



Roderick Gregor McNeil

926796462

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roderick Gregor McNeil	<b>Number</b>	926796462
<b>Postcode</b>	TW7 5QD	<b>Address</b>	Sky Central Grant Way Isleworth Middlesex United Kingdom
<b>Date of birth</b>	November 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	57		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHESTER FILMS PRODUCTIONS LTD	15989109	Active - Newly Incorporated	01/10/2024		Director
JAPAN PRODUCTIONS LTD	15850540	Active - Newly Incorporated	22/07/2024		Director
LOVE PRODUCTIONS LIMITED	05221898	Active - Accounts Filed	28/06/2024		Director
S.A.T.V. PUBLISHING LIMITED	01085975	Non-Trading	28/06/2024		Director
TRANSISTOR FILMS LIMITED	09042509	Active - Accounts Filed	28/06/2024		Director
SKY FINANCE EUROPE LIMITED	09446689	Active - Accounts Filed	28/06/2024		Director
SKY MOBILE SERVICES LIMITED	09591975	Non-Trading	28/06/2024		Director
365 MEDIA GROUP LIMITED	04134501	Non-Trading	28/06/2024		Director
PARTHENON MEDIA GROUP LIMITED	06944197	Non-Trading	28/06/2024		Director
SKY TELEVISION LIMITED	01518707	Active - Accounts Filed	28/06/2024		Director
PARTHENON 2 LIMITED	07292541	Non-Trading	28/06/2024		Director
SKY HISTORY LIMITED	03071747	Active - Accounts Filed	28/06/2024		Director
SKY PUBLICATIONS LIMITED	03071751	Non-Trading	28/06/2024		Director
PICNIC LIMITED	05348872	Non-Trading	28/06/2024		Director
SKY HOLDINGS LIMITED	05585009	Non-Trading	28/06/2024		Director
BLAST! FILMS-HUNGER LIMITED	06312628	Active - Accounts Filed	28/06/2024		Director
SKY IP INTERNATIONAL LIMITED	07245844	Active - Accounts Filed	28/06/2024		Director
SKY INTERNATIONAL LIMITED	09263636	Non-Trading	28/06/2024		Director
UNA TICKETS LTD	09338733	Non-Trading	28/06/2024		Director
BLAST ! FILMS LIMITED	02975177	Active - Accounts Filed	28/06/2024		Director
WIMBLEDON COMMON LTD	15511202	Active - Newly Incorporated	28/06/2024		Director
BLAST! FILMS-ONE DAY LIMITED	06605198	Active - Accounts Filed	28/06/2024		Director
INTERNATIONAL CHANNEL PACK DISTRIBUTION LIMITED	09448007	Non-Trading	28/06/2024		Director



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SKY COMEDY LIMITED	03079609	Non-Trading	28/06/2024	Director
SKY LLU ASSETS LIMITED	03137522	Active - Accounts Filed	28/06/2024	Director
TRUE NORTH PRODUCTIONS LIMITED	04430230	Active - Accounts Filed	28/06/2024	Director
VIRTUOUS SYSTEMS LIMITED	05018517	Non-Trading	28/06/2024	Director
MDOA LTD	15117883	Active - Newly Incorporated	28/06/2024	Director
SKY GLOBAL MEDIA LIMITED	09158141	Non-Trading	28/06/2024	Director
SKY SNI OPERATIONS LIMITED	08522753	Active - Accounts Filed	28/06/2024	Director
SKY UK INVESTMENTS LIMITED	12432474	Active - Accounts Filed	28/06/2024	Director
SKY GUARANTEE INVESTMENTS LIMITED	05376199	Non-Trading	28/06/2024	Director
SKY IQ LIMITED	07246069	Active - Accounts Filed	28/06/2024	Director
INDEPENDENT FIBRE RETAIL LIMITED	07443511	Active - Accounts Filed	28/06/2024	Director
BRITISH SKY BROADCASTING GROUP LIMITED	09256967	Non-Trading	28/06/2024	Director
SKY INTERNATIONAL OPERATIONS LIMITED	08055122	Active - Accounts Filed	28/06/2024	Director
CIEL BLEU 6 LIMITED	08061771	Non-Trading	28/06/2024	Director
SKY HEALTHCARE SCHEME 2 LIMITED	08553886	Non-Trading	28/06/2024	Director
BRITISH SKY BROADCASTING LIMITED	09399778	Non-Trading	28/06/2024	Director
SKY NEWS LIMITED	09591953	Non-Trading	28/06/2024	Director
SKY OCEAN VENTURES PARTNER LIMITED	11250940	Active - Accounts Filed	28/06/2024	Director
NBC UNIVERSAL GLOBAL NETWORKS UK LIMITED	03522943	Active - Accounts Filed	28/06/2024	Director
SKY TELECOMMUNICATIONS LIMITED	05349163	Non-Trading	28/06/2024	Director
SKY SNA LIMITED	07418281	Active - Accounts Filed	28/06/2024	Director
NOW TV LIMITED	09158142	Non-Trading	28/06/2024	Director
SKY EUROPE LIMITED	09587462	Non-Trading	28/06/2024	Director
SKY GROUP LIMITED	09591947	Non-Trading	28/06/2024	Director
RIVALS DIGITAL MEDIA LIMITED	04284373	Non-Trading	28/06/2024	Director
THE CLOUD NETWORKS LIMITED	05141256	Active - Accounts Filed	28/06/2024	Director
DOLPHIN TV LIMITED	07839635	Non-Trading	28/06/2024	Director
NEWSERGE LIMITED	08352191	Non-Trading	28/06/2024	Director
SKY NEW MEDIA VENTURES LIMITED	03879726	Non-Trading	28/06/2024	Director
SKY STUDIOS LIMITED	04377175	Active - Accounts Filed	28/06/2024	Director

