



Martin Robert Turner

904917374

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Robert Turner | <b>Number</b>      | 904917374  |
| <b>Postcode</b>                    | HP4 2RQ              | <b>Address</b>     | Little Frith<br>Frithsden Copse Potten End<br>Berkhamsted<br>Hertfordshire |
| <b>Date of birth</b>               | April 1958           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLIZZARD UTILITY TRUSTEES LIMITED  | 12033231 | Non-Trading             | 05/06/2019 |            | Director          |
| SYNBIOTIX LIMITED                  | 11625486 | Active - Accounts Filed | 16/10/2018 |            | Director          |
| NETWORK BILLING SERVICES LIMITED   | 04766125 | Active - Accounts Filed | 10/05/2010 | 18/07/2006 | Director          |
| BLIZZARD WHOLESALE LIMITED         | 06987914 | Active - Accounts Filed | 12/08/2009 |            | Director          |
| SYNBIOTIX SOLUTIONS LIMITED        | 06699866 | Active - Accounts Filed | 17/09/2008 |            | Director          |
| NBS COLLECTIONS LIMITED            | 06590446 | Active - Accounts Filed | 12/05/2008 |            | Director          |
| IP MEDIA LIMITED                   | 06463823 | Active - Accounts Filed | 04/01/2008 |            | Director          |
| IP MEDIA LIMITED                   | 06463823 | Active - Accounts Filed | 04/01/2008 |            | Company Secretary |
| BLIZZARD TELECOM LIMITED           | 06092098 | Active - Accounts Filed | 09/02/2007 |            | Director          |
| BLIZZARD UTILITIES LIMITED         | 05962917 | Active - Accounts Filed | 11/10/2006 |            | Director          |
| FRITHSDEN COPSE FRONTAGERS LIMITED | 00522049 | Active - Accounts Filed | 27/07/2006 |            | Director          |
| SYMPHONY MARKETING SERVICES LLC    | FC019148 | Other                   | 25/04/1996 |            | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CIRCLE TELECOM LIMITED            | 08377333 | Company is dissolved    | 28/01/2013 |            | Director          |
| OPEN-LINK TECHNOLOGY LIMITED      | 05155987 | Company is dissolved    | 29/02/2012 | 28/02/2020 | Director          |
| BLIZZARD UTILITY HOLDINGS LIMITED | 07851232 | Active - Accounts Filed | 17/11/2011 | 15/07/2019 | Director          |
| RAINBOW VOICE LIMITED             | 05421844 | Company is dissolved    | 25/04/2006 | 18/07/2006 | Company Secretary |
| RAINBOW VOICE LIMITED             | 05421844 | Company is dissolved    | 25/04/2006 | 18/07/2006 | Director          |
| PERPETUAL PROPERTIES LTD          | 04734229 | Active - Accounts Filed | 03/04/2006 | 20/02/2019 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ONE POINT COMMS LIMITED                           | 04666754 | Company is dissolved    | 25/01/2006 | 18/07/2006 | Company Secretary |
| GIACOM (DISTRIBUTION) LIMITED                     | 02114602 | Active - Accounts Filed | 29/04/2005 | 18/07/2006 | Director          |
| REDSTONE TELECOM HOLDINGS LIMITED                 | 05405982 | Company is dissolved    | 31/03/2005 | 18/07/2006 | Director          |
| OPEN-LINK TECHNOLOGY LIMITED                      | 05155987 | Company is dissolved    | 25/02/2005 | 18/07/2006 | Company Secretary |
| IP INTEGRATION NETWORK SERVICES LIMITED           | 05202251 | Company is dissolved    | 10/08/2004 | 18/07/2006 | Director          |
| IP INTEGRATION NETWORK SERVICES LIMITED           | 05202251 | Company is dissolved    | 10/08/2004 | 18/07/2006 | Company Secretary |
