



Andrew Roy Walwyn

907526799

## Director Information

|                                    |                   |                    |                                 |
|------------------------------------|-------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Andrew Roy Walwyn | <b>Number</b>      | 907526799                       |
| <b>Postcode</b>                    | EC3V 0HR          | <b>Address</b>     | 60 Gracechurch Street<br>London |
| <b>Date of birth</b>               | September 1968    | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 8                 |                    |                                 |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BROADBAND SHACK LTD         | 11545435 | Active - Accounts Filed | 01/08/2024 |           | Director |
| BIGBLU SERVICES LIMITED     | 10201939 | Active - Accounts Filed | 26/07/2016 |           | Director |
| BIGBLU SERVICES HOLDING LTD | 10177312 | Active - Accounts Filed | 26/07/2016 |           | Director |
| BRDY BROADBAND LTD          | 06759661 | Active - Accounts Filed | 27/11/2008 |           | Director |
| O.T. COMPUTERS LIMITED      | FC019182 | In Liquidation          | 01/03/2001 |           | Director |
| TINY COMPUTERS LIMITED      | FC019181 | Other                   | 01/03/2001 |           | Director |
| OPUS TECHNOLOGY LIMITED     | FC019180 | Other                   | 01/03/2001 |           | Director |
| OVERLAND LIMITED            | 02907056 | Non-Trading             | 12/08/1994 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLANNET BROADBAND LIMITED        | 07759095 | Company is dissolved    | 06/11/2017 | 10/05/2021 | Director          |
| QUICKLINE COMMUNICATIONS LIMITED | 05034183 | Active - Accounts Filed | 17/08/2017 | 05/08/2019 | Director          |
| BIGBLU BROADBAND PLC             | 09223439 | Active - Accounts Filed | 12/05/2015 | 20/05/2024 | Director          |
| TOOWAY DIRECT LIMITED            | 07994541 | Company is dissolved    | 16/03/2012 |            | Director          |
| IT WON'T COST THE EARTH LTD      | 06752055 | Company is dissolved    | 20/08/2009 | 12/08/2011 | Director          |
| 010 PLUS EBT LIMITED             | 06007457 | Company is dissolved    | 22/05/2008 |            | Company Secretary |
| 010 PLUS LTD.                    | 04521894 | Company is dissolved    | 22/05/2008 |            | Company Secretary |
| FLAT DEAL LTD                    | 06180730 | Company is dissolved    | 22/05/2008 |            | Company Secretary |
| PENTAGON EURO TV LIMITED         | 05229234 | Company is dissolved    | 22/05/2008 |            | Company Secretary |
| ABT TRADING LTD                  | 06533013 | Company is dissolved    | 04/04/2008 |            | Director          |
| SHOP 4 EVERYTHING LIMITED        | 06540965 | Company is dissolved    | 20/03/2008 |            | Director          |
| INSURANCE SERVICES 2GO LIMITED   | 06294805 | Company is dissolved    | 27/06/2007 |            | Director          |
| INSURANCE SERVICES 2GO LIMITED   | 06294805 | Company is dissolved    | 27/06/2007 |            | Company Secretary |



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLAT DEAL LTD                | 06180730 | Company is dissolved    | 23/03/2007 |            | Director          |
| 010 PLUS EBT LIMITED         | 06007457 | Company is dissolved    | 09/02/2007 |            | Director          |
| THREE FAT BOYS LIMITED       | 04622000 | Company is dissolved    | 19/07/2005 | 19/04/2004 | Director          |
| THE FLAT TV COMPANY LTD      | 04736727 | Company is dissolved    | 30/05/2005 | 12/05/2004 | Director          |
| LOYAL INSURANCE SERVICES LTD | 05350177 | Active - Accounts Filed | 02/02/2005 | 13/10/2009 | Company Secretary |
| LOYAL INSURANCE SERVICES LTD | 05350177 | Active - Accounts Filed | 02/02/2005 | 06/04/2010 | Director          |
| PENTAGON EURO TV LIMITED     | 05229234 | Company is dissolved    | 01/11/2004 |            | Director          |
| THE FLAT TV COMPANY LTD      | 04736727 | Company is dissolved    | 16/04/2003 | 12/05/2004 | Company Secretary |
| 010 PLUS LTD.                | 04521894 | Company is dissolved    | 29/08/2002 |            | Director          |
| DX COMMUNICATIONS LIMITED    | SC133682 | Non-Trading             | 13/03/1995 | 27/06/2000 | Director          |
| OVERLAND ADVENTURE LIMITED   | 02960814 | Company is dissolved    | 22/08/1994 |            | Director          |