



Mark David Hardman

920146884

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark David Hardman	<b>Number</b>	920146884
<b>Postcode</b>	RG2 6UU	<b>Address</b>	500 Brook Drive Reading United Kingdom
<b>Date of birth</b>	April 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	72		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VMED O2 UK 8 LIMITED	15550938	Active - Newly Incorporated	29/01/2025		Director
VMED O2 UK 9 LIMITED	15545906	Active - Newly Incorporated	29/01/2025		Director
VMED O2 UK 7 LIMITED	16039310	Non-Trading	24/10/2024		Director
VMED O2 UK 6 LIMITED	16039118	Non-Trading	24/10/2024		Director
UPP CORPORATION LIMITED	12442219	Active - Accounts Filed	30/10/2023		Director
VMED O2 UK HOLDCO 5 LIMITED	15016818	Active - Accounts Filed	20/07/2023		Director
GIFFGAFF LIMITED	04196996	Active - Accounts Filed	23/08/2022		Director
WEVE LIMITED	08178832	Non-Trading	10/05/2022		Director
O2 HOLDINGS LIMITED	02604354	Active - Accounts Filed	29/04/2022	29/03/2018	Director
VIRGIN MEDIA NATIONAL NETWORKS LIMITED	05174655	Active - Accounts Filed	01/10/2021		Director
CABLETEL NORTHERN IRELAND LIMITED	NI029131	Non-Trading	01/10/2021		Director
NTL RECTANGLE LIMITED	04329656	Active - Accounts Filed	01/10/2021		Director
TELEWEST LIMITED	03291383	Active - Accounts Filed	01/10/2021		Director
VIRGIN WIFI LIMITED	04414701	Active - Accounts Filed	01/10/2021		Director
VIRGIN MEDIA SFA FINANCE LIMITED	07176280	Active - Accounts Filed	01/10/2021		Director
NTL TRUSTEES LIMITED	02702219	Non-Trading	01/10/2021		Director
FLEXTech LIMITED	02688411	Non-Trading	01/10/2021		Director
NTL KIRKLEES	02495460	Active - Accounts Filed	01/10/2021		Director
TELEWEST COMMUNICATIONS NETWORKS LIMITED	03071086	Active - Accounts Filed	01/10/2021		Director
CABLETEL HERTS AND BEDS LIMITED	01785533	Non-Trading	01/10/2021		Director
VIRGIN MEDIA FINANCE PLC	05061787	Active - Accounts Filed	01/10/2021		Director
VMED O2 UK FINANCING II PLC	12804417	Active - Accounts Filed	01/10/2021		Director



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THESEUS NO. 1 LIMITED	02994027	Non-Trading	01/10/2021	Director
NTL CABLECOMMS GROUP LIMITED	03024703	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA FINCO 2 LIMITED	12581419	Active - Accounts Filed	01/10/2021	Director
NTL COMMUNICATIONS SERVICES LIMITED	03403985	Non-Trading	01/10/2021	Director
VMED O2 UK HOLDCO 4 LIMITED	12809596	Active - Accounts Filed	01/10/2021	Director
NTL KIRKLEES HOLDINGS LIMITED	04169826	Non-Trading	01/10/2021	Director
NTL (BCM PLAN) PENSION TRUSTEES LIMITED	04342230	Non-Trading	01/10/2021	Director
VM TRANSFERS (NO 4) LIMITED	02369824	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA INTERMEDIARY PURCHASER LIMITED	13047371	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA FINCO LIMITED	08045612	Active - Accounts Filed	01/10/2021	Director
VMED O2 UK HOLDCO 1 LIMITED	12800546	Active - Accounts Filed	01/10/2021	Director
NTL GLASGOW HOLDINGS LIMITED	04170072	Non-Trading	01/10/2021	Director
VMED O2 UK FINANCING I PLC	12800739	Active - Accounts Filed	01/10/2021	Director
THESEUS NO. 2 LIMITED	02994061	Non-Trading	01/10/2021	Director
NTL BUSINESS LIMITED	03076222	Active - Accounts Filed	01/10/2021	Director
NTL (V)	02719474	Non-Trading	01/10/2021	Director
NTL GLASGOW	SC075177	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA SECURED FINANCE PLC	07108352	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA TRADE RECEIVABLES INTERMEDIARY FINANCING LIMITED	12552094	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA SENIOR INVESTMENTS LIMITED	10362628	Active - Accounts Filed	01/10/2021	Director
VMED O2 UK HOLDINGS LIMITED	13047827	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA INVESTMENTS LIMITED	07108297	Active - Accounts Filed	01/10/2021	Director
TELEWEST COMMUNICATIONS CABLE LIMITED	02883742	Active - Accounts Filed	01/10/2021	Director
NTL TELECOM SERVICES LIMITED	02937788	Non-Trading	01/10/2021	Director
VIRGIN MEDIA SECRETARIES LIMITED	02857052	Active - Accounts Filed	01/10/2021	Director
BITBUZZ UK LIMITED	08178308	Non-Trading	01/10/2021	Director
TELEWEST COMMUNICATIONS (SCOTLAND) LIMITED	SC080891	Non-Trading	01/10/2021	Director
VIRGIN MEDIA PCHC LIMITED	01733724	Non-Trading	01/10/2021	Director
EUROBELL (HOLDINGS) LIMITED	02904215	Active - Accounts Filed	01/10/2021	Director
BIRMINGHAM CABLE LIMITED	02244565	Non-Trading	01/10/2021	Director
CABLETEL SURREY AND HAMPSHIRE LIMITED	02740651	Non-Trading	01/10/2021	Director

