



Christina Bridget Ryan

903535483

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Christina Bridget Ryan | <b>Number</b>      | 903535483 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1960          | <b>Nationality</b> | Irish     |
| <b>Total current directorships</b> | 47                     |                    |           |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BT ONEPHONE LIMITED                             | 08043734 | Active - Accounts Filed | 08/03/2024 | 01/06/2012 | Director |
| REDCARE LIMITED                                 | 15000941 | Non-Trading             | 13/07/2023 |            | Director |
| BT GROUP INVESTMENTS LIMITED                    | 04278695 | Active - Accounts Filed | 27/04/2022 |            | Director |
| BT NINETY-SEVEN LIMITED                         | 14017603 | Active - Accounts Filed | 01/04/2022 |            | Director |
| BELMULLET (IOM) LIMITED                         | FC036648 | Active - Accounts Filed | 26/09/2019 |            | Director |
| ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED | 02178917 | Non-Trading             | 23/07/2018 |            | Director |
| ORANGE HOME UK LIMITED                          | 03014367 | Non-Trading             | 23/07/2018 |            | Director |
| EE (GROUP) LIMITED                              | 02439104 | Non-Trading             | 23/07/2018 |            | Director |
| BT SLE USD LIMITED                              | 07573644 | Active - Accounts Filed | 24/01/2018 |            | Director |
| BT SLE EURO LIMITED                             | 07573610 | Active - Accounts Filed | 24/01/2018 |            | Director |
| AUTUMNWINDOW NO.2 LIMITED                       | 04312827 | Active - Accounts Filed | 24/05/2017 | 28/01/2002 | Director |
| BT GROUP NOMINEES LIMITED                       | 02444638 | Non-Trading             | 26/01/2017 |            | Director |
| BT US INVESTMENTS LIMITED                       | FC033365 | Other                   | 13/05/2016 |            | Director |
| COMMUNICATOR (IOM) LIMITED                      | FC033364 | Other                   | 13/05/2016 |            | Director |
| BT FIFTY-THREE LIMITED                          | 03621745 | Active - Accounts Filed | 18/05/2015 |            | Director |
| BT FIFTY-ONE                                    | 03621755 | Active - Accounts Filed | 18/05/2015 |            | Director |
| BT (JERSEY) JUTLAND LIMITED                     | FC028879 | Other                   | 15/04/2015 |            | Director |
| AUTUMNWINDOW NO.3 LIMITED                       | 04132382 | Non-Trading             | 20/11/2014 | 28/01/2002 | Director |
| AUTUMNWINDOW LIMITED                            | 04109614 | Active - Accounts Filed | 04/03/2014 | 01/02/2002 | Director |
| BRUNING LIMITED                                 | 04958289 | Active - Accounts Filed | 24/02/2014 |            | Director |
| BT PROPERTY LIMITED                             | 02410818 | Non-Trading             | 24/02/2014 |            | Director |
| BT (RRS LP) LIMITED                             | 04109640 | Active - Accounts Filed | 24/02/2014 |            | Director |
| NUMBERRAPID LIMITED                             | 04825279 | Active - Accounts Filed | 24/02/2014 | 22/12/2010 | Director |
| BT UAE LIMITED                                  | 04726666 | Active - Accounts Filed | 24/02/2014 | 30/12/2010 | Director |
| BT GLOBAL SERVICES LIMITED                      | 02410810 | Active - Accounts Filed | 24/10/2013 |            | Director |
| BT HOLDINGS LIMITED                             | 02216773 | Active - Accounts Filed | 15/10/2013 |            | Director |
| BT (INTERNATIONAL) HOLDINGS LIMITED             | 02216586 | Active - Accounts Filed | 14/10/2013 |            | Director |
| ESPN GLOBAL LIMITED                             | FC031020 | Other                   | 01/08/2013 |            | Director |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| HOLLAND HOUSE (NORTHERN) LIMITED           | SC390251 | Active - Accounts Filed | 07/07/2012 | Director          |
| BT NORDICS LIMITED                         | 03983000 | Other                   | 11/11/2010 | Director          |
| BT SHANK NO. 2 LIMITED                     | FC028878 | Other                   | 11/11/2010 | Director          |
| SOUTHGATE DEVELOPMENTS LIMITED             | 02325912 | Non-Trading             | 01/07/2010 | Director          |
| BT NOMINEES LIMITED                        | 02057653 | Non-Trading             | 03/03/2010 | Director          |
| BT EUROPEAN INVESTMENTS LIMITED            | 04276882 | Active - Accounts Filed | 03/03/2010 | Director          |
| BT SIXTY-FOUR LIMITED                      | 04007415 | Active - Accounts Filed | 30/03/2009 | Director          |