N/A\* - no information available



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MULTICULTURAL & ETHNIC MEDIA SALES LIMITED	04952157	Non-Trading	28/06/2024	Director
SKY HOME COMMUNICATIONS LIMITED	05262862	Non-Trading	28/06/2024	Director
CYMRU INTERNATIONAL LIMITED	05536376	Active - Accounts Filed	28/06/2024	Director
NTL (TRIANGLE) LLC	FC023131	Other	09/03/2020	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VMED O2 UK HOLDCO 1 LIMITED	12800546	Active - Accounts Filed	01/06/2021	01/10/2021	Director
VMED O2 UK HOLDCO 3 LIMITED	12807077	Active - Accounts Filed	01/06/2021	01/10/2021	Director
VMED O2 UK HOLDCO 4 LIMITED	12809596	Active - Accounts Filed	01/06/2021	01/10/2021	Director
VMED O2 UK FINANCING I PLC	12800739	Active - Accounts Filed	01/06/2021	01/10/2021	Director
VMED O2 UK FINANCING II PLC	12804417	Active - Accounts Filed	01/06/2021	01/10/2021	Director
GREEN PARK SERVICES LIMITED	13219252	Company is dissolved	23/02/2021	01/10/2021	Director
NEXFIBRE NETWORKS LIMITED	12175177	Active - Accounts Filed	07/01/2021	01/10/2021	Director
VIRGIN MEDIA INTERMEDIARY PURCHASER LIMITED	13047371	Active - Accounts Filed	27/11/2020	01/10/2021	Director
VMED O2 UK HOLDINGS LIMITED	13047827	Active - Accounts Filed	27/11/2020	01/10/2021	Director
VIRGIN MEDIA FINCO 2 LIMITED	12581419	Active - Accounts Filed	01/05/2020	01/10/2021	Director
VIRGIN MEDIA TRADE RECEIVABLES INTERMEDIARY FINANCING LIMITED	12552094	Active - Accounts Filed	08/04/2020	01/10/2021	Director
BITBUZZ UK LIMITED	08178308	Non-Trading	09/03/2020	01/10/2021	Director
BIRMINGHAM CABLE LIMITED	02244565	Non-Trading	09/03/2020	01/10/2021	Director
VIRGIN MEDIA NATIONAL NETWORKS LIMITED	05174655	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL WIRRAL TELEPHONE AND CABLE TV COMPANY	02511873	Company is dissolved	09/03/2020		Director
NTL CAMBRIDGE LIMITED	02154841	Company is dissolved	09/03/2020		Director
NTL (CWC) LIMITED	03288998	Company is dissolved	09/03/2020		Director
FILEGALE LIMITED	02804553	Company is dissolved	09/03/2020		Director
TELEWEST COMMUNICATIONS (LONDON SOUTH) LIMITED	01697437	Company is dissolved	09/03/2020		Director
WINDSOR TELEVISION LIMITED	01745542	Company is dissolved	09/03/2020		Director
NTL CABLECOMMS HOLDINGS NO.1 LIMITED	03709869	Company is dissolved	09/03/2020		Director
VIRGIN MOBILE TELECOMS LIMITED	03707664	Active - Accounts Filed	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (TYNESIDE) LIMITED	02407676	Company is dissolved	09/03/2020		Director
VIRGIN MEDIA OPERATIONS LIMITED	11118162	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL CABLECOMMS GREATER MANCHESTER	02407924	Company is dissolved	09/03/2020		Director



