



Allan John Ross

909568756

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Allan John Ross | Number | 909568756 |
| Postcode | ME16 9NT | Address | Havas House Hermitage Court Hermitage Lane Maidstone Kent England |
| Date of birth | August 1961 | Nationality | British |
| Total current directorships | 54 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FORWARD 1 UK LTD | 09315304 | Non-Trading | 11/09/2024 | 23/09/2020 | Director |
| DMPG LTD | 08707868 | Active - Accounts Filed | 31/07/2024 | | Director |
| DMPG HOLDINGS LTD | 13073878 | Active - Accounts Filed | 31/07/2024 | | Director |
| SPORTS MEDIA DORMANT LIMITED | 04395472 | Non-Trading | 10/06/2024 | 23/09/2020 | Director |
| 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 |
| UNCOMMON CREATIVE STUDIO HOLDING LIMITED | 10870649 | Active - Accounts Filed | 11/07/2023 | | Director |
| CALLING FOR CREATIVITY LIMITED | 14486282 | Active - Accounts Filed | 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 SOFTWARE LIMITED | 08801825 | Active - Accounts Filed | 22/03/2022 | | Director |
| SEARCH LABORATORY LIMITED | 05608449 | Active - Accounts Filed | 22/03/2022 | | Director |
| INVIQA UK LIMITED | 06278367 | Active - Accounts Filed | 18/02/2022 | | Director |

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| INVIQA UK LIMITED | 06278367 | Active - Accounts Filed | 18/02/2022 | | Director |
| THE INVIQA GROUP LIMITED | 06362690 | Active - Accounts Filed | 18/02/2022 | | Director |
| 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 |
| HAVAS BUSINESS LIMITED | 03648642 | Non-Trading | 31/08/2020 | | Director |
| 35 GROUP LIMITED | 05945391 | Non-Trading | 31/08/2020 | | Director |
| HAVAS LABS LIMITED | 03900949 | 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 |
| MEDIBRAND LIMITED | 05739463 | Dormant | 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 |
| EWDB LIMITED | 02160544 | Active - Accounts Filed | 31/08/2020 | | Director |
| MEDIBRAND LIMITED | 05739463 | Dormant | 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 | Dormant | 01/12/2019 | | Director |
| ARNOLD KLP LIMITED | 02942499 | Dormant | 22/08/2018 | | Director |
| HAVAS CONSUMER HEALTH LIMITED | 03122353 | Active - Accounts Filed | 20/11/2014 | | 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 | Dormant | 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 | Dormant | 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 |
| LPE ORGANIZATION LIMITED(THE) | 00598137 | Non-Trading | 31/01/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available

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| SOCIAL LYNX LIMITED | 07453773 | Company is dissolved | 18/06/2024 | | Director |
| DIGITAL LYNX LIMITED | 07184273 | Company is dissolved | 18/06/2024 | | Director |
| HEIST ENTERPRISES LIMITED | 02762729 | Company is dissolved | 25/10/2023 | | Director |
| 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 |
| TARGET LIVE LIMITED | 06080182 | Non-Trading | 23/09/2020 | 23/09/2020 | Director |
| ARENA MEDIA HOLDINGS LIMITED | 02954661 | 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 |
| SUPERHERO SCREEN LIMITED | 06568121 | Non-Trading | 23/09/2020 | 23/09/2020 | Director |
| RED HAVAS LIMITED | 11772360 | 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 |
| 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 |
| HAVAS WORLDWIDE LONDON LIMITED | 03675746 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| HAVAS HELIA LIMITED | 02548077 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| SCITERION LIMITED | 05952856 | 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 | 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 | Non-Trading | 23/09/2020 | 23/09/2020 | Director |
| HAVAS EHS DISCOVERY LIMITED | 00908743 | Active - Accounts Filed | 23/09/2020 | 23/09/2020 | Director |
| H4B LONDON LIMITED | 03135539 | 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 |
| ORGANIC MARKETING LIMITED | 05681417 | Non-Trading | 23/09/2020 | 23/09/2020 | Director |
| EKINO LIMITED | 03891688 | Non-Trading | 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 |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 | Non-Trading | 23/09/2020 | 23/09/2020 | Director |
| SHEPPARD DAY CORPORATE LIMITED | 05224505 | Company is dissolved | 31/08/2020 | | Director |
| MEDIDIGITAL LIMITED | 06730389 | Company is dissolved | 31/08/2020 | | Director |
| TORCH CREATIVE LIMITED | 05751971 | Company is dissolved | 31/08/2020 | | Director |
| BLM TWO LIMITED | 05587612 | Company is dissolved | 31/08/2020 | | Director |
| BLM MEDIA LIMITED | 02958460 | Company is dissolved | 31/08/2020 | | Director |
| ARCHIBALD INGALL STRETTON LIMITED | 03592615 | Company is dissolved | 31/08/2020 | | Director |
| AIS GROUP LIMITED | 03561278 | Company is dissolved | 31/08/2020 | | Director |
| EKINO DORMANT LIMITED | 10557674 | Company is dissolved | 31/08/2020 | | Director |
| MEDI POLL LIMITED | 05952834 | Company is dissolved | 31/08/2020 | | Director |
| PROSE ON PIXELS UK LIMITED | 09679798 | Active - Accounts Filed | 31/08/2020 | 02/01/2024 | 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 |
| 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 | | Director |
| MONEY SYNER HOLDINGS LIMITED | 03256299 | Company is dissolved | 22/09/2009 | | Company Secretary |
| MEDICOM GROUP LIMITED | 04675702 | Active - Accounts Filed | 01/07/2009 | 23/09/2020 | Company Secretary |
| MEDICOM (UK) LIMITED | 01527313 | Dormant | 01/07/2009 | 01/11/2018 | Company Secretary |
| MEDIBRAND LIMITED | 05739463 | Dormant | 01/07/2009 | 01/11/2018 | Company Secretary |
| TORCH CREATIVE LIMITED | 05751971 | Company is dissolved | 01/07/2009 | 01/11/2018 | Company Secretary |
| MEDI POLL LIMITED | 05952834 | Company is dissolved | 01/07/2009 | 01/11/2018 | Company Secretary |
| SCITERION LIMITED | 05952856 | Active - Accounts Filed | 01/07/2009 | 23/09/2020 | Company Secretary |
| MARCOMMS GROUP LIMITED | 06013579 | Active - Accounts Filed | 01/07/2009 | 23/09/2020 | Company Secretary |

N/A* - no information available



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|-------------------------|----------|----------------------|------------|------------|-------------------|
| MEDIDIGITAL LIMITED | 06730389 | Company is dissolved | 01/07/2009 | 01/11/2018 | 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 |