



Allan John Ross

909568756

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Allan John Ross | <b>Number</b>      | 909568756   |
| <b>Postcode</b>                    | ME16 9NT        | <b>Address</b>     | Havas House Hermitage Court<br>Hermitage Lane<br>Maidstone<br>Kent<br>England |
| <b>Date of birth</b>               | August 1961     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 58              |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ENTER THE WILDERNESS LIMITED             | 09041900 | Active - Accounts Filed     | 15/02/2024 |            | Director |
| LEDGER BENNETT LIMITED                   | 01598576 | Active - Accounts Filed     | 26/01/2024 |            | Director |
| LEDGER BENNETT REVENUE ENGINE LIMITED    | 10839383 | Active - Accounts Filed     | 26/01/2024 |            | Director |
| HEIST ENTERPRISES LIMITED                | 02762729 | Non-Trading                 | 25/10/2023 |            | Director |
| UNCOMMON CREATIVE STUDIO HOLDING LIMITED | 10870649 | Active - Accounts Filed     | 11/07/2023 |            | Director |
| CALLING FOR CREATIVITY LIMITED           | 14486282 | Active - Newly Incorporated | 11/07/2023 |            | Director |
| UNCOMMON CREATIVE STUDIO LIMITED         | 13198619 | Active - Accounts Filed     | 11/07/2023 |            | Director |
| UNCOMMON EXPERIENCE STUDIO LIMITED       | 13199299 | Active - Accounts Filed     | 11/07/2023 |            | Director |
| HAVAS MARKET LIMITED                     | 10051786 | Active - Accounts Filed     | 19/07/2022 |            | Director |
| HAVAS MARKET LIMITED                     | 10051786 | Active - Accounts Filed     | 19/07/2022 |            | Director |
| GRAND UNION COMMUNICATIONS LIMITED       | 05530755 | Active - Accounts Filed     | 11/05/2022 | 23/09/2020 | Director |
| ADDITIVE PERSONALISATION LIMITED         | SC671155 | Active - Accounts Filed     | 28/04/2022 |            | Director |
| ADDITIVE PERSONALISATION LIMITED         | SC671155 | Active - Accounts Filed     | 28/04/2022 |            | Director |
| SEARCH LABORATORY LIMITED                | 05608449 | Active - Accounts Filed     | 22/03/2022 |            | Director |
| SEARCH LABORATORY SOFTWARE LIMITED       | 08801825 | Non-Trading                 | 22/03/2022 |            | Director |
| INVIQA UK LIMITED                        | 06278367 | Active - Accounts Filed     | 18/02/2022 |            | Director |
| INVIQA UK LIMITED                        | 06278367 | Active - Accounts Filed     | 18/02/2022 |            | Director |
| THE INVIQA GROUP LIMITED                 | 06362690 | Active - Accounts Filed     | 18/02/2022 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HAVAS SBH LIMITED                           | 09268821 | Non-Trading             | 18/01/2022 | 23/09/2020 | Director |
| CENTENARY HOLDINGS LIMITED                  | 01782527 | Active - Accounts Filed | 18/01/2022 |            | Director |
| MARCOMMS GROUP LIMITED                      | 06013579 | Active - Accounts Filed | 19/10/2021 | 23/09/2020 | Director |
| HAVAS SO GROUP LTD                          | 09413184 | Active - Accounts Filed | 05/08/2021 | 23/09/2020 | Director |
| 35 GROUP LIMITED                            | 05945391 | Non-Trading             | 31/08/2020 |            | Director |
| TORCH CREATIVE LIMITED                      | 05751971 | Non-Trading             | 31/08/2020 |            | Director |
| HAVAS LABS LIMITED                          | 03900949 | Non-Trading             | 31/08/2020 |            | Director |
| BLM MEDIA LIMITED                           | 02958460 | Non-Trading             | 31/08/2020 |            | Director |
