Active - Accounts Filed | 28/02/2005 | 20/04/2007 | Director          |
| CABLE & WIRELESS REGIONAL HOLDINGS LTD                             | 04060599 | Company is dissolved    | 28/02/2005 | 12/07/2005 | Director          |
| CWC COMMUNICATIONS LIMITED   | 04256100 | Active - Accounts Filed | 28/02/2005 | 12/07/2005 | Director          |
| VODAFONE ENTERPRISE U.K.   | 01541957 | Active - Accounts Filed | 31/01/2005 | 08/07/2010 | Company Secretary |