



**Barrie Christopher Brien**

**906873157**

## Director Information

|                                    |                          |                    |                                     |
|------------------------------------|--------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Barrie Christopher Brien | <b>Number</b>      | 906873157                           |
| <b>Postcode</b>                    | W1D 3AD                  | <b>Address</b>     | 11 Soho Street<br>London<br>England |
| <b>Date of birth</b>               | September 1966           | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 12                       |                    |                                     |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| RAINMAKERS CSI LIMITED                        | 05678171 | Active - Accounts Filed | 31/03/2023 |           | Director |
| JIGSAW RESEARCH LIMITED                       | 03650224 | Non-Trading             | 22/08/2022 |           | Director |
| INCITE MARKETING PLANNING LIMITED             | 03909059 | Non-Trading             | 28/09/2021 |           | Director |
| CROWD DNA LTD                                 | 06617205 | Active - Accounts Filed | 18/11/2020 |           | Director |
| PROJECT FURTHER TOPCO LIMITED                 | 11884896 | Active - Accounts Filed | 29/03/2019 |           | Director |
| BONAMY FINCH MARKETING SERVICES LIMITED       | 05489368 | Non-Trading             | 29/03/2019 |           | Director |
| PROJECT FURTHER HOLDCO LIMITED                | 11885250 | Active - Accounts Filed | 29/03/2019 |           | Director |
| STRAT7 LIMITED                                | 07642707 | Active - Accounts Filed | 29/03/2019 |           | Director |
| PROJECT FURTHER MIDCO LIMITED                 | 11885456 | Active - Accounts Filed | 29/03/2019 |           | Director |
| JUVENILE DIABETES RESEARCH FOUNDATION LIMITED | 02071638 | Active - Accounts Filed | 18/03/2019 |           | Director |
| STRAT7 GROUP LIMITED                          | 11703375 | Active - Accounts Filed | 29/11/2018 |           | Director |
| KNOX BRIEN & ASSOCIATES LIMITED               | 11103676 | In Liquidation          | 08/12/2017 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| STHREE PLC                        | 03805979 | Active - Accounts Filed | 11/09/2017 | 25/04/2024 | Director              |
| AND RISING LIMITED                | 07067756 | Active - Accounts Filed | 08/06/2015 | 17/10/2016 | Director              |
| HOW SPLENDID LIMITED              | 04692212 | Active - Accounts Filed | 21/04/2015 | 24/03/2017 | Director              |
| UNLIMITED GROUP UNITED LTD        | 09321509 | Active - Accounts Filed | 20/11/2014 | 24/03/2017 | Director              |
| PLASTIC INTERACTIVE LIMITED       | 09296062 | Company is dissolved    | 05/11/2014 | 24/03/2017 | Director              |
| UNLIMITED GROUP SOLUTIONS LTD     | 08659372 | Company is dissolved    | 21/08/2013 | 24/03/2017 | Director              |
| LIBERATION COMMUNICATIONS LIMITED | 08625899 | Company is dissolved    | 26/07/2013 | 24/03/2017 | Director              |
| VANESSA KNOX & PARTNERS LLP       | OC381871 | Company is dissolved    | 24/01/2013 |            | LLP Designated Member |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DJMPAN UNLIMITED LIMITED                      | 06638236 | Company is dissolved    | 27/11/2012 | 24/03/2017 | Director |
| INTENSITY DIGITAL LIMITED                     | 07289594 | Company is dissolved    | 07/09/2010 |            | Director |
| ROCK MEDICAL COMMUNICATIONS LIMITED           | 07289529 | Company is dissolved    | 29/06/2010 | 24/03/2017 | Director |
| EMO GROUP LIMITED                             | 02592744 | Company is dissolved    | 25/06/2010 | 24/03/2017 | Director |
| CRESTON CONNECTIONS LIMITED                   | 03745386 | Company is dissolved    | 25/06/2010 | 24/03/2017 | Director |
| JOHN BOWLER ASSOCIATES LIMITED                | 01327376 | Company is dissolved    | 25/06/2010 | 24/03/2017 | Director |
| LOWE & PARTNERS LIMITED                       | 07258457 | Company is dissolved    | 22/06/2010 | 14/07/2010 | Director |
| SKYWAY CHARITY                                | 04335024 | Active - Accounts Filed | 28/04/2008 | 31/03/2014 | Director |
| NELSON BOSTOCK COMMUNICATIONS LIMITED         | 06264580 | Company is dissolved    | 04/06/2007 |            | Director |
| RED DOOR COMMUNICATIONS LIMITED               | 06264592 | Company is dissolved    | 04/06/2007 |            | Director |
| PAN ADVERTISING LIMITED                       | 04953404 | Company is dissolved    | 01/12/2006 | 24/03/2017 | Director |
| PAN CONSULTING LIMITED                        | 05648371 | Company is dissolved    | 01/12/2006 |            | Director |
| PAN COMMUNICATIONS LIMITED                    | 02718319 | Company is dissolved    | 01/12/2006 |            | Director |
| CRESTON OVERSEAS HOLDINGS LIMITED             | 05964051 | Company is dissolved    | 11/10/2006 | 24/03/2017 | Director |
| COLOMBUS COMMUNICATIONS LIMITED               | 02980909 | Active - Accounts Filed | 17/05/2006 | 24/03/2017 | Director |
| FIELDWORKUK.COM LIMITED                       | 03543523 | Company is dissolved    | 17/05/2006 | 24/03/2017 | Director |
| ICM RESEARCH LIMITED                          | 02571387 | Company is dissolved    | 17/05/2006 | 24/03/2017 | Director |
| ICM DIRECT LIMITED                            | 03543454 | Company is dissolved    | 17/05/2006 | 24/03/2017 | Director |
| TULLO MARSHALL WARREN LIMITED                 | 01332638 | Active - Accounts Filed | 17/05/2006 | 24/03/2017 | Director |
| RED DOOR COMMUNICATIONS GROUP LIMITED         | 03957171 | Company is dissolved    | 07/07/2005 | 24/03/2017 | Director |
| DIALOGUE DLKW LIMITED                         | 04973749 | Company is dissolved    | 09/03/2005 | 14/07/2010 | Director |
| FACE COMMUNICATIONS LIMITED                   | 03905125 | Company is dissolved    | 09/03/2005 |            | Director |
| DELANEY LUND KNOX WARREN AND PARTNERS LIMITED | 01286253 | Company is dissolved    | 09/03/2005 | 14/07/2010 | Director |
| COMPOSING ROOM LIMITED(THE)                   | 01828303 | Company is dissolved    | 09/03/2005 | 14/07/2010 | Director |
| FACE DIGITAL LIMITED                          | 03904314 | Company is dissolved    | 09/03/2005 |            | Director |
| WE ARE UNLIMITED LTD                          | 03285840 | Company is dissolved    | 17/09/2004 | 24/03/2017 | Director |
| MSTS LTD.                                     | 03830074 | Company is dissolved    | 15/09/2004 |            | Director |
| DIGITAL UNLIMITED GROUP LTD                   | 00210505 | Active - Accounts Filed | 15/09/2004 | 24/03/2017 | Director |
| NELSON BOSTOCK GROUP LIMITED                  | 02143374 | Active - Accounts Filed | 15/09/2004 | 24/03/2017 | Director |
| EMERY MCLAVERN ORR LIMITED                    | 01913706 | Company is dissolved    | 15/09/2004 | 24/03/2017 | Director |
| HEALTH UNLIMITED LIMITED                      | 03574785 | Active - Accounts Filed | 15/09/2004 | 24/03/2017 | Director |
| WALNUT UNLIMITED LTD                          | 01317137 | Active - Accounts Filed | 15/09/2004 | 24/03/2017 | Director |
| CML RESEARCH LIMITED                          | 04089034 | Company is dissolved    | 15/09/2004 |            | Director |
| THE UNLIMITED GROUP HOLDINGS LTD              | 02636904 | Active - Accounts Filed | 15/09/2004 | 24/03/2017 | Director |

