



WPP GROUP (NOMINEES) LIMITED

908014377

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WPP GROUP (NOMINEES) LIMITED	<b>Number</b>	908014377
<b>Postcode</b>	SE1 9GL	<b>Address</b>	Sea Containers House 18 Upper Ground London England

**Date of birth**

**Total current** 160

**directorships**

**Nationality**

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOAT SOLUTIONS LTD	09343796	Active - Accounts Filed	28/03/2023		Company Secretary
MADE THOUGHT CREATIVE LIMITED	09328805	Active - Accounts Filed	02/12/2021		Company Secretary
MADE THOUGHT DESIGN LIMITED	09320985	Active - Accounts Filed	02/12/2021		Company Secretary
CLOUD COMMERCE GROUP LTD	04918219	Active - Accounts Filed	26/11/2021		Company Secretary
SATALIA LIMITED	12303234	Non-Trading	18/08/2021		Company Secretary
NPCOMPLETE LTD	06759250	Active - Accounts Filed	18/08/2021		Company Secretary
WPP OPAL LIMITED	13383101	Active - Accounts Filed	07/05/2021		Company Secretary
NO NEED 4 MIRRORS LIMITED	05868618	Active - Accounts Filed	02/03/2021		Company Secretary
FGS GLOBAL (UK HOLDCO) LIMITED	12958692	Active - Accounts Filed	19/10/2020		Company Secretary
BOOKMARK CONTENT LTD	01953563	Active - Accounts Filed	04/09/2020		Company Secretary
COGNIFIDE LIMITED	05404129	Active - Accounts Filed	04/08/2020		Company Secretary
WPP DORSET SQUARE LIMITED	11683062	Non-Trading	16/11/2018		Company Secretary
PARTNERS (DESIGN CONSULTANTS) LIMITED(THE) PARTNERS (DESIGN	01743971	Active - Accounts Filed	28/09/2018		Company Secretary



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WPP GROUP (NOMINEES) LIMITED

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CONSULTANTS) LIMITED(THE)

01743971	Active - Accounts Filed	28/09/2018	Company
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**WPP GROUP (NOMINEES) LIMITED**

**908014377**

Secretary



## WPP GROUP (NOMINEES) LIMITED

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OPENMINDWORLD LIMITED	03112519	Active - Accounts Filed	13/09/2018	Company Secretary
OPENMINDWORLD LIMITED	03112519	Active - Accounts Filed	13/09/2018	Company Secretary
MAP PROJECT OFFICE LIMITED	08075284	Active - Accounts Filed	12/06/2018	Company Secretary
UNIVERSAL DESIGN STUDIO LIMITED	04231346	Active - Accounts Filed	12/06/2018	Company Secretary
FITCH DIGITAL LIMITED	10655005	Active - Accounts Filed	04/06/2018	Company Secretary
FITCH DIGITAL LIMITED	10655005	Active - Accounts Filed	04/06/2018	Company Secretary
WPP MANCHESTER SQUARE LIMITED	10938613	Active - Accounts Filed	30/08/2017	Company Secretary
WPP GOLDEN SQUARE LIMITED	10938605	Active - Accounts Filed	30/08/2017	Company Secretary
WPP SAMSON LIMITED	10938469	Active - Accounts Filed	30/08/2017	Company Secretary
WPP DOLPHIN UK LIMITED	10931789	Active - Accounts Filed	24/08/2017	Company Secretary
FINECAST LIMITED	10932235	Active - Accounts Filed	24/08/2017	Company Secretary
DESIGN BRIDGE LIMITED	02044752	Active - Accounts Filed	22/08/2017	Company Secretary
WPP UK TORRE	10778185	Active - Accounts Filed	18/05/2017	Company Secretary
WPP UK GERMANY HOLDINGS	10690352	Active - Accounts Filed	24/03/2017	Company Secretary
WPP FITZROY SQUARE	10690218	Active - Accounts Filed	24/03/2017	Company Secretary
GREY SAUDI LIMITED	10552614	Non-Trading	09/01/2017	Company Secretary
CODE COMPUTER LOVE LIMITED	03759526	Active - Accounts Filed	14/12/2016	Company Secretary
WPP FINANCE 2016	10436639	Active - Accounts Filed	19/10/2016	Company Secretary
WPP FINANCE 2017	10434442	Active - Accounts Filed	18/10/2016	Company Secretary
POTATO LONDON LTD	07178897	Active - Accounts Filed	04/03/2016	Company Secretary
BOX OF VEGETABLES LIMITED	09848697	Active - Accounts Filed	04/03/2016	Company Secretary



