



Julia Louise Boyle

928798033

## Director Information

|                                    |                    |                    |                                       |
|------------------------------------|--------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Julia Louise Boyle | <b>Number</b>      | 928798033                             |
| <b>Postcode</b>                    | RG2 6UU            | <b>Address</b>     | 500 Brook Drive<br>Reading<br>England |
| <b>Date of birth</b>               | September 1971     | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 67                 |                    |                                       |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| UPP CORPORATION LIMITED                                       | 12442219 | Active - Accounts Filed     | 05/09/2023 |           | Director |
| VMED O2 UK HOLDCO 5 LIMITED                                   | 15016818 | Active - Newly Incorporated | 20/07/2023 |           | Director |
| STATIQ LIMITED  | 08702435 | Non-Trading                 | 16/05/2022 |           | Director |
| WEVE LIMITED  | 08178832 | Non-Trading                 | 10/05/2022 |           | Director |
| O2 HOLDINGS LIMITED   | 02604354 | Active - Accounts Filed     | 29/04/2022 |           | Director |
| TELEWEST COMMUNICATIONS (SCOTLAND) LIMITED                    | SC080891 | Non-Trading                 | 01/10/2021 |           | Director |
| NTL (B) LIMITED   | 02735732 | Non-Trading                 | 01/10/2021 |           | Director |
| CABLETEL SURREY AND HAMPSHIRE LIMITED                         | 02740651 | Non-Trading                 | 01/10/2021 |           | Director |
| VIRGIN MEDIA FINANCE PLC                                      | 05061787 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| NTL TELECOM SERVICES LIMITED                                  | 02937788 | Non-Trading                 | 01/10/2021 |           | Director |
| NTL CABLECOMMS GROUP LIMITED                                  | 03024703 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED                      | 03173552 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| VMED O2 UK FINANCING II PLC                                   | 12804417 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| NTL GLASGOW HOLDINGS LIMITED                                  | 04170072 | Non-Trading                 | 01/10/2021 |           | Director |
| VM TRANSFERS (NO 4) LIMITED                                   | 02369824 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| YORKSHIRE CABLE COMMUNICATIONS LIMITED                        | 02490136 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| VIRGIN MEDIA INVESTMENTS LIMITED                              | 07108297 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| GENERAL CABLE LIMITED   | 04925679 | Non-Trading                 | 01/10/2021 |           | Director |
| NTL SOUTH CENTRAL LIMITED                                     | 02387692 | Non-Trading                 | 01/10/2021 |           | Director |
| VIRGIN MEDIA SECRETARIES LIMITED                              | 02857052 | Active - Accounts Filed     | 01/10/2021 |           | Director |
| VIRGIN MEDIA TRADE RECEIVABLES INTERMEDIARY FINANCING LIMITED | 12552094 | Active - Accounts Filed     | 01/10/2021 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| THESEUS NO. 1 LIMITED                       | 02994027 | Non-Trading             | 01/10/2021 | Director |
| THESEUS NO. 2 LIMITED                       | 02994061 | Non-Trading             | 01/10/2021 | Director |
| VIRGIN MEDIA FINCO 2 LIMITED                | 12581419 | Active - Accounts Filed | 01/10/2021 | Director |
| VIRGIN MEDIA FINCO LIMITED                  | 08045612 | Active - Accounts Filed | 01/10/2021 | Director |
| VIRGIN MEDIA PCHC LIMITED                   | 01733724 | Non-Trading             | 01/10/2021 | Director |
| BITBUZZ UK LIMITED                          | 08178308 | Active - Accounts Filed | 01/10/2021 | Director |
| VMED O2 UK HOLDCO 1 LIMITED                 | 12800546 | Active - Accounts Filed | 01/10/2021 | Director |
| BIRMINGHAM CABLE LIMITED                    | 02244565 | Non-Trading             | 01/10/2021 | Director |
| NTL TRUSTEES LIMITED                        | 02702219 | Non-Trading             | 01/10/2021 | Director |
| NTL GLASGOW                                 | SC075177 | Active - Accounts Filed | 01/10/2021 | Director |
| VIRGIN WIFI LIMITED                         | 04414701 | Active - Accounts Filed | 01/10/2021 | Director |
| TELEWEST COMMUNICATIONS CABLE LIMITED       | 02883742 | Active - Accounts Filed | 01/10/2021 | Director |
| FLEXTech LIMITED                            | 02688411 | Non-Trading             | 01/10/2021 | Director |
| NTL (V)                                     | 02719474 | Non-Trading             | 01/10/2021 | Director |
| EUROBELL (HOLDINGS) LIMITED                 | 02904215 | Active - Accounts Filed | 01/10/2021 | Director |
| VIRGIN MEDIA SFA FINANCE LIMITED            | 07176280 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL KIRKLEES HOLDINGS LIMITED               | 04169826 | Non-Trading             | 01/10/2021 | Director |
| VIRGIN MEDIA SENIOR INVESTMENTS LIMITED     | 10362628 | Active - Accounts Filed | 01/10/2021 | Director |
| CABLETEL NORTHERN IRELAND LIMITED           | NI029131 | Non-Trading             | 01/10/2021 | Director |
| VIRGIN MEDIA NATIONAL NETWORKS LIMITED      | 05174655 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL COMMUNICATIONS SERVICES LIMITED         | 03403985 | Non-Trading             | 01/10/2021 | Director |
| NTL (BCM PLAN) PENSION TRUSTEES LIMITED     | 04342230 | Non-Trading             | 01/10/2021 | Director |
| VIRGIN MEDIA SECURED FINANCE PLC            | 07108352 | Active - Accounts Filed | 01/10/2021 | Director |
| TELEWEST LIMITED                            | 03291383 | Active - Accounts Filed | 01/10/2021 | Director |
| VMED O2 UK FINANCING I PLC                  | 12800739 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL (SOUTH EAST) LIMITED                    | 01870928 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL BUSINESS LIMITED                        | 03076222 | Active - Accounts Filed | 01/10/2021 | Director |
| VMED O2 UK HOLDCO 3 LIMITED                 | 12807077 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL KIRKLEES                                | 02495460 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL RECTANGLE LIMITED                       | 04329656 | Active - Accounts Filed | 01/10/2021 | Director |
| VIRGIN MEDIA INTERMEDIARY PURCHASER LIMITED | 13047371 | Active - Accounts Filed | 01/10/2021 | Director |
| VMED O2 UK HOLDCO 4 LIMITED                 | 12809596 | Active - Accounts Filed | 01/10/2021 | Director |
| VIRGIN MEDIA COMMUNICATIONS LIMITED         | 03521915 | Active - Accounts Filed | 01/10/2021 | Director |

