



Charles Henry Rowland Bracken

914233288

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Charles Henry Rowland Bracken | Number | 914233288 |
| Postcode | W6 8BS | Address | Griffin House 161 Hammersmith Road London United Kingdom |
| Date of birth | May 1966 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| CABLE & WIRELESS COMMUNICATIONS LIMITED | 07130199 | Other | 16/05/2016 | | Director |
| LYNX EUROPE 4 LIMITED | 08572312 | Company is dissolved | 17/06/2013 | | Director |
| UPC BROADBAND (UK) LIMITED | 06546863 | Company is dissolved | 27/03/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LIBERTY GLOBAL BROADBAND GERMANY HOLDING II LIMITED | 11120660 | Active - Accounts Filed | 21/12/2017 | 02/12/2020 | Director |
| LIBERTY GLOBAL BROADBAND GERMANY HOLDING LIMITED | 11120438 | Active - Accounts Filed | 20/12/2017 | 02/12/2020 | Director |
| LIBERTY GLOBAL BROADBAND HOLDING LIMITED | 11116712 | Active - Accounts Filed | 18/12/2017 | 02/12/2020 | Director |
| LIBERTY GLOBAL FINANCE II (UK) LIMITED | 11109557 | Active - Accounts Filed | 13/12/2017 | 02/12/2020 | Director |
| LIBERTY GLOBAL VENTURES HOLDING LIMITED | 11010251 | Active - Accounts Filed | 12/10/2017 | 02/12/2020 | Director |
| LIBERTY GLOBAL TECHNOLOGY LIMITED | 10423551 | Active - Accounts Filed | 12/10/2016 | 02/12/2020 | Director |
| CABLE & WIRELESS COMMUNICATIONS LIMITED | 09909999 | Active - Accounts Filed | 14/06/2016 | 14/12/2017 | Director |
| EASTERN TELEGRAPH COMPANY LIMITED(THE) | 00006338 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS TRADE MARK MANAGEMENT LIMITED | 07133651 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS SERVICES UK LIMITED | 03899288 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| SABLE HOLDING LIMITED | 04925643 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |



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| CABLE AND WIRELESS (WEST INDIES) LIMITED | 00011116 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| CABLE AND WIRELESS (INVESTMENTS) LIMITED | 00244080 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS CENTRAL HOLDING LIMITED | 04935964 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CABLE AND WIRELESS (CALA MANAGEMENT SERVICES) LIMITED | 03057907 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS DI HOLDINGS LIMITED | 04738309 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS (UK) GROUP LIMITED | 03888319 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CWIGROUP LIMITED | 03057908 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS LIMITED | 00238525 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS INTERNATIONAL HQ LIMITED | 05921847 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| CWIG LIMITED | 07051171 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| WESTERN TELEGRAPH COMPANY LIMITED | 00006886 | Non-Trading | 16/05/2016 | 20/09/2016 | Director |
| CABLE & WIRELESS CARRIER LIMITED | 07084240 | Company is dissolved | 16/05/2016 | 20/09/2016 | Director |
| CWC COMMUNICATIONS LIMITED | 04256100 | Active - Accounts Filed | 16/05/2016 | 20/09/2016 | Director |
| STREET CHILD TRADING LIMITED | 09943198 | Active - Accounts Filed | 08/01/2016 | 14/06/2017 | Director |
| LGE CORAL HOLDCO LIMITED | 09866719 | Active - Accounts Filed | 11/11/2015 | 14/12/2017 | Director |
| LIBERTY GLOBAL FINANCE I (UK) LIMITED | 09540914 | Active - Accounts Filed | 14/04/2015 | 02/12/2020 | Director |
| LIBERTY GLOBAL VENTURES GROUP LIMITED | 09439847 | Active - Accounts Filed | 13/02/2015 | 02/12/2020 | Director |
| VM IRELAND GROUP LIMITED | 09430026 | Company is dissolved | 09/02/2015 | 03/11/2017 | Director |
| LIBERTY GLOBAL BROADBAND I LIMITED | 09382062 | Active - Accounts Filed | 09/01/2015 | 10/02/2015 | Director |
| GLOBAL HANDSET FINCO LIMITED | 09320962 | Company is dissolved | 20/11/2014 | 02/12/2020 | Director |
| LIBERTY GLOBAL BROADBAND II LIMITED | 09320557 | Active - Accounts Filed | 20/11/2014 | 02/12/2020 | Director |
| LLA UK HOLDING LIMITED | 09301160 | Active - Accounts Filed | 07/11/2014 | 19/01/2018 | Director |
| TAKE OUT BRANDS 4 LTD | 08380593 | Company is dissolved | 02/04/2013 | 17/06/2014 | Director |
| LIBERTY GLOBAL VENTURES LIMITED | 08387396 | Active - Accounts Filed | 04/02/2013 | 02/12/2020 | Director |
| LIBERTY GLOBAL HOLDINGS LIMITED | 08379990 | Active - Accounts Filed | 04/02/2013 | 07/06/2013 | Director |
| LIBERTY GLOBAL EUROPE 2 LIMITED | 08380130 | Active - Accounts Filed | 04/02/2013 | 02/12/2020 | Director |



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| LESSONS FOR LIFE FOUNDATION | 06448222 | Active - Accounts Filed | 07/12/2007 | 31/12/2017 | Director |
| ECLIPSE FILM PARTNERS NO.35 LLP | OC322843 | Company is dissolved | 02/04/2007 | 13/02/2024 | LLP Member |
| LIBERTY GLOBAL EUROPE LIMITED | 03422231 | Active - Accounts Filed | 23/07/1999 | 02/12/2020 | Director |