| HAVAS SHARED SERVICES LIMITED               | 00071253 | Active - Accounts Filed | 31/08/2020 |            | Director |
| GATE ONE LIMITED                            | 08585157 | Active - Accounts Filed | 31/08/2020 |            | Director |
| HAVAS BUSINESS LIMITED                      | 03648642 | Non-Trading             | 31/08/2020 |            | Director |
| BLM CLILVERD LIMITED                        | 02939392 | Non-Trading             | 31/08/2020 |            | Director |
| HAVAS UK LIMITED                            | 02821174 | Active - Accounts Filed | 31/08/2020 |            | Director |
| 35 COMMUNICATIONS LTD                       | 04810377 | Non-Trading             | 31/08/2020 |            | Director |
| HAVAS HOLDINGS LIMITED                      | 05655130 | Active - Accounts Filed | 31/08/2020 |            | Director |
| MEDIBRAND LIMITED                           | 05739463 | Non-Trading             | 31/08/2020 |            | Director |
| EWDB LIMITED                                | 02160544 | Active - Accounts Filed | 31/08/2020 |            | Director |
| MEDIBRAND LIMITED                           | 05739463 | Non-Trading             | 31/08/2020 |            | Director |
| CICERO ONLINE LIMITED                       | 08554364 | Active - Accounts Filed | 28/02/2020 |            | Director |
| CICERO CONSULTING LIMITED                   | 04071207 | Active - Accounts Filed | 28/02/2020 |            | Director |
| MEDICOM (UK) LIMITED                        | 01527313 | Non-Trading             | 01/12/2019 |            | Director |
| ARNOLD KLP LIMITED                          | 02942499 | Non-Trading             | 22/08/2018 |            | Director |
| HAVAS CONSUMER HEALTH LIMITED               | 03122353 | Non-Trading             | 20/11/2014 |            | Director |
| SKYBRIDGE EVENTS LIMITED                    | 02072932 | Non-Trading             | 24/04/2008 |            | Director |
| SKYBRIDGE EVENTS LIMITED                    | 02072932 | Non-Trading             | 24/04/2008 |            | Director |
| CGI LONDON LIMITED                          | 02190573 | Dormant                 | 20/11/2007 |            | Director |
| HR GARDENS LIMITED                          | 00656233 | Active - Accounts Filed | 24/04/2007 |            | Director |
| HAVAS CANADA HOLDINGS LIMITED               | 06017019 | Active - Accounts Filed | 04/12/2006 |            | Director |
| MOTIVTRAVEL LIMITED                         | 02049522 | Non-Trading             | 28/03/2006 |            | Director |
| BDDH GROUP LIMITED                          | 02500057 | Non-Trading             | 27/03/2006 |            | Director |
| PARTNERS BDDH LIMITED                       | 02066862 | Non-Trading             | 27/03/2006 |            | Director |
| HOLLANDER COMMUNICATIONS LIMITED            | 01847577 | Non-Trading             | 28/02/2006 |            | Director |
| SNYDER COMMUNICATIONS HOLDINGS (UK)         | 03388591 | Non-Trading             | 01/11/2005 |            | Director |
| SNYDER DIRECT                               | 03815682 | Non-Trading             | 01/11/2005 |            | Director |
| SNYDER GROUP LIMITED                        | 03637781 | Non-Trading             | 01/11/2005 |            | Director |
| MOON STREET LIMITED                         | 02091307 | Non-Trading             | 13/07/2004 |            | Director |
| DIVERSIFIED AGENCIES COMMUNICATIONS LIMITED | 02067029 | Active - Accounts Filed | 12/03/2004 |            | Director |
| DIVERSIFIED AGENCIES COMMUNICATIONS LIMITED | 02067029 | Active - Accounts Filed | 12/03/2004 |            | Director |