| INTELLIBILL LIMITED                               | 04182507 | Company is dissolved    | 28/07/2004 |            | Director          |
| ONE POINT COMMS LIMITED                           | 04666754 | Company is dissolved    | 28/07/2004 | 18/07/2006 | Director          |
| ONEVIEW LIMITED                                   | 03733944 | Company is dissolved    | 28/07/2004 |            | Director          |
| FRECOM.NET LIMITED                                | 03668472 | Company is dissolved    | 28/07/2004 | 29/07/2005 | Director          |
| SWWWOOSH LIMITED                                  | 04251418 | Non-Trading             | 19/01/2004 | 20/09/2006 | Director          |
| AVORTA LIMITED                                    | 04111274 | Non-Trading             | 19/01/2004 | 20/09/2006 | Director          |
| INTELLIPLUS LIMITED                               | 03567118 | Non-Trading             | 19/01/2004 | 20/09/2006 | Director          |
| MEDIUS NETWORKS LIMITED                           | 04157875 | Non-Trading             | 19/01/2004 | 20/09/2006 | Director          |
| INTELLIPLUS GROUP LIMITED                         | 03377249 | Non-Trading             | 24/09/2003 | 20/09/2006 | Director          |
| PERPETUAL PROPERTIES LTD                          | 04734229 | Active - Accounts Filed | 02/06/2003 | 20/02/2019 | Director          |
| NETWORK BILLING SERVICES LIMITED                  | 04766125 | Active - Accounts Filed | 15/05/2003 | 18/07/2006 | Company Secretary |
| 365 CORPORATION LIMITED                           | 04364580 | Company is dissolved    | 31/01/2002 |            | Director          |
| RIVALS DIGITAL MEDIA LIMITED                      | 04284373 | Non-Trading             | 20/12/2001 | 24/12/2003 | Director          |
| 365.COM LIMITED                                   | 03435820 | Company is dissolved    | 05/07/2001 |            | Director          |
| 365 DIGITAL LIMITED                               | 03657523 | Company is dissolved    | 05/07/2001 |            | Director          |
| CONNECTION MAKERS TV LIMITED                      | 04208158 | Company is dissolved    | 18/05/2001 | 20/09/2006 | Director          |
| ECKOHTEC LIMITED                                  | 04208173 | Company is dissolved    | 18/05/2001 |            | Director          |
| SYSTEMATIC TELECOMS LIMITED                       | 02070755 | Company is dissolved    | 04/10/2000 | 18/07/2006 | Director          |
| ECKOH TECHNOLOGIES LIMITED                        | 03352780 | Non-Trading             | 08/09/2000 | 20/09/2006 | Director          |
| COMPASS COMMUNICATIONS TECHNICAL SERVICES LIMITED | 03241445 | Company is dissolved    | 29/08/2000 | 18/07/2006 | Director          |
| ECKOH PROJECTS LIMITED                            | 03271543 | Non-Trading             | 27/04/2000 | 23/07/2002 | Company Secretary |
| ECKOH PROJECTS LIMITED                            | 03271543 | Non-Trading             | 27/04/2000 | 20/09/2006 | Director          |
| OXALIS LTD  | 03233160 | Company is dissolved    | 13/03/2000 |            | Director          |
| FENFONES COMMUNICATIONS LIMITED                   | 01239992 | Company is dissolved    | 29/02/2000 | 23/07/2002 | Company Secretary |
| FENFONES COMMUNICATIONS LIMITED                   | 01239992 | Company is dissolved    | 29/02/2000 | 18/07/2006 | Director          |
| DATANET MARKETING SERVICES LIMITED                | 02823495 | Company is dissolved    | 24/02/2000 |            | Director          |