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| VITARIS LIMITED  | 01622061 | Company is dissolved    | 15/09/2004 |            | Director             |
| DRAFT LONDON LIMITED   | 03162879 | Company is dissolved    | 05/01/2004 | 31/08/2004 | Director             |
| THE INSTITUTE OF PRACTITIONERS<br>IN ADVERTISING (PRE-CHARTER) | 00221167 | Company is dissolved    | 15/04/2003 | 23/04/2008 | Director             |
| NEWTONVALE LIMITED   | 02482410 | Active - Accounts Filed | 27/07/2000 | 02/02/2004 | Director             |
| BROADWAY COMMUNICATIONS<br>GROUP (HOLDINGS) LIMITED            | 01088597 | Company is dissolved    | 24/07/2000 | 02/02/2004 | Director             |
| BROADWAY COMMUNICATIONS<br>LIMITED                             | 00646191 | Company is dissolved    | 24/07/2000 | 02/02/2004 | Director             |
| LINE LIMITED(THE)  | 01997066 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| APL GROUP LIMITED  | 00235734 | Active - Accounts Filed | 15/02/2000 | 01/05/2002 | Director             |
| ADDITION MARKETING GROUP<br>LIMITED                            | 02360779 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| AMMIRATI PURIS LINTAS LIMITED                                  | 02055679 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| STILL PRICE COURT TWIVY<br>D'SOUZA LIMITED                     | 01847630 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| BRILLIANT PICTURES LIMITED                                     | 02489542 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| CM:LINTAS INTERNATIONAL LIMITED                                | 02134701 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| CM:LINTAS INTERNATIONAL LIMITED                                | 02134701 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| ADDITION COMMUNICATIONS<br>LIMITED                             | 02172199 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| APL DIGITAL LIMITED  | 01942907 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| APL DIGITAL LIMITED  | 01942907 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| APL GROUP LIMITED  | 00235734 | Active - Accounts Filed | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| BRILLIANT PICTURES LIMITED                                     | 02489542 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| AMMIRATI PURIS LINTAS LIMITED                                  | 02055679 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| STILL PRICE COURT TWIVY<br>D'SOUZA LIMITED                     | 01847630 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| ADDITION MARKETING GROUP<br>LIMITED                            | 02360779 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| ADDITION COMMUNICATIONS<br>LIMITED                             | 02172199 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Director             |
| LINE LIMITED(THE)  | 01997066 | Company is dissolved    | 15/02/2000 | 01/05/2002 | Company<br>Secretary |
| MULLENLOWE LONDON LIMITED                                      | 00680779 | Active - Accounts Filed | 19/02/1999 | 01/05/2002 | Company<br>Secretary |
| MULLENLOWE LONDON LIMITED                                      | 00680779 | Active - Accounts Filed | 12/10/1998 | 01/05/2002 | Director             |