



Timothy Simon Morris

904023907

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Simon Morris	<b>Number</b>	904023907
<b>Postcode</b>	SK9 1NB	<b>Address</b>	12 Broadway Wilmslow Cheshire England
<b>Date of birth</b>	September 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAT ACTIVE EQUITY LLP	OC437867	Active - Accounts Filed	11/06/2021		LLP Designated Member
DUNSTONE EDUCATION TRUST	06960253	Active - Accounts Filed	01/03/2018		Director
CHAISTY LIMITED	09679765	Active - Accounts Filed	09/07/2015		Director
AUGUSTA 64 LLP	OC383381	Active - Accounts Filed	14/03/2013		LLP Designated Member
FRESTON VENTURES INVESTMENTS LLP	OC359360	Active - Accounts Filed	18/02/2011		LLP Designated Member
VIDEO NETWORKS LIMITED	02740910	Non-Trading	03/07/2009		Company Secretary
PIPEX UK LIMITED	04063120	Non-Trading	03/07/2009		Company Secretary
TISCALI UK LIMITED	03408171	Non-Trading	03/07/2009		Company Secretary
PIPEX INTERNET LIMITED	05306519	Non-Trading	03/07/2009		Company Secretary
TALKTALK CORPORATE LIMITED	06755322	Active - Accounts Filed	03/07/2009		Company Secretary
TALKTALK GROUP LIMITED	06534112	Active - Accounts Filed	01/04/2009		Company Secretary
TELECOMS INSURANCE SERVICES SA	FC027385	Other	21/08/2008		Director
CPW NETWORK SERVICES LIMITED	05408812	Non-Trading	29/12/2006		Company Secretary
OPAL BUSINESS SOLUTIONS LIMITED	05990928	Non-Trading	07/11/2006		Company Secretary
THE PHONE HOUSE RESOURCES LIMITED	FC027041	Other	18/09/2006		Director



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PLATFORMX COMMUNICATIONS LTD	03565511	Non-Trading	31/12/2005	Company Secretary
ONETEL TELECOMMUNICATIONS LIMITED	04226697	Non-Trading	30/12/2005	Company Secretary
TELCO HOLDINGS LIMITED	04219971	Active - Accounts Filed	30/12/2005	Company Secretary
WIRELESS INTERNET PORTFOLIO B.V.	FC026072	Other	29/06/2005	Director
TALKTALK DIRECT LIMITED	05303195	Non-Trading	09/06/2005	Company Secretary
CABLE DIRECT LIMITED	FC024486	Other	13/12/2004	Director
TALKTALK TELECOM LIMITED	04633015	Active - Accounts Filed	01/09/2003	Company Secretary
CORE TELECOMMUNICATIONS LIMITED	03274623	Non-Trading	09/12/2002	Company Secretary
TALKTALK TELECOM HOLDINGS LIMITED	03253714	Active - Accounts Filed	24/05/2001	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WENTWORTH HALL MANAGEMENT COMPANY LIMITED	13907121	Non-Trading	10/02/2022	14/03/2023	Director
TALKTALK MIDCO LIMITED	12985026	Non-Trading	12/03/2021	30/04/2021	Director
TALKTALK FINCO LIMITED	12984607	Non-Trading	12/03/2021	30/04/2021	Director
NOBLE FOODS GROUP LIMITED	05826545	Active - Accounts Filed	23/05/2019	31/05/2020	Director
FUTURE OFFICE COMMUNICATIONS LIMITED	07100100	Company is dissolved	13/11/2015	27/02/2018	Director
MOD PIZZA UK LIMITED	09678048	In Liquidation	09/07/2015	14/07/2015	Director
TALKTALK TELECOM LIMITED	04633015	Active - Accounts Filed	19/12/2014	27/02/2018	Director
AQ RESTAURANTS LIMITED	09000620	Active - Accounts Filed	05/08/2014	23/02/2015	Director
MIKELLA LIMITED	07457342	Company is dissolved	05/08/2014		Director
BOLT PRO TEM LIMITED	08975479	Non-Trading	03/04/2014	14/04/2014	Director
PIPEX UK LIMITED	04063120	Non-Trading	04/03/2014	27/02/2018	Director
V NETWORKS LIMITED	05475260	Non-Trading	26/07/2013	27/02/2018	Director
ONETEL TELECOMMUNICATIONS LIMITED	04226697	Non-Trading	26/07/2013	27/02/2018	Director
OPAL CONNECT LIMITED	05727462	Company is dissolved	26/07/2013	27/02/2018	Director
TALKTALK TECHNOLOGY LIMITED	03531818	Company is dissolved	26/07/2013	27/02/2018	Director
TALKTALK UK COMMUNICATION SERVICES LIMITED	05714293	Company is dissolved	26/07/2013	27/02/2018	Director
TALKTALK RB LIMITED	05200716	Company is dissolved	26/07/2013	27/02/2018	Director
TELCO GLOBAL LIMITED	04222886	Non-Trading	26/07/2013	27/02/2018	Director