| BOKWOOD LIMITED                            | FC025673 | Other                   | 30/03/2009 | Director          |
| BRITISH TELECOMMUNICATIONS FINANCE LIMITED | FC023049 | Other                   | 30/03/2009 | Director          |
| TUDOR MINSTREL                             | 03747023 | Non-Trading             | 21/11/2008 | Director          |
| RADIANZ LIMITED                            | 03918478 | Active - Accounts Filed | 27/07/2007 | Director          |
| EQUANT PROTON LIMITED                      | FC023398 | Other                   | 20/12/2005 | Director          |
| ESAT TELECOMMUNICATIONS (UK) LIMITED       | 03271439 | Non-Trading             | 24/11/2003 | Director          |
| BT LIMITED                                 | 02216369 | Active - Accounts Filed | 15/04/2003 | Director          |
| BT LIMITED                                 | 02216369 | Active - Accounts Filed | 15/04/2003 | Company Secretary |
| EXTRACLICK LIMITED                         | 04552808 | Active - Accounts Filed | 25/11/2002 | Director          |
| BT SOLUTIONS LIMITED                       | 04573373 | Active - Accounts Filed | 11/11/2002 | Director          |
| NEWGATE STREET SECRETARIES LIMITED         | 02604359 | Non-Trading             | 17/07/1998 | Director          |
| NTO TELE.COM                               | 02316525 | Company is dissolved    | 05/11/1997 | Company Secretary |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| WBDUK SPORT SERVICES LTD        | 14017604 | Active - Accounts Filed | 01/04/2022 | 31/08/2022 | Director |
| TNT SPORTS BROADCASTING LIMITED | 13545383 | Non-Trading             | 03/08/2021 | 31/08/2022 | Director |
| BT MANAGED SERVICES LIMITED     | 06423121 | Company is dissolved    | 24/12/2020 |            | Director |
| EE FINANCE LIMITED              | 07844526 | Company is dissolved    | 20/01/2020 |            | Director |
| GROUPBT LIMITED                 | 04177089 | Company is dissolved    | 27/09/2019 | 11/12/2014 | Director |
| BTEXACT TECHNOLOGIES LIMITED    | 04191470 | Company is dissolved    | 15/11/2018 | 13/02/2013 | Director |
| BTEXACT VENTURING LIMITED       | 04335507 | Company is dissolved    | 15/11/2018 | 12/12/2001 | Director |
| EE SERVICES LIMITED             | 08871786 | Company is dissolved    | 23/07/2018 |            | Director |
| ORANGE FURBS TRUSTEES LIMITED   | 03760160 | Non-Trading             | 23/07/2018 | 15/07/2019 | Director |
| EVERYTHING EVERYWHERE LIMITED   | 08263590 | Company is dissolved    | 23/07/2018 |            | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| OPENREACH LIMITED                      | 10690039 | Active - Accounts Filed | 24/03/2017 | 15/12/2017 | Director |
| BT PAYMENT SERVICES LIMITED            | 06111881 | Company is dissolved    | 29/09/2016 |            | Director |
| BT DIRECTORIES LIMITED                 | 04251486 | Company is dissolved    | 09/05/2016 | 23/04/2009 | Director |
| COMMS FACTORY LIMITED                  | 04613736 | Company is dissolved    | 14/09/2015 |            | Director |
| BT SEVENTY-THREE                       | 03800241 | Company is dissolved    | 18/05/2015 |            | Director |
| NICHE SPECTRUM VENTURES LIMITED        | 08100628 | Company is dissolved    | 19/05/2014 |            | Director |
| BT (MIDDLE EAST) LIMITED               | 04551245 | Company is dissolved    | 24/02/2014 |            | Director |
| SYNTEGRA.COM LTD                       | 00783854 | Company is dissolved    | 17/10/2013 |            | Director |
| BT INVESTMENT CAPITAL GP LIMITED       | 04881968 | Company is dissolved    | 15/10/2013 |            | Director |
| BRITISH TELECOM                        | 01626499 | Company is dissolved    | 14/10/2013 | 08/05/2002 | Director |
| BT (THIRD) NOMINEES LIMITED            | 02450492 | Company is dissolved    | 14/10/2013 |            | Director |
| BT (SECOND) NOMINEES LIMITED           | 02444635 | Company is dissolved    | 14/10/2013 |            | Director |
| ESPN (EUROPE, MIDDLE EAST, AFRICA) LTD | 06565173 | Company is dissolved    | 01/08/2013 |            | Director |
| RENTAL MAINTENANCE LIMITED             | 02412718 | Company is dissolved    | 21/03/2013 |            | Director |
| T F B HOLDINGS LIMITED                 | 02401642 | Company is dissolved    | 21/03/2013 |            | Director |
| PHIBETA SOFTWARE LIMITED               | NI018881 | Company is dissolved    | 21/03/2013 |            | Director |
| PHIBETA BUSINESS SYSTEMS LIMITED       | NI021982 | Company is dissolved    | 21/03/2013 |            | Director |
| AVENUE LEGAL SYSTEMS LIMITED           | 02257474 | Company is dissolved    | 21/03/2013 |            | Director |
| SHAMROCK MARKETING LIMITED             | 03969962 | Company is dissolved    | 07/03/2013 |            | Director |
