



Michael Victor Stanton Iles

905751171

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Victor Stanton Iles | <b>Number</b>      | 905751171   |
| <b>Postcode</b>                    | TN12 8HN                    | <b>Address</b>     | Poplars Oast<br>Church Lane<br>Horsmonden<br>Kent |
| <b>Date of birth</b>               | February 1959               | <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 |
|--|----------|-------------------------|------------|------------|----------|
| WUNDERMAN LIMITED                        | 01331847 | Company is dissolved    | 19/01/2010 | 04/10/2013 | Director |
| HARRISON PATTEN TROUGHTON LIMITED        | 03495346 | Company is dissolved    | 19/01/2010 | 04/10/2013 | Director |
| FINCHDEAN LIMITED                        | 04035920 | Company is dissolved    | 06/11/2009 |            | Director |
| BULLETIN INTERNATIONAL LIMITED           | 02581681 | Company is dissolved    | 29/10/2008 | 19/01/2010 | Director |
| BULLETIN INTERNATIONAL UK LIMITED        | 03778367 | Company is dissolved    | 29/10/2008 | 19/01/2010 | Director |
| OGILVY ADAMS & RINEHART LIMITED          | 03449553 | Company is dissolved    | 29/10/2008 | 19/01/2010 | Director |
| S.H.BENSON(INDIA)LIMITED                 | 00596363 | Active - Accounts Filed | 04/09/2008 | 19/01/2010 | Director |
| S.H.BENSON INTERNATIONAL LIMITED         | 00662150 | Company is dissolved    | 04/09/2008 | 19/01/2010 | Director |
| PROMOTIONAL CAMPAIGNS LIMITED            | 00487375 | Company is dissolved    | 18/06/2008 | 19/01/2010 | Director |
| PROMOTIONAL GAMES LIMITED                | 01353538 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |
| PROMOTIONAL STUDIOS LIMITED              | 01510131 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |
| OGILVY AND MATHER ADVERTISING LIMITED    | 03078668 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |
| TMC INTERNATIONAL LIMITED                | 01969945 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |
| MARKETING CONSULTANCY LIMITED(THE)       | 01874005 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |
| OGILVY & MATHER PUBLIC RELATIONS LIMITED | 01612746 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |
| MATHER COMMUNICATIONS LIMITED            | 00343083 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| OGILVY PUBLIC RELATIONS<br>WORLDWIDE LIMITED        | 00241892 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director             |
| OGILVYONE BUSINESS LIMITED                          | 03065604 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director             |
| GENESIS STUDIOS LIMITED                             | 02066205 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director             |
| MEMAC OGILVY LIMITED                                | 00995670 | Active - Accounts Filed | 11/03/2008 | 01/01/2014 | Director             |
| FOSTER TURNER & BENSON<br>LIMITED                   | 00772889 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director             |
| THE NETWORK (THE OGILVY MEDIA<br>COMPANY) LIMITED   | 03206746 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director             |
| O&M EUROPE LIMITED                                  | 03096743 | Company is dissolved    | 11/03/2008 | 19/01/2010 | Director             |
| OGILVY & MATHER INTERNATIONAL<br>MEDIA LIMITED      | 00829760 | Company is dissolved    | 07/03/2008 | 19/01/2010 | Director             |
| CREATIVE SERVICES UNIT LIMITED                      | 00124461 | Company is dissolved    | 16/02/2008 | 19/01/2010 | Director             |
| CREATIVE SERVICES UNIT<br>MANAGEMENT SERVICES       | 02671437 | Company is dissolved    | 16/02/2008 | 19/01/2010 | Director             |
| OGILVY & MATHER PARTNERS<br>LIMITED                 | 00271816 | Company is dissolved    | 15/02/2008 | 19/01/2010 | Director             |
| TEMPEST ONLINE MARKETING<br>LIMITED                 | 03724889 | Company is dissolved    | 20/02/2006 | 19/01/2010 | Director             |
| RELISH MARKETING LIMITED                            | 02874953 | Company is dissolved    | 09/03/2004 | 19/01/2010 | Director             |
| WATERSHED STUDIO LIMITED                            | 03877988 | Company is dissolved    | 15/09/2003 | 19/01/2010 | Director             |
| WPP MARKETING<br>COMMUNICATIONS HOLDINGS<br>LIMITED | 02925983 | Company is dissolved    | 08/09/2003 | 22/11/2004 | Company<br>Secretary |
| OGILVY HEALTH LIMITED                               | 02670980 | Active - Accounts Filed | 14/04/2003 | 01/10/2006 | Company<br>Secretary |
| DIALOGUE MARKETING<br>PARTNERSHIP LIMITED           | 03057181 | Company is dissolved    | 31/03/2002 | 19/01/2010 | Director             |