N/A\* - no information available

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VIDEO NETWORKS LIMITED	02740910	Non-Trading	26/07/2013	27/02/2018	Director
OPAL BUSINESS SOLUTIONS LIMITED	05990928	Non-Trading	26/07/2013	27/02/2018	Director
TALKTALK DIRECT LIMITED	05303195	Non-Trading	26/07/2013	27/02/2018	Director
UK TELCO (GB) LIMITED	04341230	Non-Trading	26/07/2013	27/02/2018	Director
TALKTALK CORPORATE LIMITED	06755322	Active - Accounts Filed	08/07/2013	27/02/2018	Director
GREYSTONE TELECOM LIMITED	04066365	Non-Trading	14/05/2013	27/02/2018	Director
VIRTUAL1 COMMUNICATIONS LIMITED	05227052	Non-Trading	14/05/2013	27/02/2018	Director
PIPEX INTERNET LIMITED	05306519	Non-Trading	28/02/2013	27/02/2018	Director
CPW NETWORK SERVICES LIMITED	05408812	Non-Trading	05/02/2013	27/02/2018	Director
TISCALI UK LIMITED	03408171	Non-Trading	03/09/2012	27/02/2018	Director
PLAYDEMIC LIMITED	07106742	Active - Accounts Filed	16/07/2012	23/12/2015	Director
OVAL (2250) LIMITED	07883265	Company is dissolved	15/12/2011		Director
OVAL (2251) LIMITED	07883279	Company is dissolved	15/12/2011		Director
CPW CONSULTANCY LIMITED	07881879	Company is dissolved	14/12/2011	07/01/2015	Director
FRESTON VENTURES LIMITED	07877538	Company is dissolved	09/12/2011	09/12/2011	Director
NEW CPWM LIMITED	07866069	Non-Trading	30/11/2011	25/01/2012	Director
OVAL (2248) LIMITED	07866077	Company is dissolved	30/11/2011	25/01/2012	Director
CURRYS HOLDINGS LIMITED	07866062	Active - Accounts Filed	30/11/2011	25/01/2012	Director
PLATFORMX COMMUNICATIONS LTD	03565511	Non-Trading	01/11/2011	27/02/2018	Director
CPW IRLAM LIMITED	05825842	Company is dissolved	28/04/2011	07/01/2015	Director
TALKTALK TELECOM HOLDINGS LIMITED	03253714	Active - Accounts Filed	29/03/2010	27/02/2018	Director
CPW BRANDS 2 LIMITED	07135355	Company is dissolved	25/01/2010	07/01/2015	Director
TALKTALK TELECOM GROUP LIMITED	07105891	Active - Accounts Filed	15/12/2009	20/01/2010	Director
CURRYS PLC	07105905	Active - Accounts Filed	15/12/2009	28/01/2010	Director
CONNECTED WORLD SERVICES DISTRIBUTIONS LIMITED	01847868	Non-Trading	20/10/2009	02/03/2010	Director
CPW CP LIMITED	06585457	Non-Trading	01/10/2009	03/03/2010	Director
FRESH TELECOM LIMITED	03843665	Company is dissolved	31/07/2009	03/03/2010	Director
TISCALI NETWORK DISTRIBUTION LIMITED	04660774	Company is dissolved	03/07/2009		Company Secretary
PIPEX NETWORKS LIMITED	03681511	Company is dissolved	03/07/2009		Director
TOUCAN RESIDENTIAL LIMITED	04775696	Company is dissolved	03/07/2009		Company Secretary
HIGHWAYONE LIMITED	03955818	Company is dissolved	03/07/2009		Director
VNL SPORTS LIMITED	03887676	Company is dissolved	03/07/2009		Director
WORLD ONLINE LIMITED	03709878	Company is dissolved	03/07/2009		Director
NILDRAM LIMITED	03299919	Company is dissolved	03/07/2009		Director



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GREEN DOT PROPERTY MANAGEMENT LIMITED	05705868	Non-Trading	03/07/2009	27/02/2018	Director
PIPEX BROADBAND LIMITED	03137499	Company is dissolved	03/07/2009		Director
WORLD ONLINE TELECOM LIMITED	03539650	Non-Trading	03/07/2009	27/02/2018	Director
MECALL PAYMENT SERVICES LIMITED	05004760	Company is dissolved	03/07/2009		Director
ACCENTUK LIMITED	04019639	Company is dissolved	03/07/2009		Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	03/07/2009		Company Secretary
FREEDOM TO SURF CONSUMER SERVICES LTD	04260037	Company is dissolved	03/07/2009		Director
MECALL (UK) LIMITED	03132601	Company is dissolved	03/07/2009		Director
TRINITE LIMITED	02320600	Company is dissolved	03/07/2009		Director
FREEDOM TO SURF LIMITED	03380801	Company is dissolved	03/07/2009		Director
GX NETWORKS TWELVE LIMITED	03469222	Company is dissolved	03/07/2009		Director
PIPEX COMMUNICATIONS SERVICES LIMITED	03059016	Non-Trading	03/07/2009	18/01/2016	Director
CPW EUROPE LIMITED	06865735	Company is dissolved	01/04/2009	03/03/2010	Director
CPWCO 18 LIMITED	06852983	Company is dissolved	19/03/2009	03/03/2010	Director
CARPHONE WAREHOUSE EUROPE LIMITED	06534088	Active - Accounts Filed	02/02/2009	30/06/2010	Director
CPW MOBILE LIMITED	06330995	Company is dissolved	02/02/2009	12/10/2010	Director
OMER TELECOM LIMITED	05721373	Company is dissolved	31/12/2008	28/11/2012	Director
BEST BUY UK DISTRIBUTIONS LIMITED	06724915	Company is dissolved	15/10/2008	03/03/2010	Director