



# Company Search

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Gillian Elizabeth James

907213966

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Gillian Elizabeth James | <b>Number</b>      | 907213966  |
| <b>Postcode</b>                    | CM2 7QQ                 | <b>Address</b>     | 6 Lea Court Baddow Road<br>Great Baddow<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | October 1954            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| VIRGIN MEDIA BV LIMITED     | FC028124 | Other          | 30/01/2008 |           | Company Secretary |
| NTL (TRIANGLE) LLC          | FC023131 | Other          | 11/04/2001 |           | Company Secretary |
| VIRGIN MEDIA (UK) GROUP LLC | FC018124 | Other          | 04/09/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| VIRGIN MEDIA SALES LIMITED                     | 06047212 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| VIRGIN MEDIA RESERVE (NO. 8) LIMITED           | 06047236 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| VIRGIN MEDIA PAYMENTS LTD                      | 06024812 | Active - Accounts Filed | 11/12/2006 | 01/11/2021 | Company Secretary |
| VIRGIN MEDIA O2 EMPLOYEE MEDICAL TRUST LIMITED | 05993968 | Non-Trading             | 09/11/2006 | 01/11/2021 | Company Secretary |
| VIRGIN MEDIA RESERVE (NO. 7) LIMITED           | 05993969 | Company is dissolved    | 09/11/2006 |            | Company Secretary |
| VIRGIN MEDIA RESERVE (NO. 6) LIMITED           | 05993972 | Company is dissolved    | 09/11/2006 |            | Company Secretary |
| VIRGIN MEDIA RESERVE (NO 1) LIMITED            | 05994290 | Company is dissolved    | 09/11/2006 |            | Company Secretary |
| VM REAL ESTATE LIMITED                         | 05993967 | Company is dissolved    | 09/11/2006 | 18/10/2007 | Company Secretary |
| VIRGIN MEDIA RESERVE (NO. 5) LIMITED           | 05994319 | Company is dissolved    | 09/11/2006 |            | Company Secretary |
| VIRGIN MEDIA RESERVE (NO. 4) LIMITED           | 05994000 | Company is dissolved    | 09/11/2006 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SETANTA SPORTS NEWS LIMITED                  | 05993985 | Company is dissolved    | 09/11/2006 | 29/11/2007 | Company Secretary |
| VIRGIN MEDIA COMMUNICATIONS NETWORKS LIMITED | 05993970 | Company is dissolved    | 09/11/2006 |            | Company Secretary |
| VIRGIN MEDIA NATIONAL NETWORKS LIMITED       | 05994053 | Company is dissolved    | 09/11/2006 |            | Company Secretary |
| MATCHCO DIRECTORS LIMITED                    | 03840851 | Company is dissolved    | 12/09/2006 |            | Company Secretary |
| MATCHCO SECRETARIES LIMITED                  | 04038220 | Company is dissolved    | 12/09/2006 |            | Company Secretary |
| TELEWEST COMMUNICATIONS NETWORKS LIMITED     | 03071086 | Active - Accounts Filed | 12/09/2006 | 01/11/2021 | Company Secretary |
| TELEWEST DIRECTORS LIMITED                   | 04038224 | Company is dissolved    | 12/09/2006 |            | Company Secretary |
| VIRGIN MEDIA WHOLESALE LIMITED               | 02514287 | Active - Accounts Filed | 12/09/2006 | 01/11/2021 | Company Secretary |
| UK GOLD HOLDINGS LIMITED                     | 03298738 | Company is dissolved    | 17/07/2006 | 01/10/2011 | Company Secretary |
| UKTV MEDIA LIMITED                           | 04266373 | Active - Accounts Filed | 17/07/2006 | 01/10/2011 | Company Secretary |
| UK CHANNEL MANAGEMENT LIMITED                | 03322468 | Company is dissolved    | 17/07/2006 | 01/10/2011 | Company Secretary |
| LEA COURT MANAGEMENT (GREAT BADDOW) LIMITED  | 03917112 | Active - Accounts Filed | 28/06/2006 | 31/05/2017 | Company Secretary |
| LEA COURT MANAGEMENT (GREAT BADDOW) LIMITED  | 03917112 | Active - Accounts Filed | 28/06/2006 | 22/05/2015 | Director          |
| NTL FINANCE LIMITED                          | 05537678 | Company is dissolved    | 26/01/2006 |            | Company Secretary |
| NTL NATIONAL LIMITED                         | 05685194 | Company is dissolved    | 26/01/2006 |            | Company Secretary |
| NTL VENTURES LIMITED                         | 05301388 | Company is dissolved    | 08/02/2005 |            | Company Secretary |
| VMIH SUB LIMITED                             | 05316140 | Company is dissolved    | 21/12/2004 | 30/06/2005 | Company Secretary |
| VIRGIN NET LIMITED                           | 02833330 | Company is dissolved    | 08/11/2004 |            | Company Secretary |
| NTL DIGITAL VENTURES LIMITED                 | 05223257 | Company is dissolved    | 06/10/2004 | 30/06/2005 | Company Secretary |
| VIRGIN MEDIA NATIONAL NETWORKS LIMITED       | 05174655 | Active - Accounts Filed | 10/08/2004 | 01/10/2004 | Company Secretary |
| VIRGIN MEDIA FINANCE PLC                     | 05061787 | Active - Accounts Filed | 05/03/2004 | 01/11/2021 | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NTL RECTANGLE LIMITED                                 | 04329656 | Active - Accounts Filed | 20/12/2001 | 01/10/2004 | Company Secretary |