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|                               |          |             |            |  |          |
|-------------------------------|----------|-------------|------------|--|----------|
| LPE ORGANIZATION LIMITED(THE) | 00598137 | Non-Trading | 31/01/2004 |  | Director |
| HAVAS LUXE LONDON LIMITED     | 03362015 | Dormant     | 31/01/2004 |  | Director |

**List of Previous Directorships**

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MAITLAND POLITICAL LIMITED       | 05566516 | Company is dissolved    | 23/08/2023 |            | Director |
| SKYBRIDGE GROUP LIMITED          | 02014337 | Company is dissolved    | 16/08/2023 |            | Director |
| IRIS LIFE COMMUNICATIONS LIMITED | 09237805 | Company is dissolved    | 25/10/2022 | 23/09/2020 | Director |
| PROSE ON PIXELS HOLDINGS LIMITED | 13214951 | Active - Accounts Filed | 22/02/2021 | 02/01/2024 | Director |
| RED HAVAS LIMITED                | 11772360 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS PLAY LIMITED               | 02413782 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| BETC LONDON LIMITED              | 07639587 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| CONRAN DESIGN GROUP LIMITED      | 01002786 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| ONE GREEN BEAN LONDON LIMITED    | 09411420 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| CAKE GROUP LIMITED               | 03391338 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director |
| TARGET LIVE LIMITED              | 06080182 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director |
| HAVAS SPORTS LIMITED             | 04395472 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director |
| FORWARD 1 UK LTD                 | 09315304 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director |
| HAVAS HELIA LIMITED              | 02548077 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS WORLDWIDE LONDON LIMITED   | 03675746 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| SUPERHERO SCREEN LIMITED         | 06568121 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director |
| CREATIVE LYNX GROUP LTD          | 06309202 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| M AND C CONSULTANCY LIMITED      | 06141495 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS ENTERTAINMENT LIMITED      | 05536321 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS CX LIMITED                 | 05545597 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| ARENA MEDIA HOLDINGS LIMITED     | 02954661 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| MEDICOM GROUP LIMITED            | 04675702 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS PR UK LIMITED              | 01881448 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| ELISA INTERACTIVE LTD            | 07069743 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director |
| BTRME LIMITED                    | 09819689 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| JUST HEALTH COMMUNICATIONS LTD   | 05678111 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| BTRME LIMITED                    | 09819689 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| JUST HEALTH COMMUNICATIONS LTD   | 05678111 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS EHS DISCOVERY LIMITED      | 00908743 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS E GROUP LIMITED            | 09675978 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| SCITERION LIMITED                | 05952856 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| H4B LONDON LIMITED               | 03135539 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ORGANIC MARKETING LIMITED         | 05681417 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director          |
| EKINO LIMITED                     | 03891688 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| CREATIVE LYNX LIMITED             | 04028821 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| ADCITY UK LIMITED                 | 09487040 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| HAVAS PROGRAMMATIC HUB LIMITED    | 09070990 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| COOLER KING LIMITED               | 05540154 | Non-Trading             | 23/09/2020 | 23/09/2020 | Director          |
| HAVAS PEOPLE LIMITED              | 02793794 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| HAVAS MEDIA LIMITED               | 02103123 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| ARENA MEDIA LIMITED               | 02535107 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director          |
| MEDIDIGITAL LIMITED               | 06730389 | Company is dissolved    | 31/08/2020 |            | Director          |
| BLM TWO LIMITED                   | 05587612 | Company is dissolved    | 31/08/2020 |            | Director          |
| ARCHIBALD INGALL STRETTON LIMITED | 03592615 | Company is dissolved    | 31/08/2020 |            | Director          |
| SHEPPARD DAY CORPORATE LIMITED    | 05224505 | Company is dissolved    | 31/08/2020 |            | Director          |
| EKINO DORMANT LIMITED             | 10557674 | Company is dissolved    | 31/08/2020 |            | Director          |
| AIS GROUP LIMITED                 | 03561278 | Company is dissolved    | 31/08/2020 |            | Director          |
| MEDI POLL LIMITED                 | 05952834 | Company is dissolved    | 31/08/2020 |            | Director          |
| WORK CLUB LIMITED                 | 06195270 | Company is dissolved    | 31/08/2020 |            | Director          |
| THE EDGE GLOBAL EVENTS LTD        | 02624812 | Company is dissolved    | 31/08/2020 |            | Director          |
| THE EDGE GLOBAL EVENTS LTD        | 02624812 | Company is dissolved    | 31/08/2020 |            | Director          |
| PROSE ON PIXELS UK LIMITED        | 09679798 | Active - Accounts Filed | 31/08/2020 | 02/01/2024 | Director          |
| WESTBOURNE COMMS COMPANY LIMITED  | 06936185 | Company is dissolved    | 28/02/2020 |            | Director          |
| YATTERBOX LIMITED                 | 08655290 | Company is dissolved    | 28/02/2020 |            | Director          |
| ARNOLD WORLDWIDE PARTNERS LIMITED | 03121447 | Company is dissolved    | 30/06/2014 |            | Director          |
| MONEY SYNER HOLDINGS LIMITED      | 03256299 | Company is dissolved    | 22/09/2009 |            | Company Secretary |
| MONEY SYNER HOLDINGS LIMITED      | 03256299 | Company is dissolved    | 22/09/2009 |            | Director          |
| SCITERION LIMITED                 | 05952856 | Active - Accounts Filed | 01/07/2009 | 23/09/2020 | Company Secretary |
| MEDIDIGITAL LIMITED               | 06730389 | Company is dissolved    | 01/07/2009 | 01/11/2018 | Company Secretary |
| MARCOMMS GROUP LIMITED            | 06013579 | Active - Accounts Filed | 01/07/2009 | 23/09/2020 | Company Secretary |
| MEDICOM (UK) LIMITED              | 01527313 | Non-Trading             | 01/07/2009 | 01/11/2018 | Company Secretary |
| MEDI POLL LIMITED                 | 05952834 | Company is dissolved    | 01/07/2009 | 01/11/2018 | Company Secretary |
| TORCH CREATIVE LIMITED            | 05751971 | Non-Trading             | 01/07/2009 | 01/11/2018 | Company Secretary |

N/A\* - no information available



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|                         |          |                         |            |            |                   |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| MEDIBRAND LIMITED       | 05739463 | Non-Trading             | 01/07/2009 | 01/11/2018 | Company Secretary |
| MEDICOM GROUP LIMITED   | 04675702 | Active - Accounts Filed | 01/07/2009 | 23/09/2020 | Company Secretary |
| EHS BRANN LEEDS LIMITED | 03539275 | Company is dissolved    | 25/03/2009 |            | Director          |
| BRANN HOLDINGS LIMITED  | 02860017 | Company is dissolved    | 04/09/2008 |            | Director          |
| ARNOLD LONDON LIMITED   | 06616453 | Company is dissolved    | 11/06/2008 | 01/11/2018 | Company Secretary |
| ARNOLD LONDON LIMITED   | 06616453 | Company is dissolved    | 11/06/2008 | 01/11/2018 | Company Secretary |
| ARNOLD LONDON LIMITED   | 06616453 | Company is dissolved    | 11/06/2008 |            | Director          |