



Frederic Barrie Pearson

905620056

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Frederic Barrie Pearson | <b>Number</b>      | 905620056  |
| <b>Postcode</b>                    | RH14 0TY                | <b>Address</b>     | Chequer Tree House Plaistow<br>Road<br>Ifold<br>Billingshurst<br>West Sussex |
| <b>Date of birth</b>               | September 1950          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SERVICE INNOVATION GROUP-UK LIMITED | 01443016 | Active - Accounts Filed | 19/11/2003 | 31/01/2004 | Director          |
| SNYDER FINANCE                      | 03440262 | Company is dissolved    | 30/06/2003 |            | Company Secretary |
| HERTS TRING UK LIMITED              | 02058908 | Company is dissolved    | 30/06/2002 | 31/01/2004 | Director          |
| SNYDER GROUP LIMITED                | 03637781 | Non-Trading             | 28/01/2002 | 31/01/2004 | Director          |
| SNYDER COMMUNICATIONS HOLDINGS (UK) | 03388591 | Non-Trading             | 28/01/2002 | 31/01/2004 | Director          |
| BLAU DIRECT INTERNATIONAL LIMITED   | 03015888 | Company is dissolved    | 28/01/2002 | 07/11/2002 | Director          |
| TARR LIMITED                        | 00783478 | Company is dissolved    | 28/11/2001 | 31/01/2004 | Director          |
| SNYDER DIRECT                       | 03815682 | Non-Trading             | 13/11/2001 | 31/01/2004 | Director          |
| EWDB LIMITED                        | 02160544 | Active - Accounts Filed | 01/10/2001 | 31/01/2004 | Director          |
| EURO RSCG HOLDINGS LIMITED          | 03473576 | Company is dissolved    | 01/10/2001 | 31/01/2004 | Director          |
| RSCG (U.K.) LIMITED                 | 02422733 | Company is dissolved    | 01/10/2001 | 31/01/2004 | Director          |
| HAVAS UK LIMITED                    | 02821174 | Active - Accounts Filed | 01/10/2001 | 31/01/2004 | Director          |
| BS4 LIMITED                         | 03677241 | Company is dissolved    | 28/09/2001 | 31/01/2004 | Director          |
| ZINC LIMITED                        | 03618091 | Company is dissolved    | 17/01/2001 | 31/01/2004 | Director          |
| HUNTSWORTH DORMANT 7 LIMITED        | 01951092 | Company is dissolved    | 15/09/2000 | 31/01/2004 | Director          |
| CHOQS 370 LIMITED                   | 03847834 | Company is dissolved    | 15/09/2000 | 31/01/2004 | Director          |
| LOPEX DORMANT TWO LIMITED           | 02067028 | Company is dissolved    | 12/05/2000 |            | Director          |
| MILLENNIUM PROMOTIONS UK LIMITED    | 03444512 | Company is dissolved    | 12/05/2000 |            | Director          |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| POLITICAL CONTEXT LTD.                                       | 03223039 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| DURYARD LIMITED  | 02456864 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| LOPEX DORMANT THREE LIMITED                                  | 00908198 | Company is dissolved    | 12/05/2000 |            | Director |
| NET SOLUTIONS LIMITED  | 00493513 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| SHOPSIDE LTD.  | 03211885 | Company is dissolved    | 12/05/2000 |            | Director |
| BIG BROTHER EVENTS LIMITED                                   | 02674132 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| LOPEX COMMUNICATIONS LIMITED                                 | 00509946 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| FORMAT PLANNING LIMITED                                      | 01149885 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| ST JAMES PUBLIC RELATIONS LIMITED                            | 02850517 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| BIRN SHAW AND COMPANY LIMITED                                | 00705833 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| MILLENNIUM SOURCING UK LIMITED                               | 03444509 | Company is dissolved    | 12/05/2000 |            | Director |
| MBO LONDON LIMITED   | 02072931 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| TRANSOCEAN CARRIERS LIMITED                                  | 01700616 | Company is dissolved    | 12/05/2000 |            | Director |