| UMBRELLA RISK MANAGEMENT (UK)<br>LIMITED            | 03596287 | Active - Accounts Filed | 04/03/2002 | 19/05/2005 | Director             |
| JERMYN STREET<br>COMMUNICATIONS CENTRE<br>LIMITED   | 01280595 | Company is dissolved    | 04/03/2002 | 19/01/2010 | Director             |
| OGILVY ADVERTISING LTD                              | 00087064 | Company is dissolved    | 04/03/2002 | 28/07/2003 | Director             |
| OGILVY & MATHER MANAGEMENT<br>SERVICES              | 02671587 | Company is dissolved    | 04/03/2002 | 19/01/2010 | Director             |
| SOHO SQUARE (ADVERTISING)<br>LIMITED                | 03596357 | Company is dissolved    | 04/03/2002 | 19/01/2010 | Director             |
| ICOMMS MEDIA GROUP LIMITED                          | 03967770 | Company is dissolved    | 09/02/2001 | 19/01/2010 | Director             |
| WATERSHED STUDIO LIMITED                            | 03877988 | Company is dissolved    | 03/05/2000 | 07/03/2008 | Company<br>Secretary |
| OGILVY & MATHER DATACONSULT<br>LIMITED              | 03373540 | Company is dissolved    | 17/08/1999 | 19/01/2010 | Director             |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE OGILVYONE CONNECTIONS GROUP LIMITED       | 03373549 | Company is dissolved    | 17/08/1999 | 19/01/2010 | Director          |
| OGILVYONE LIMITED                             | 03373536 | Company is dissolved    | 17/08/1999 | 14/05/2013 | Director          |
| OGILVY & MATHER DIRECT LIMITED                | 03373543 | Company is dissolved    | 17/08/1999 | 19/01/2010 | Director          |
| SOCLAB UK LIMITED                             | 03373537 | Company is dissolved    | 17/08/1999 | 19/01/2010 | Director          |
| WPP MARKETING COMMUNICATIONS HOLDINGS LIMITED | 02925983 | Company is dissolved    | 30/06/1999 | 22/11/2004 | Director          |
| TEAM COSMO UK LIMITED                         | 03449519 | Company is dissolved    | 25/05/1999 | 01/01/2001 | Director          |
| TEAM COSMO UK LIMITED                         | 03449519 | Company is dissolved    | 25/05/1999 | 01/01/2001 | Company Secretary |
| GMT+0 LIMITED                                 | 03415751 | Company is dissolved    | 01/10/1998 | 08/07/2003 | Company Secretary |
| GMT+0 LIMITED                                 | 03415751 | Company is dissolved    | 01/01/1998 | 08/07/2003 | Director          |
| OGILVYONE DATASERVICES LIMITED                | 01852337 | Company is dissolved    | 01/12/1997 | 16/02/2008 | Company Secretary |
| OGILVYONE DATASERVICES LIMITED                | 01852337 | Company is dissolved    | 01/12/1997 | 19/01/2010 | Director          |
| OGILVYONE TELESERVICES LIMITED                | 01782083 | Company is dissolved    | 01/12/1997 | 16/02/2008 | Company Secretary |
| ARTWORK DIRECT LIMITED                        | 00698592 | Company is dissolved    | 01/12/1997 | 27/02/2008 | Company Secretary |
| OGILVYONE MANAGEMENT SERVICES                 | 02671586 | Company is dissolved    | 01/12/1997 | 27/02/2008 | Company Secretary |
| OGILVYONE TELESERVICES LIMITED                | 01782083 | Company is dissolved    | 01/12/1997 | 19/01/2010 | Director          |
| ARTWORK DIRECT LIMITED                        | 00698592 | Company is dissolved    | 01/12/1997 | 19/01/2010 | Director          |
| OGILVYONE WORLDWIDE LIMITED                   | 01297075 | Company is dissolved    | 01/12/1997 | 16/06/2005 | Company Secretary |
| OGILVYONE WORLDWIDE LIMITED                   | 01297075 | Company is dissolved    | 01/12/1997 | 16/06/2005 | Director          |
| OGILVYONE MANAGEMENT SERVICES                 | 02671586 | Company is dissolved    | 01/12/1997 | 19/01/2010 | Director          |
| OGILVY & MATHER GROUP (HOLDINGS) LIMITED      | 00045810 | Active - Accounts Filed | 17/11/1997 | 19/01/2010 | Director          |
| PRIMARY CONTACT SERVICES                      | 02671585 | Company is dissolved    | 17/12/1991 | 01/11/1992 | Company Secretary |
| PRIMARY CONTACT SERVICES                      | 02671585 | Company is dissolved    | 17/12/1991 | 01/11/1992 | Director          |
| OGILVY & MATHER PUBLIC RELATIONS LIMITED      | 01612746 | Company is dissolved    | 15/11/1991 | 31/12/1991 | Company Secretary |
| OGILVY PRIMARY CONTACT LIMITED                | 00978290 | Company is dissolved    | 26/10/1991 | 01/11/1992 | Company Secretary |
| OGILVY PRIMARY CONTACT LIMITED                | 00978290 | Company is dissolved    | 26/10/1991 | 01/11/1992 | Director          |

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CAMPAIGN PLANNING LIMITED

00918084

Company is dissolved

25/10/1991

01/11/1992

Company  
Secretary