| AURRA CONSULTING LIMITED               | 04018145 | Company is dissolved    | 07/03/2013 |            | Director |
| GRANITE & COMFREY LIMITED              | 03915042 | Company is dissolved    | 07/03/2013 |            | Director |
| TIKIT NIS LIMITED                      | 01587773 | Company is dissolved    | 07/03/2013 |            | Director |
| TIKIT NO. 5 LIMITED                    | 04227158 | Company is dissolved    | 15/02/2013 |            | Director |
| TIKIT NO. 3 LIMITED                    | 04227077 | Company is dissolved    | 15/02/2013 |            | Director |
| TECHNOLOGY FOR BUSINESS PLC            | 02412721 | Company is dissolved    | 15/02/2013 |            | Director |
| TIKIT NO. 2 LIMITED                    | 04226985 | Company is dissolved    | 15/02/2013 |            | Director |
| LEGAL SOFTWARE GROUP LIMITED           | 06289048 | Company is dissolved    | 15/02/2013 |            | Director |
| LEGAL DESKTOP LIMITED                  | 05240739 | Company is dissolved    | 15/02/2013 |            | Director |
| TIKIT NO. 4 LIMITED                    | 04227125 | Company is dissolved    | 15/02/2013 |            | Director |
| BRITISH CABLES COMPANY LIMITED         | 08118255 | Active - Accounts Filed | 25/06/2012 | 09/08/2012 | Director |
| BT MOORGATE TWO LIMITED                | 08098730 | Company is dissolved    | 08/06/2012 |            | Director |
| BT MOORGATE ONE LIMITED                | 08098650 | Company is dissolved    | 08/06/2012 |            | Director |
| BASILICA COMPUTING LIMITED             | 02624451 | Company is dissolved    | 01/03/2012 | 01/08/2012 | Director |
| BT IT SERVICES LIMITED                 | 02277581 | Company is dissolved    | 01/03/2012 | 01/08/2012 | Director |
| BASILICA DISTRIBUTION LIMITED          | 04158823 | Company is dissolved    | 01/03/2012 | 01/08/2012 | Director |
| NET2S LIMITED                          | 03534898 | Company is dissolved    | 31/03/2011 |            | Director |
| BT FLEET HOLDINGS LIMITED              | 04383565 | Company is dissolved    | 08/03/2011 |            | Director |
| BT EQUIPMENT FINANCE LIMITED           | 05440217 | Company is dissolved    | 11/01/2011 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BT COMMUNICATIONS IRELAND GROUP LIMITED | FC026254 | Active - Accounts Filed | 15/12/2010 | 01/06/2023 | Director |
| B.I.C. SYSTEMS LIMITED                  | NI017597 | Company is dissolved    | 29/11/2010 |            | Director |
| B.I.C. SYSTEMS GROUP LIMITED            | NI029636 | Company is dissolved    | 29/11/2010 |            | Director |
| BT FORTY-NINE                           | 03598157 | Company is dissolved    | 25/11/2010 | 16/03/2018 | Director |
| BT CENTRE NOMINEE 2 LIMITED             | 04109632 | Company is dissolved    | 01/07/2010 | 12/10/2018 | Director |
| BT EIGHTY-FOUR LIMITED                  | 05149396 | Company is dissolved    | 01/07/2010 |            | Director |
| BT EIGHTY-ONE LIMITED                   | 04624419 | Company is dissolved    | 01/07/2010 |            | Director |
| PLUSFIGURE LIMITED                      | 04008609 | Company is dissolved    | 01/07/2010 |            | Director |
| SPARTAN INS LTD                         | 04453479 | Company is dissolved    | 01/07/2010 |            | Director |
| BT SUBSEA CABLES LIMITED                | 02255560 | Company is dissolved    | 01/07/2010 |            | Director |
| CASTAIM LIMITED                         | 03984695 | Company is dissolved    | 01/07/2010 | 08/05/2002 | Director |
| ARGENSYS LIMITED                        | 04414969 | Company is dissolved    | 01/07/2010 |            | Director |
| BT CENTRE NOMINEE 1 LIMITED             | 04107872 | Company is dissolved    | 01/07/2010 |            | Director |
| DELETEWAY LIMITED                       | 04807713 | Company is dissolved    | 01/07/2010 |            | Director |
| SHORWELL LIMITED                        | 03811355 | Company is dissolved    | 01/07/2010 |            | Director |
| BT FIFTY-SIX                            | 03784129 | Company is dissolved    | 01/07/2010 |            | Director |
| BT FORTY - FOUR                         | 01904375 | Company is dissolved    | 01/07/2010 |            | Director |
| CEGETEL HOLDINGS LIMITED                | 03407440 | Company is dissolved    | 01/07/2010 | 04/08/1997 | Director |
| BT RISK MANAGEMENT LIMITED              | 02296498 | Company is dissolved    | 09/06/2010 |            | Director |
| CARA NORTHERN IRELAND LIMITED           | NI039926 | Company is dissolved    | 04/01/2010 |            | Director |
| OUTERNET LIMITED                        | 03195470 | Company is dissolved    | 30/03/2009 |            | Director |
| SCOTLAND CALL CENTRE COMPANY LIMITED    | 03334246 | Company is dissolved    | 30/03/2009 | 08/05/2002 | Director |