| HAVAS LUXE LONDON LIMITED                                    | 03362015 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| CYD-DESTUN CYMRU CYFYNGEDIG                                  | 03530464 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| DEMOGRAPHIC CONTEXT LIMITED                                  | 03412715 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| SLR DIRECT MARKETING LIMITED                                 | 02893940 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| JOHN BRACE & ASSOCIATES LIMITED                              | 01364980 | Company is dissolved    | 12/05/2000 | 31/01/2004 | Director |
| THE FOOTBALL COMPANY LIMITED                                 | 03244205 | Company is dissolved    | 29/03/2000 |            | Director |
| CHRISTMAS LIGHTS LIMITED                                     | 03471713 | Company is dissolved    | 29/03/2000 |            | Director |
| XMAS LIGHTS LIMITED  | 03471999 | Company is dissolved    | 29/03/2000 |            | Director |
| THE FIXED FEE SALES PROMOTION COMPANY LIMITED                | 03244202 | Company is dissolved    | 29/03/2000 |            | Director |
| HERTS TRING HOLDINGS LIMITED                                 | 03067609 | Company is dissolved    | 13/03/2000 | 31/01/2004 | Director |
| RSMB LIMITED   | 02173860 | Active - Accounts Filed | 01/01/2000 | 07/10/2004 | Director |
| FFFSP LIMITED  | 02466923 | Company is dissolved    | 01/01/2000 | 31/01/2004 | Director |
| HAVAS SHARED SERVICES LIMITED                                | 00071253 | Active - Accounts Filed | 01/01/1999 | 31/01/2004 | Director |
| DIVERSIFIED AGENCIES COMMUNICATIONS LIMITED                  | 02067029 | Active - Accounts Filed | 01/01/1999 | 31/01/2004 | Director |
| DESIGN IN ACTION LIMITED                                     | 01676626 | Company is dissolved    | 01/01/1999 | 31/01/2004 | Director |
| ALLIANCE INTERNATIONAL (UK) LIMITED                          | 01911605 | Company is dissolved    | 01/01/1999 | 31/01/2004 | Director |
| RCF MARKETING GROUP LIMITED                                  | 01907597 | Company is dissolved    | 01/01/1999 | 31/01/2004 | Director |
| LPE ORGANIZATION LIMITED(THE)                                | 00598137 | Non-Trading             | 01/01/1999 | 31/01/2004 | Director |
| DAG DORMANT ONE LIMITED                                      | SC171284 | Company is dissolved    | 01/01/1999 | 31/01/2004 | Director |
| BEDFORD AVENUE LONDON LIMITED                                | 00700595 | Company is dissolved    | 01/01/1999 | 31/01/2004 | Director |
| ALLIANCE INTERNATIONAL ADVERTISING & MARKETING GROUP LIMITED | 00716643 | Company is dissolved    | 01/01/1999 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HR GARDENS LIMITED                     | 00656233 | Company is dissolved    | 01/01/1999 | 21/01/2002 | Director |
| CREATIVE TECHNOLOGY GROUP LIMITED      | 01788363 | Active - Accounts Filed | 29/06/1998 | 06/08/1998 | Director |
| INVESTINMEDIA INVESTMENTS LIMITED      | 02105981 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| AVESCO SERVICES LIMITED                | 02285513 | Non-Trading             | 07/05/1998 | 06/08/1998 | Director |
| SCREENCO LIMITED                       | 01978731 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| AVESCO TECHNOLOGY LIMITED              | SC103934 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| CREATIVE TECHNOLOGY LIMITED            | 02039109 | Active - Accounts Filed | 07/05/1998 | 06/08/1998 | Director |
| MEDAL PRODUCTIONS LIMITED              | 01821546 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| NEP VISIONS LIMITED                    | 02720446 | Dormant                 | 07/05/1998 | 06/08/1998 | Director |
| AVESCO BROADCAST LIMITED               | SC024493 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| AVESCO OVERSEAS LIMITED                | 01950998 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| DIMENSION AUDIO LIMITED                | 01764892 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| QW SHELF CO LIMITED                    | 01723833 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| AVESCO FINANCE LIMITED                 | 01784991 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| VISUAL TECHNIQUES LIMITED              | 02228507 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| SCREENCO GROUP LIMITED                 | 01892004 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| INVESTINMEDIA HOLDINGS LIMITED         | 01807922 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |
| AUDIO VIDEO TECHNICAL SERVICES LIMITED | 01951953 | Company is dissolved    | 07/05/1998 | 06/08/1998 | Director |