



David Carruth Goldie

906723685

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Carruth Goldie	<b>Number</b>	906723685
<b>Postcode</b>	W3 6RS	<b>Address</b>	1 Portal Way London
<b>Date of birth</b>	August 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERCULES BIDCO LIMITED	13576430	Active - Accounts Filed	08/09/2021		Director
HERCULES TOPCO LIMITED	13571802	Active - Accounts Filed	08/09/2021		Director
SAINT TOPCO LIMITED	13567332	Active - Accounts Filed	16/08/2021		Director
GOLDIE INVESTMENTS LIMITED	11220920	Active - Accounts Filed	22/02/2018		Director
SOUTHERN COMMUNICATIONS GROUP LIMITED	10053004	Active - Accounts Filed	11/05/2016		Director
SOUTHERN COMMUNICATIONS INVESTMENTS LIMITED	10053141	Active - Accounts Filed	11/05/2016		Director
GWM PROPERTIES LTD	08659487	Active - Accounts Filed	21/08/2013		Director
FOXGLOVE SOLUTIONS LIMITED	08520456	Active - Accounts Filed	08/05/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAINT BIDCO LIMITED	13569924	Non-Trading	17/08/2021	10/12/2021	Director
BCN TOPCO LIMITED	11672759	Active - Accounts Filed	27/02/2019	18/06/2022	Director
HEALTH AND SOCIALCARE TECHNOLOGY GROUP LIMITED	08409270	Non-Trading	28/08/2015	30/11/2017	Director
STREAM TOPCO LIMITED	09042710	Non-Trading	16/09/2014	08/02/2018	Director
WHP (HOLDINGS) LIMITED	08444904	Active - Accounts Filed	27/06/2013	01/05/2015	Director
NODE 4 HOLDINGS LIMITED	08519735	Non-Trading	24/05/2013	04/10/2016	Director
NODE 4 LIMITED	04759927	Active - Accounts Filed	24/05/2013	04/10/2016	Director
ENERGY ASSETS GROUP LIMITED	07931804	Active - Accounts Filed	08/04/2013	05/07/2016	Director
GREYSTONE TELECOM LIMITED	04066365	Non-Trading	01/10/2011	05/07/2013	Director
VIRTUAL1 COMMUNICATIONS LIMITED	05227052	Active - Accounts Filed	08/04/2011	24/01/2013	Director
SOUTHERN COMMUNICATIONS NETWORKS LIMITED	06925467	Non-Trading	01/12/2010	28/03/2013	Director
OPAL CONNECT LIMITED	05727462	Company is dissolved	20/09/2010	03/09/2012	Director
CPW NETWORK SERVICES LIMITED	05408812	Active - Accounts Filed	20/09/2010	05/02/2013	Director
TELCO GLOBAL LIMITED	04222886	Non-Trading	20/09/2010	12/09/2012	Director