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908014377

CHOREOGRAPH LIMITED	08313280	Active - Accounts Filed	29/02/2016	Company Secretary
ESSENCE GLOBAL LIMITED	05467689	Active - Accounts Filed	29/02/2016	Company Secretary
VERTICURL MARKETING UK LIMITED	09937310	Active - Accounts Filed	05/01/2016	Company Secretary
MAN VS MACHINE LIMITED	06243081	Active - Accounts Filed	23/10/2015	Company Secretary
DESIGN BRIDGE AND PARTNERS WORLDWIDE LIMITED	04078495	Non-Trading	12/10/2015	Company Secretary
GROUPEM UK DIGITAL LIMITED	01891739	Active - Accounts Filed	18/12/2014	Company Secretary
BLUE STATE DIGITAL UK LIMITED	06873977	Active - Accounts Filed	11/08/2014	Company Secretary
DNX LIMITED	03954948	Active - Accounts Filed	22/05/2014	Company Secretary
WPP SPHINX LIMITED	08792747	Active - Accounts Filed	27/11/2013	Company Secretary
WPP FINANCE 2013	08754657	Active - Accounts Filed	30/10/2013	Company Secretary
WPP FINANCE 2013	08754657	Active - Accounts Filed	30/10/2013	Company Secretary
AKQA LIMITED	02964394	Active - Accounts Filed	23/07/2013	Company Secretary
WUNDERMAN THOMPSON COMMERCE UK LIMITED	02360867	Active - Accounts Filed	23/01/2013	Company Secretary
WUNDERMAN THOMPSON COMMERCE UK LIMITED	02360867	Active - Accounts Filed	23/01/2013	Company Secretary
EVERYMILE LIMITED	06124975	Active - Accounts Filed	23/01/2013	Company Secretary
KR MEDIA UK LIMITED	05269703	Active - Accounts Filed	31/12/2012	Company Secretary
WPP US INVESTMENTS LIMITED	08311240	Active - Accounts Filed	28/11/2012	Company Secretary
WPP JUBILEE LIMITED	08286875	Active - Accounts Filed	08/11/2012	Company Secretary
BUSINESS DESIGN GROUP MCCOLL LIMITED	02002841	Non-Trading	21/09/2012	Company Secretary
WPP PENSION TRUSTEES LIMITED	01596196	Non-Trading	11/07/2012	Company Secretary
WPP CP FINANCE PLC	05785385	Active - Accounts Filed	29/05/2012	Company Secretary



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## WPP GROUP (NOMINEES) LIMITED

908014377

NON THEATRICAL DIGITAL PARTNERS LTD	08066562	Active - Accounts Filed	11/05/2012		Company Secretary
MAXUS COMMUNICATIONS (UK) LIMITED	02671949	Active - Accounts Filed	24/04/2012		Company Secretary
POSTER PUBLICITY GROUP LIMITED	04390823	Non-Trading	12/03/2012		Company Secretary
QUILL COMMUNICATIONS LIMITED	03907465	Active - Accounts Filed	27/05/2011		Company Secretary
BDG ARCHITECTURE + DESIGN LIMITED	02707220	Active - Accounts Filed	25/05/2011		Company Secretary
FGS GLOBAL (UK) LIMITED	02956243	Active - Accounts Filed	18/05/2011		Company Secretary
GAIN THEORY LIMITED	01138157	Active - Accounts Filed	28/03/2011	01/06/2003	Company Secretary
WUNDERMAN THOMPSON (UK) LIMITED	01660783	Active - Accounts Filed	22/02/2011		Company Secretary
OGILVY HEALTH LIMITED	02670980	Active - Accounts Filed	23/11/2010		Company Secretary
IGNITE JV LIMITED	07446403	Active - Accounts Filed	22/11/2010		Company Secretary
WPP FINANCE 2010	07419716	Active - Accounts Filed	26/10/2010		Company Secretary
MEDIAEDGE:CIA WORLDWIDE LIMITED	02783882	Active - Accounts Filed	20/10/2010		Company Secretary
WAVEMAKER GLOBAL LIMITED	04078556	Active - Accounts Filed	18/10/2010		Company Secretary
HOGARTH WORLDWIDE LIMITED	06872427	Active - Accounts Filed	23/07/2009		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT MARTIN TOPCO LIMITED	13207768	Company is dissolved	28/03/2023		Company Secretary
PROJECT MARTIN MIDCO 1 LIMITED	13210732	Company is dissolved	28/03/2023		Company Secretary
GOAT SOLUTIONS HOLDINGS LIMITED	11330168	Company is dissolved	28/03/2023		Company Secretary
PROJECT MARTIN MIDCO 2 LIMITED	13213942	Company is dissolved	28/03/2023		Company Secretary
PROJECT MARTIN BIDCO LIMITED	13214639	Company is dissolved	28/03/2023		Company Secretary
CHANNELGRABBER LTD	07915265	Company is dissolved	26/11/2021		Company Secretary