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VIRGIN MEDIA O2 EMPLOYEE MEDICAL TRUST LIMITED	05993968	Non-Trading	09/03/2020	19/01/2021	Director
VIRGIN MEDIA SFA FINANCE LIMITED	07176280	Active - Accounts Filed	09/03/2020	01/10/2021	Director
VMWH LIMITED	07531816	Company is dissolved	09/03/2020		Director
VIRGIN MEDIA SENIOR INVESTMENTS LIMITED	10362628	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL (B) LIMITED	02735732	Non-Trading	09/03/2020	01/10/2021	Director
FLEXTech BROADBAND LIMITED	04125315	Company is dissolved	09/03/2020		Director
VIRGIN MOBILE GROUP (UK) LIMITED	05050748	Company is dissolved	09/03/2020		Director
NTL (SOUTH EAST) LIMITED	01870928	Active - Accounts Filed	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (SOUTH WEST) LIMITED	02271287	Company is dissolved	09/03/2020		Director
VIRGIN MEDIA LIMITED	02591237	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL CABLECOMMS GROUP LIMITED	03024703	Active - Accounts Filed	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS NETWORKS LIMITED	03071086	Active - Accounts Filed	09/03/2020	01/10/2021	Director
VIRGIN MEDIA SECURED FINANCE PLC	07108352	Active - Accounts Filed	09/03/2020	01/10/2021	Director
THESEUS NO. 2 LIMITED	02994061	Non-Trading	09/03/2020	01/10/2021	Director
VIRGIN MEDIA INVESTMENTS LIMITED	07108297	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL (CWC) CORPORATION LIMITED	02719477	Company is dissolved	09/03/2020		Director
VIRGIN MEDIA MOBILE FINANCE LIMITED	09058868	Active - Accounts Filed	09/03/2020	14/10/2020	Director
NTL RECTANGLE LIMITED	04329656	Active - Accounts Filed	09/03/2020	01/10/2021	Director
VIRGIN WIFI LIMITED	04414701	Active - Accounts Filed	09/03/2020	01/10/2021	Director
VIRGIN MEDIA FINANCE PLC	05061787	Active - Accounts Filed	09/03/2020	01/10/2021	Director
CABLETEL HERTS AND BEDS LIMITED	01785533	Non-Trading	09/03/2020	01/10/2021	Director
CABLE LONDON LIMITED	01794264	Company is dissolved	09/03/2020	01/10/2021	Director
BIRMINGHAM CABLE CORPORATION LIMITED	02170379	Company is dissolved	09/03/2020		Director
YORKSHIRE CABLE COMMUNICATIONS LIMITED	02490136	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL CABLECOMMS SURREY	02531586	Company is dissolved	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (SOUTH EAST) LIMITED	02270764	Company is dissolved	09/03/2020		Director
TELEWEST COMMUNICATIONS (MIDLANDS AND NORTH WEST) LIMITED	02795350	Company is dissolved	09/03/2020	01/10/2021	Director

N/A\* - no information available



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THESEUS NO. 1 LIMITED	02994027	Non-Trading	09/03/2020	01/10/2021	Director
VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED	03173552	Active - Accounts Filed	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (SCOTLAND) LIMITED	SC080891	Non-Trading	09/03/2020	01/10/2021	Director
NTL SOUTH CENTRAL LIMITED	02387692	Non-Trading	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (SCOTLAND HOLDINGS) LIMITED	SC150058	Company is dissolved	09/03/2020		Director
NTL (BCM PLAN) PENSION TRUSTEES LIMITED	04342230	Non-Trading	09/03/2020	01/10/2021	Director
VIRGIN MEDIA PCHC LIMITED	01733724	Non-Trading	09/03/2020	01/10/2021	Director
VIRGIN MEDIA BUSINESS LIMITED	01785381	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL KIRKLEES	02495460	Active - Accounts Filed	09/03/2020	01/10/2021	Director
VIRGIN MEDIA SECRETARIES LIMITED	02857052	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL TELECOM SERVICES LIMITED	02937788	Non-Trading	09/03/2020	01/10/2021	Director
TELEWEST LIMITED	03291383	Active - Accounts Filed	09/03/2020	01/10/2021	Director
NTL COMMUNICATIONS SERVICES LIMITED	03403985	Active - Accounts Filed	09/03/2020	01/10/2021	Director
MATCHCO LIMITED	03405630	Company is dissolved	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (DUNDEE & PERTH) LIMITED	SC096816	Company is dissolved	09/03/2020	01/10/2021	Director
NTL (BROADLAND) LIMITED	02443741	Company is dissolved	09/03/2020	01/10/2021	Director
NTL MIDLANDS LIMITED	02357645	Non-Trading	09/03/2020	01/10/2021	Director
TELEWEST COMMUNICATIONS (GLENROTHES) LIMITED	SC119523	Company is dissolved	09/03/2020	01/10/2021	Director