N/A\* - no information available



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| TELEWEST COMMUNICATIONS NETWORKS LIMITED | 03071086 | Active - Accounts Filed | 01/10/2021 | Director |
| CABLETEL HERTS AND BEDS LIMITED          | 01785533 | Non-Trading             | 01/10/2021 | Director |
| VMED O2 UK HOLDINGS LIMITED              | 13047827 | Active - Accounts Filed | 01/10/2021 | Director |
| NTL MIDLANDS LIMITED                     | 02357645 | Non-Trading             | 01/10/2021 | Director |
| CELLULAR RADIO LIMITED                   | 01612599 | Non-Trading             | 22/06/2021 | Director |
| DX COMMUNICATIONS LIMITED                | SC133682 | Non-Trading             | 22/06/2021 | Director |
| O2 COMMUNICATIONS LIMITED                | 04271548 | Active - Accounts Filed | 22/06/2021 | Director |
| O2 CEDAR LIMITED                         | 04678681 | Non-Trading             | 22/06/2021 | Director |
| O2 REDWOOD LIMITED                       | 02383186 | Non-Trading             | 22/06/2021 | Director |
| THE MOBILE PHONE STORE LIMITED           | 02837875 | Non-Trading             | 22/06/2021 | Director |
| O2 UNIFY LIMITED                         | 07999361 | Non-Trading             | 21/06/2021 | Director |
| TELEFONICA CYBERSECURITY TECH UK LIMITED | 12490724 | Active - Accounts Filed | 21/06/2021 | Director |
| VMED O2 SECRETARIES LIMITED              | 04272689 | Non-Trading             | 04/03/2015 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GRANSTONE HOLDCO LIMITED                                  | 14907010 | Non-Trading             | 31/05/2023 | 15/11/2023 | Director |
| NEXFIBRE NETWORKS SERVICES LIMITED                        | 14163446 | Non-Trading             | 10/06/2022 | 15/12/2022 | Director |
| DIAMOND CABLE COMMUNICATIONS LIMITED                      | 02965241 | Company is dissolved    | 30/12/2021 |            | Director |
| MATCHCO LIMITED   | 03405630 | Company is dissolved    | 01/10/2021 |            | Director |
| NEXFIBRE NETWORKS LIMITED                                 | 12175177 | Active - Accounts Filed | 01/10/2021 | 15/12/2022 | Director |
| TELEWEST COMMUNICATIONS (DUNDEE & PERTH) LIMITED          | SC096816 | Company is dissolved    | 01/10/2021 |            | Director |
| NTL CABLECOMMS SURREY                                     | 02531586 | Company is dissolved    | 01/10/2021 |            | Director |
| VIRGIN MEDIA OPERATIONS LIMITED                           | 11118162 | Active - Accounts Filed | 01/10/2021 | 29/04/2022 | Director |
| TELEWEST COMMUNICATIONS (MIDLANDS AND NORTH WEST) LIMITED | 02795350 | Company is dissolved    | 01/10/2021 |            | Director |
| GREEN PARK SERVICES LIMITED                               | 13219252 | Company is dissolved    | 01/10/2021 |            | Director |
| CABLE ON DEMAND LIMITED                                   | 02532188 | Company is dissolved    | 01/10/2021 |            | Director |
| TELEWEST COMMUNICATIONS (GLENROTHES) LIMITED              | SC119523 | Company is dissolved    | 01/10/2021 |            | Director |
| VM IRELAND GROUP LIMITED                                  | 09430026 | Company is dissolved    | 01/10/2021 |            | Director |
| VIRGIN MEDIA LIMITED                                      | 02591237 | Active - Accounts Filed | 01/10/2021 | 29/04/2022 | Director |
| NTL (BROADLAND) LIMITED                                   | 02443741 | Company is dissolved    | 01/10/2021 |            | Director |
| CABLE LONDON LIMITED                                      | 01794264 | Company is dissolved    | 01/10/2021 |            | Director |



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| VIRGIN MEDIA BUSINESS LIMITED  | 01785381 | Active - Accounts Filed | 01/10/2021 | 29/04/2022 | Director |
| VIRGIN MEDIA PAYMENTS LTD      | 06024812 | Active - Accounts Filed | 01/10/2021 | 29/04/2022 | Director |
| VIRGIN MOBILE TELECOMS LIMITED | 03707664 | Active - Accounts Filed | 01/10/2021 | 29/04/2022 | Director |
| BCMV LIMITED                   | 03074517 | Company is dissolved    | 01/10/2021 |            | Director |
| VIRGIN MEDIA WHOLESALE LIMITED | 02514287 | Active - Accounts Filed | 01/10/2021 | 29/04/2022 | Director |
| O2 NETWORKS LIMITED            | 02604351 | Active - Accounts Filed | 22/06/2021 | 15/11/2023 | Director |