N/A\* - no information available



## WPP GROUP (NOMINEES) LIMITED

908014377

NO NEED 4 LIMITED	05868769	Company is dissolved	02/03/2021		Company Secretary
SANDTABLE LIMITED	05338372	Company is dissolved	02/03/2020		Company Secretary
BEYOND INTERACTIVE LIMITED	03690647	Company is dissolved	20/09/2019		Company Secretary
SOCLAB (HOLDINGS) LIMITED	11800495	Company is dissolved	31/01/2019		Company Secretary
SOCLAB (HOLDINGS) LIMITED	11800495	Company is dissolved	31/01/2019		Company Secretary
BJK & E HOLDINGS LIMITED	04122227	Company is dissolved	03/09/2018		Company Secretary
JOHANNES LEONARDO EUROPE LIMITED	11206804	Company is dissolved	14/02/2018		Company Secretary
MASH STRATEGY LIMITED	07346329	Company is dissolved	22/12/2017	24/03/2020	Company Secretary
WPP GROUPE HOLDINGS LIMITED	10938849	Company is dissolved	30/08/2017		Company Secretary
WPP RUSSELL UK TWO LIMITED	10933317	Company is dissolved	25/08/2017		Company Secretary
FINECAST HOLDINGS LIMITED	10931283	Company is dissolved	24/08/2017		Company Secretary
WPP RUSSELL UK ONE LIMITED	10931798	Company is dissolved	24/08/2017		Company Secretary
WPP DELILAH LIMITED	10931750	Company is dissolved	24/08/2017		Company Secretary
MILLWARD BROWN PRECIS LIMITED	02828554	Company is dissolved	01/02/2017		Company Secretary
GOLDFARB FOCUS LIMITED	02968055	Company is dissolved	01/02/2017		Company Secretary
SADEK WYNBERG MILLWARD BROWN LIMITED	02870578	Company is dissolved	01/02/2017		Company Secretary
GOLDFARB CONSULTANTS UK LIMITED	02753656	Company is dissolved	01/02/2017		Company Secretary
MILLWARD BROWN ULSTER LIMITED	00744729	Company is dissolved	01/02/2017		Company Secretary
KANTAR BRANDZ LIMITED	01915514	Active - Accounts Filed	01/02/2017	05/12/2019	Company Secretary
INTELLIQUEST, LTD.	03116572	Company is dissolved	01/02/2017		Company Secretary
PRECIS LIMITED	02828551	Company is dissolved	01/02/2017		Company Secretary



