



Ronan James Dunne

918761562

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ronan James Dunne | Number | 918761562 |
| Postcode | W2 1NW | Address | Waterside House 35 North Wharf Road London |
| Date of birth | October 1963 | Nationality | Irish |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MARKS AND SPENCER GROUP P.L.C. | 04256886 | Active - Accounts Filed | 01/08/2022 | | Director |
| CELLPHONES DIRECT (HOLDINGS) LIMITED | 03065866 | Company is dissolved | 30/04/2014 | | Director |
| GENIE INTERNET LIMITED | 04330446 | Company is dissolved | 30/04/2014 | | Director |
| O2 TRANSACTIONS LIMITED | 02713001 | Company is dissolved | 30/04/2014 | | Director |
| PACIFIC SHELF 873 LIMITED | SC198346 | Company is dissolved | 30/04/2014 | | Director |
| O2 MOBILES LIMITED | 02604355 | Company is dissolved | 30/04/2014 | | Director |
| MOVISTAR LIMITED | 04101371 | Company is dissolved | 30/04/2014 | | Director |
| CALL CONNECTIONS LIMITED | 02712995 | Company is dissolved | 30/04/2014 | | Director |
| CELLPHONES DIRECT (INVESTMENTS) LIMITED | 03066790 | Company is dissolved | 30/04/2014 | | Director |
| CELLPHONES DIRECT LIMITED | 02995222 | Company is dissolved | 30/04/2014 | | Director |
| TELEFONICA GLOBAL RESOURCES LIMITED | 02664011 | Company is dissolved | 30/04/2014 | | Director |
| O2 SOLUTIONS LIMITED | 01814089 | Company is dissolved | 30/04/2014 | | Director |
| DX COMMUNICATIONS (EDINBURGH) LIMITED | SC144905 | Company is dissolved | 30/04/2014 | | Director |
| TELEFNICA O2 UK LIMITED | NF004216 | Other | 14/09/2007 | | Director |

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| PERFECT WORLD 1 LLP | OC312353 | Company is dissolved | 25/01/2007 | | LLP Member |
| AMERICAS 5 LLP | OC312342 | Company is dissolved | 25/01/2007 | | LLP Member |
| LINK FS LIMITED | 03357545 | Company is dissolved | 15/09/2006 | | Director |
| NFC LEASING (1987) LIMITED | 02108339 | Company is dissolved | 23/09/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available