N/A\* - no information available



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VMED O2 UK HOLDCO 3 LIMITED	12807077	Active - Accounts Filed	01/10/2021	Director
YORKSHIRE CABLE COMMUNICATIONS LIMITED	02490136	Active - Accounts Filed	01/10/2021	Director
NTL SOUTH CENTRAL LIMITED	02387692	Non-Trading	01/10/2021	Director
GENERAL CABLE LIMITED	04925679	Non-Trading	01/10/2021	Director
VIRGIN MEDIA COMMUNICATIONS LIMITED	03521915	Active - Accounts Filed	01/10/2021	Director
VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED	03173552	Active - Accounts Filed	01/10/2021	Director
NTL (B) LIMITED	02735732	Non-Trading	01/10/2021	Director
NTL MIDLANDS LIMITED	02357645	Non-Trading	01/10/2021	Director
NTL (SOUTH EAST) LIMITED	01870928	Active - Accounts Filed	01/10/2021	Director
O2 UNIFY LIMITED	07999361	Non-Trading	21/06/2021	Director
TELEFONICA CYBERSECURITY TECH UK LIMITED	12490724	Active - Accounts Filed	21/06/2021	Director
STATIQ LIMITED	08702435	Non-Trading	30/04/2019	Director
TESCO MOBILE LIMITED	04780736	Active - Accounts Filed	25/05/2017	Director
CELLULAR RADIO LIMITED	01612599	Non-Trading	01/08/2016	Director
THE MOBILE PHONE STORE LIMITED	02837875	Non-Trading	01/08/2016	Director
O2 COMMUNICATIONS LIMITED	04271548	Active - Accounts Filed	01/08/2016	Director
O2 CEDAR LIMITED	04678681	Non-Trading	01/08/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRANSTONE HOLDCO LIMITED	14907010	Non-Trading	31/05/2023	15/11/2023	Director
NEXFIBRE NETWORKS SERVICES LIMITED	14163446	Non-Trading	10/06/2022	15/12/2022	Director
VIRGIN MEDIA BUSINESS LIMITED	01785381	Active - Accounts Filed	01/10/2021	29/04/2022	Director
VIRGIN MEDIA OPERATIONS LIMITED	11118162	Active - Accounts Filed	01/10/2021	29/04/2022	Director
TELEWEST COMMUNICATIONS (DUNDEE & PERTH) LIMITED	SC096816	Company is dissolved	01/10/2021		Director
VIRGIN MEDIA LIMITED	02591237	Active - Accounts Filed	01/10/2021	29/04/2022	Director
VIRGIN MOBILE TELECOMS LIMITED	03707664	Active - Accounts Filed	01/10/2021	29/04/2022	Director
MATCHCO LIMITED	03405630	Company is dissolved	01/10/2021		Director
CABLE ON DEMAND LIMITED	02532188	Company is dissolved	01/10/2021		Director
GREEN PARK SERVICES LIMITED	13219252	Company is dissolved	01/10/2021		Director
NTL CABLECOMMS SURREY	02531586	Company is dissolved	01/10/2021		Director
NEXFIBRE NETWORKS LIMITED	12175177	Active - Accounts Filed	01/10/2021	15/12/2022	Director
BCMV LIMITED	03074517	Company is dissolved	01/10/2021		Director
VIRGIN MEDIA WHOLESALE LIMITED	02514287	Active - Accounts Filed	01/10/2021	29/04/2022	Director
NTL (BROADLAND) LIMITED	02443741	Company is dissolved	01/10/2021		Director



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TELEWEST COMMUNICATIONS (MIDLANDS AND NORTH WEST) LIMITED	02795350	Company is dissolved	01/10/2021		Director
TELEWEST COMMUNICATIONS (GLENROTHES) LIMITED	SC119523	Company is dissolved	01/10/2021		Director
VIRGIN MEDIA PAYMENTS LTD	06024812	Active - Accounts Filed	01/10/2021	29/04/2022	Director
VM IRELAND GROUP LIMITED	09430026	Company is dissolved	01/10/2021		Director
CABLE LONDON LIMITED	01794264	Company is dissolved	01/10/2021		Director
O2 (ONLINE) LIMITED	01906156	Company is dissolved	27/03/2020		Director
O2 WILLOW LIMITED	06281241	Non-Trading	01/08/2016	18/06/2021	Director
O2 (UK) LIMITED	02012647	Non-Trading	01/08/2016	18/06/2021	Director
O2 PINE LIMITED	06281240	Non-Trading	01/08/2016	18/06/2021	Director
O2 LIMITED	04330445	Company is dissolved	01/08/2016		Director
TELEFONICA O2 UK LIMITED	04330394	Non-Trading	01/08/2016	18/06/2021	Director
MMO2 LIMITED	04190833	Non-Trading	01/08/2016	29/03/2018	Director
THE LINK STORES LIMITED	03317483	Non-Trading	01/08/2016	18/06/2021	Director
O2 NETWORKS LIMITED	02604351	Active - Accounts Filed	01/08/2016	15/11/2023	Director
O2 INTERNATIONAL HOLDINGS LIMITED	04247157	Company is dissolved	01/10/2015	17/06/2021	Director
TELEFONICA GERMANY HOLDINGS LIMITED	08202391	Active - Accounts Filed	01/10/2015	17/06/2021	Director
O2 WORLDWIDE LIMITED	09690368	Active - Accounts Filed	01/10/2015	18/06/2021	Director
O2 (EUROPE) LIMITED	04247143	Active - Accounts Filed	01/10/2015	17/06/2021	Director