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908014377

BUSINESS PLANNING AND RESEARCH LIMITED	01947899	Company is dissolved	01/02/2017	30/11/2010	Company Secretary
MILLWARD BROWN MARKET RESEARCH LIMITED	01861150	Company is dissolved	01/02/2017		Company Secretary
DYNAMICLOGIC (EUROPE) LIMITED	04141540	Company is dissolved	01/02/2017	30/11/2010	Company Secretary
EFFECTIVE BRANDS LIMITED	06129973	Company is dissolved	06/12/2016		Company Secretary
THE EXCHANGE LAB HOLDINGS LIMITED	08112958	Company is dissolved	10/08/2016		Company Secretary
ESP PROPERTIES GROUP LIMITED	05176618	Company is dissolved	07/03/2016		Company Secretary
ANALYTICS QUOTIENT UK LIMITED	08463123	Company is dissolved	04/03/2016	01/11/2017	Company Secretary
RADISH INDUSTRIES LIMITED	09878491	Company is dissolved	04/03/2016		Company Secretary
ESSENCE GLOBAL GROUP LIMITED	07563450	Company is dissolved	29/02/2016		Company Secretary
WPP KENNETH SQUARE UNLIMITED	09916484	Company is dissolved	15/12/2015		Company Secretary
WPP KENNETH SQUARE UNLIMITED	09916484	Company is dissolved	15/12/2015		Company Secretary
TWO CIRCLES LIMITED	07753583	Active - Accounts Filed	20/10/2015	25/03/2020	Company Secretary
HEADLIGHT VISION LIMITED	03138867	Company is dissolved	05/10/2015		Company Secretary
WPP FINANCE 2015 LIMITED	09624550	Company is dissolved	04/06/2015		Company Secretary
SCHOLZ & FRIENDS LONDON LIMITED	03398022	Company is dissolved	25/02/2015		Company Secretary
PRECISE MEDIA MONITORING LTD	03247942	Active - Accounts Filed	12/01/2015	24/03/2020	Company Secretary
MEDIAGEN LIMITED	05091131	Company is dissolved	12/01/2015		Company Secretary
PRECISE MEDIA ACQUISITIONS LIMITED	06008146	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
ADVANCE MEDIA INFORMATION LIMITED	03528049	Company is dissolved	12/01/2015		Company Secretary
ENTERTAINMENT PRESS CUTTINGS AGENCY LIMITED	03225651	Company is dissolved	12/01/2015		Company Secretary
KNIGHT-BANNER INFORMATION LIMITED	04152862	Company is dissolved	12/01/2015	24/03/2020	Company Secretary



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## WPP GROUP (NOMINEES) LIMITED

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MEDIA REPORT EDITORIAL LIMITED	04021833	Company is dissolved	12/01/2015		Company Secretary
KNIGHT BANNER BUSINESS INFORMATION LIMITED	05298457	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
KBI TRUSTEES LIMITED	05400544	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
LILYPRESS LIMITED	03200722	Company is dissolved	12/01/2015		Company Secretary
CLIPABILITY LIMITED	03835785	Company is dissolved	12/01/2015		Company Secretary
PRESS SELECT LIMITED	03182407	Company is dissolved	12/01/2015		Company Secretary
KBBI GROUP LIMITED	05269205	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
ADVANCE LTD	05658777	Company is dissolved	12/01/2015		Company Secretary
ENERGY DATA SERVICES LIMITED	02744645	Company is dissolved	12/01/2015		Company Secretary
KBBI GROUP LIMITED	05269205	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
ADVANCE LTD	05658777	Company is dissolved	12/01/2015		Company Secretary
ENERGY DATA SERVICES LIMITED	02744645	Company is dissolved	12/01/2015		Company Secretary
Q LUXURY LIMITED	09331138	Company is dissolved	27/11/2014		Company Secretary
GAMAROFF LIMITED	06602320	Company is dissolved	21/11/2014		Company Secretary
HYDRATION LIMITED	09291800	Company is dissolved	03/11/2014		Company Secretary
NEOWORKS LIMITED	01001737	Company is dissolved	10/09/2014		Company Secretary
APPLOGIX (UK) LIMITED	06708265	Company is dissolved	29/08/2014		Company Secretary
MEDIA COPY SERVICE LIMITED	05458256	Company is dissolved	15/05/2014		Company Secretary
FUSEPUMP AFFILIATES LTD	06905043	Company is dissolved	31/03/2014	08/08/2017	Company Secretary
DYNAMIC SEARCH SOLUTIONS LTD	07353728	Company is dissolved	31/03/2014		Company Secretary
FUSEPUMP LIMITED	06835974	Company is dissolved	31/03/2014		Company Secretary



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**WPP GROUP (NOMINEES) LIMITED**

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WPP PENNY LIMITED

08948563

Company is dissolved

19/03/2014

Company  
Secretary