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| WISDOM OF CROWDS LTD | 07495994 | Company is dissolved | 25/08/2015 | 17/06/2016 | Director |
| STEP UP TO SERVE | 08729271 | Company is dissolved | 19/06/2014 | 15/09/2016 | Director |
| O2 (UK) LIMITED | 02012647 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| O2 WILLOW LIMITED | 06281241 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| O2 OAK LIMITED | 03646040 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| TELEFONICA UK HOLDINGS LIMITED | 03722259 | Non-Trading | 30/04/2014 | 06/09/2016 | Director |
| TELEFONICA O2 UK LIMITED | 04330394 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| O2 PINE LIMITED | 06281240 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| O2 LIMITED | 04330445 | Company is dissolved | 30/04/2014 | 01/08/2016 | Director |
| CELLULAR RADIO LIMITED | 01612599 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| LUMINA HOLDINGS LIMITED | 02667014 | Company is dissolved | 30/04/2014 | 06/09/2016 | Director |
| O2 COMMUNICATIONS LIMITED | 04271548 | Active - Accounts Filed | 30/04/2014 | 01/08/2016 | Director |
| THE MOBILE PHONE STORE LIMITED | 02837875 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| DX COMMUNICATIONS LIMITED | SC133682 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| O2 REDWOOD LIMITED | 02383186 | Non-Trading | 30/04/2014 | 01/08/2016 | Director |
| O2 CREDIT VOUCHERS LIMITED | 04273243 | Company is dissolved | 30/04/2014 | 06/09/2016 | Director |
| O2 UNIFY LIMITED | 07999361 | Non-Trading | 15/11/2013 | 01/08/2016 | Director |
| GUARDIAN MEDIA GROUP PLC | 00094531 | Active - Accounts Filed | 14/05/2013 | 31/07/2016 | Director |
| FUTURE FUELS NO.1 LLP | OC334323 | Active - Accounts Filed | 05/04/2013 | 01/09/2020 | LLP Member |
| TELEFONICA FINANCIAL SERVICES UK LIMITED | 07584114 | Company is dissolved | 30/03/2011 | 06/09/2016 | Director |
| GIFFGAFF LIMITED | 04196996 | Active - Accounts Filed | 25/02/2010 | 01/08/2016 | Director |
| TESCO MOBILE LIMITED | 04780736 | Active - Accounts Filed | 16/05/2008 | 05/09/2016 | Director |
| TELEFONICA O2 HOLDINGS LIMITED | 05310128 | Active - Accounts Filed | 01/01/2008 | 01/08/2016 | Director |
| SKY HOME COMMUNICATIONS LIMITED | 05262862 | Non-Trading | 19/06/2006 | 30/04/2013 | Director |
| O2 (ONLINE) LIMITED | 01906156 | Company is dissolved | 20/12/2005 | 06/09/2016 | Director |
| TELEFONICA UK LIMITED | 01743099 | Active - Accounts Filed | 20/04/2005 | 01/08/2016 | Director |
| THE LINK STORES LIMITED | 03317483 | Non-Trading | 16/02/2005 | 01/08/2016 | Director |
| TELEFONICA UK PENSION TRUSTEE LIMITED | 04267552 | Non-Trading | 07/06/2002 | 31/03/2008 | Director |
| O2 THIRD GENERATION | 03900219 | Company is dissolved | 22/03/2002 | 28/03/2002 | Director |
| O2 (GERMANY) VERWALTUNGS GMBH | FC020858 | Other | 20/02/2002 | 18/09/2005 | Director |
| FIRSTMOVE INVESTMENTS LIMITED | 03933250 | Company is dissolved | 23/03/2000 | 18/10/2017 | Director |
| REMOVEDEAL LIMITED | 03677726 | Company is dissolved | 29/06/1999 | 19/11/1999 | Director |
| NFC INTERNATIONAL LIMITED | 03382065 | Company is dissolved | 29/07/1997 | 31/08/2001 | Director |
| DHL SERVICES LIMITED | 03324664 | Active - Accounts Filed | 14/03/1997 | 01/08/1997 | Director |
| GE FINANCIAL INVESTMENTS | 03320928 | Active - Accounts Filed | 26/02/1997 | 06/07/1997 | Director |
| NFC FINANCE 1991 (J) LIMITED | 00968641 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| MOVING SERVICES PROPERTY LIMITED | 02479401 | Company is dissolved | 23/09/1996 | 19/11/1999 | Director |



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|---------------------------------|----------|----------------------|------------|------------|----------|
| NFC FINANCE 1992 (M) LIMITED | 02479397 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1991 (D) LIMITED | 02208973 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1991 (S) LIMITED | 02115011 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| N.F.C. FINANCE (1987) LIMITED | 02010357 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| EXEL OVERSEAS FINANCE | 02714530 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1990 (S) LIMITED | 02498071 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1990 (D) LIMITED | 02479426 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1992 (D) LIMITED | 02243282 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| N.F.C. FINANCE (1985) LIMITED | 01154619 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| EXEL LOGISTICS PROPERTY LIMITED | 01141282 | Non-Trading | 23/09/1996 | 31/08/2001 | Director |
| NFC CONTRACTS LIMITED | 00891836 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| DHL EXEL SUPPLY CHAIN LIMITED | 02209019 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| EXEL FINANCE (1986) LIMITED | 01925614 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1990 (J) LIMITED | 02479437 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1992 (J) LIMITED | 02376025 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| NFC FINANCE 1992 (S) LIMITED | 02229329 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| EXEL FINANCE LIMITED | 00286932 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |
| EXEL WORLDWIDE LIMITED | 01709021 | Company is dissolved | 23/09/1996 | 31/08/2001 | Director |