N/A\* - no information available



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| TELFORD PROJECTS LIMITED               | 03900556 | Non-Trading             | 24/02/2000 | 20/09/2006 | Director          |
| ISLAND6 LIMITED                        | 03882079 | Company is dissolved    | 18/02/2000 |            | Company Secretary |
| UNITEL NETWORK SERVICES LIMITED        | 03750542 | Active - Accounts Filed | 09/11/1999 | 18/07/2006 | Director          |
| UNITEL NETWORK SERVICES LIMITED        | 03750542 | Active - Accounts Filed | 09/11/1999 | 18/07/2006 | Company Secretary |
| ADVANCE NETWORK SERVICES LIMITED       | 03537325 | Company is dissolved    | 08/11/1999 |            | Director          |
| ADVANCE NETWORK SERVICES LIMITED       | 03537325 | Company is dissolved    | 08/11/1999 |            | Company Secretary |
| NETWORK BUSINESS CALL LIMITED          | 03495586 | Active - Accounts Filed | 15/10/1999 | 18/07/2006 | Director          |
| NETWORK BUSINESS CALL LIMITED          | 03495586 | Active - Accounts Filed | 15/10/1999 | 18/07/2006 | Company Secretary |
| ESSENTIAL NETWORK SOLUTIONS LIMITED    | 03671417 | Company is dissolved    | 05/07/1999 | 18/07/2006 | Director          |
| ESSENTIAL NETWORK SOLUTIONS LIMITED    | 03671417 | Company is dissolved    | 05/07/1999 | 04/10/2000 | Company Secretary |
| ECKOH PLC                              | 03435822 | Active - Accounts Filed | 02/02/1999 | 01/12/2006 | Director          |
| REDSTONE TELECOMMUNICATIONS LIMITED    | 03671458 | Company is dissolved    | 07/01/1999 | 23/07/2002 | Company Secretary |
| REDSTONE TELECOMMUNICATIONS LIMITED    | 03671458 | Company is dissolved    | 07/01/1999 | 18/07/2006 | Director          |
| NT INDEPENDENT NETWORKS LIMITED        | 03492636 | Non-Trading             | 02/11/1998 | 18/07/2006 | Director          |
| NT INDEPENDENT NETWORKS LIMITED        | 03492636 | Non-Trading             | 02/11/1998 | 18/07/2006 | Company Secretary |
| LAW 962 LIMITED                        | 03540105 | Company is dissolved    | 12/06/1998 |            | Director          |
| LAW 962 LIMITED                        | 03540105 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| SPECTRUM TELECOMS FOR BUSINESS LIMITED | 03446443 | Company is dissolved    | 09/02/1998 |            | Company Secretary |
| COMPASS TELECOM LIMITED                | 03469994 | Company is dissolved    | 05/01/1998 | 18/07/2006 | Director          |
| BDR NETWORKS LIMITED                   | 02899279 | Company is dissolved    | 09/12/1997 | 18/07/2006 | Director          |
| HALFACTION LIMITED                     | 03203155 | Company is dissolved    | 17/09/1997 |            | Company Secretary |
| HALFACTION LIMITED                     | 03203155 | Company is dissolved    | 17/09/1997 |            | Director          |
| G TELECOMMUNICATIONS LIMITED           | 03418111 | Company is dissolved    | 09/09/1997 | 18/07/2006 | Director          |
| PHONETIME SERVICES LIMITED             | 03420284 | Company is dissolved    | 28/08/1997 |            | Company Secretary |
| PHONETIME SERVICES LIMITED             | 03420284 | Company is dissolved    | 28/08/1997 |            | Director          |
| SYMPHONY TELECOM SYSTEMS LIMITED       | 03341545 | Company is dissolved    | 23/05/1997 |            | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYMPHONY TELECOM SYSTEMS LIMITED     | 03341545 | Company is dissolved    | 23/05/1997 |            | Director          |
| SYMPHONY TELECOM LIMITED             | 03252692 | Company is dissolved    | 10/12/1996 | 18/07/2006 | Director          |
| SYMPHONY TELECOM LIMITED             | 03252692 | Company is dissolved    | 10/12/1996 | 23/07/2002 | Company Secretary |
| ECKOH UK LIMITED                     | 02796531 | Active - Accounts Filed | 14/08/1996 | 29/01/1999 | Company Secretary |
| ECKOH UK LIMITED                     | 02796531 | Active - Accounts Filed | 14/08/1996 | 20/09/2006 | Director          |
| INNOVATIVE MARKETING SYSTEMS LIMITED | 02438229 | Company is dissolved    | 10/02/1993 |            | Director          |