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TALKTALK TELECOM LIMITED	04633015	Active - Accounts Filed	20/09/2010	27/09/2013	Director
TALKTALK RB LIMITED	05200716	Company is dissolved	20/09/2010	26/04/2012	Director
ONETEL TELECOMMUNICATIONS LIMITED	04226697	Non-Trading	20/09/2010	03/09/2012	Director
OPAL BUSINESS SOLUTIONS LIMITED	05990928	Non-Trading	20/09/2010	03/09/2012	Director
V NETWORKS LIMITED	05475260	Non-Trading	20/09/2010	03/09/2012	Director
TALKTALK UK COMMUNICATION SERVICES LIMITED	05714293	Company is dissolved	20/09/2010	03/09/2012	Director
TALKTALK BUSINESS (2CCH) LIMITED	06479825	Non-Trading	12/04/2010	27/09/2013	Director
TALKTALK TELECOM GROUP LIMITED	07105891	Active - Accounts Filed	20/01/2010	27/09/2013	Director
UK TELCO (GB) LIMITED	04341230	Non-Trading	02/11/2009	03/09/2012	Director
DUNSTONE EDUCATION TRUST	06960253	Active - Accounts Filed	21/08/2009	17/11/2015	Director
PIPEX UK LIMITED	04063120	Non-Trading	03/07/2009	03/09/2012	Director
TALKTALK CORPORATE LIMITED	06755322	Active - Accounts Filed	03/07/2009	27/09/2013	Director
TISCALI NETWORK DISTRIBUTION LIMITED	04660774	Company is dissolved	03/07/2009	11/10/2010	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	03/07/2009	03/02/2010	Director
TOUCAN RESIDENTIAL LIMITED	04775696	Company is dissolved	03/07/2009	03/02/2010	Director
TISCALI UK LIMITED	03408171	Non-Trading	03/07/2009	03/09/2012	Director
VIDEO NETWORKS LIMITED	02740910	Non-Trading	03/07/2009	01/11/2011	Director
PIPEX INTERNET LIMITED	05306519	Non-Trading	03/07/2009	14/12/2012	Director
TALKTALK GROUP LIMITED	06534112	Active - Accounts Filed	08/08/2008	27/09/2013	Director
TALKTALK TELECOM HOLDINGS LIMITED	03253714	Active - Accounts Filed	28/07/2005	31/07/2008	Director
TALKTALK DIRECT LIMITED	05303195	Non-Trading	01/03/2005	03/09/2012	Director
EUREXCEL LIMITED	04371712	Company is dissolved	20/12/2004	14/01/2010	Director
PLATFORMX COMMUNICATIONS LTD	03565511	Non-Trading	20/12/2004	01/11/2011	Director
TALKTALK TECHNOLOGY LIMITED	03531818	Company is dissolved	20/12/2004	24/02/2012	Director
TELEQUIP LIMITED	01852108	In Liquidation	28/05/2004	25/10/2004	Director
EUROPEAN DIGITAL LIMITED	03634570	Company is dissolved	31/12/2003	25/10/2004	Director
TALKTALK COMMUNICATIONS LIMITED	03849133	Active - Accounts Filed	31/03/2003	27/09/2013	Director
TELECOMS FACTORING LIMITED	04569309	Company is dissolved	06/11/2002	12/03/2007	Director
BREATHE.COM GROUP LIMITED	03734407	Company is dissolved	02/03/2000	31/10/2000	Director
MARTIN DAWES SWITCHED SERVICES LIMITED	03586641	Company is dissolved	22/12/1999	25/10/2004	Director
OPAL TELECOMMUNICATIONS PLC	03214579	Company is dissolved	22/12/1999	25/10/2004	Director
OLD OPAL TELECOM LIMITED	03734422	Company is dissolved	22/09/1999	25/10/2004	Director



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CORE TELECOMMUNICATIONS LIMITED	03274623	Non-Trading	09/08/1999	25/10/2004	Director
MARTIN DAWES FACILITIES MANAGEMENT LIMITED	03690721	Company is dissolved	08/02/1999		Director
BREATHE.COM LIMITED	03690719	Company is dissolved	03/02/1999	15/03/1999	Director
VODAFONE (SCOTLAND) LIMITED	SC170238	Non-Trading	01/09/1997	08/03/1999	Director
TELEFONICA GLOBAL RESOURCES LIMITED	02664011	Company is dissolved	18/04/1997	11/10/1999	Director
CELLPHONES DIRECT LIMITED	02995222	Company is dissolved	18/04/1997	11/10/1999	Director
CELLPHONES DIRECT (HOLDINGS) LIMITED	03065866	Company is dissolved	18/04/1997	11/10/1999	Director
CELLPHONES DIRECT (INVESTMENTS) LIMITED	03066790	Company is dissolved	18/04/1997	11/10/1999	Director
LUMINA HOLDINGS LIMITED	02667014	Company is dissolved	20/12/1996	11/10/1999	Director
BREATHE LIMITED	02262947	Company is dissolved	01/11/1994		Director
O2 REDWOOD LIMITED	02383186	Non-Trading	24/07/1992	11/10/1999	Director