| NTL (BCM PLAN) PENSION TRUSTEES LIMITED               | 04342230 | Non-Trading             | 18/12/2001 | 01/11/2021 | Company Secretary |
| NTL UK CABLECOMMS HOLDINGS LLC                        | FC023130 | Other                   | 11/04/2001 | 16/12/2016 | Company Secretary |
| NTL KIRKLEES HOLDINGS LIMITED                         | 04169826 | Non-Trading             | 28/03/2001 | 01/10/2004 | Company Secretary |
| NTL GLASGOW HOLDINGS LIMITED                          | 04170072 | Non-Trading             | 28/03/2001 | 01/10/2004 | Company Secretary |
| OLDSCOT LIMITED                                       | 04007670 | Company is dissolved    | 09/03/2001 | 30/06/2004 | Company Secretary |
| TWTV HOLDINGS LIMITED                                 | 04063508 | Company is dissolved    | 15/02/2001 | 10/01/2003 | Company Secretary |
| NTL MOBILE LIMITED                                    | 03894897 | Company is dissolved    | 10/01/2001 | 10/01/2003 | Company Secretary |
| X-TANT LIMITED  | 03580901 | Company is dissolved    | 22/12/2000 | 01/10/2004 | Company Secretary |
| NTL (V) PLAN PENSION TRUSTEES LIMITED                 | 03105006 | Company is dissolved    | 27/11/2000 |            | Company Secretary |
| NTL INTERNET SERVICES LIMITED                         | 04038930 | Company is dissolved    | 10/10/2000 | 01/10/2004 | Company Secretary |
| SCANNERS TELEVISION OUTSIDE BROADCASTS LIMITED        | 03391685 | Non-Trading             | 29/09/2000 | 01/10/2004 | Company Secretary |
| SCANNERS (EUROPE) LIMITED                             | 02833712 | Non-Trading             | 29/09/2000 | 01/10/2004 | Company Secretary |
| DE FACTO 877 LIMITED                                  | 04037665 | Company is dissolved    | 11/09/2000 | 10/01/2003 | Company Secretary |
| DIAMOND CABLE (BASSETLAW) LIMITED                     | 03020785 | Company is dissolved    | 04/09/2000 | 01/10/2004 | Company Secretary |
| OXFORD CABLE LIMITED                                  | 02450228 | Company is dissolved    | 04/09/2000 | 01/10/2004 | Company Secretary |
| NORTHAMPTON CABLE TELEVISION LIMITED                  | 02475464 | Company is dissolved    | 04/09/2000 | 01/10/2004 | Company Secretary |
| MAZA LIMITED  | 02785299 | Company is dissolved    | 04/09/2000 | 01/10/2004 | Company Secretary |
| BERKHAMSTED PROPERTIES & BUILDING CONTRACTORS LIMITED | 00958564 | Company is dissolved    | 04/09/2000 | 01/10/2004 | Company Secretary |
| METRO HERTFORDSHIRE LIMITED                           | 03092899 | Company is dissolved    | 04/09/2000 | 01/10/2004 | Company Secretary |
| DE FACTO 829 LIMITED                                  | 03928189 | Company is dissolved    | 04/09/2000 | 10/01/2003 | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| SOUTH YORKSHIRE CABLEVISION (UK) LIMITED     | 02420981 | Company is dissolved | 04/09/2000            | Company Secretary |
| PROSPECTRE LIMITED                           | SC145280 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| DIAMOND CABLE ACQUISITIONS LIMITED           | 02417366 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| ANGLIA CABLE COMMUNICATIONS LIMITED          | 02433857 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| LCL CABLE (HOLDINGS)                         | 03030067 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| CABLETEL HERTFORDSHIRE LIMITED               | 02381354 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| SWINDON CABLE LIMITED                        | 00318216 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| CABLE TELEVISION LIMITED                     | 00683065 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| NTL MOBILE COMMUNICATIONS LIMITED            | 04037675 | Company is dissolved | 04/09/2000 10/01/2003 | Company Secretary |
| NTL BUSINESS (IRELAND) LIMITED               | 03284482 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| CCL CORPORATE COMMUNICATION SERVICES LIMITED | 02955679 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| SOUTHERN EAST ANGLIA CABLE LIMITED           | 02905929 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| DIAMOND CABLE (GRIMCLEE) LIMITED             | 02476662 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| CREDIT - TRACK DEBT RECOVERY LTD             | 02425789 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| NTL SOUTH CENTRAL LIMITED                    | 02387692 | Non-Trading          | 04/09/2000 01/10/2004 | Company Secretary |
| DIAMOND CABLE (LEICESTER)                    | 02309938 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| NTL WESTMINSTER LIMITED                      | 01735641 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |
| COLUMBIA MANAGEMENT LIMITED                  | 02361163 | Company is dissolved | 04/09/2000 01/10/2004 | Company Secretary |