



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 Hermitage Lane Maidstone Kent England
<b>Date of birth</b>	August 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORWARD 1 UK LTD	09315304	Active - Accounts Filed	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	Non-Trading	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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909568756

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
EWDB LIMITED	02160544	Active - Accounts Filed	31/08/2020	Director
HAVAS HOLDINGS LIMITED	05655130	Active - Accounts Filed	31/08/2020	Director
35 COMMUNICATIONS LTD	04810377	Dormant	31/08/2020	Director
HAVAS UK LIMITED	02821174	Active - Accounts Filed	31/08/2020	Director
BLM CLILVERD LIMITED	02939392	Non-Trading	31/08/2020	Director
HAVAS BUSINESS LIMITED	03648642	Non-Trading	31/08/2020	Director
GATE ONE LIMITED	08585157	Active - Accounts Filed	31/08/2020	Director
HAVAS SHARED SERVICES LIMITED	00071253	Active - Accounts Filed	31/08/2020	Director
HAVAS LABS LIMITED	03900949	Non-Trading	31/08/2020	Director
35 GROUP LIMITED	05945391	Non-Trading	31/08/2020	Director
CICERO CONSULTING LIMITED	04071207	Active - Accounts Filed	28/02/2020	Director
CICERO ONLINE LIMITED	08554364	Active - Accounts Filed	28/02/2020	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	Dormant	28/03/2006	Director
BDDH GROUP LIMITED	02500057	Non-Trading	27/03/2006	Director
PARTNERS BDDH LIMITED	02066862	Non-Trading	27/03/2006	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
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
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

N/A\* - no information available

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909568756

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
ARENA MEDIA LIMITED	02535107	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
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
EKINO DORMANT LIMITED	10557674	Company is dissolved	31/08/2020		Director



Allan John Ross

909568756

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
SHEPPARD DAY CORPORATE LIMITED	05224505	Company is dissolved	31/08/2020		Director
PROSE ON PIXELS UK LIMITED	09679798	Active - Accounts Filed	31/08/2020	02/01/2024	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
MEDIBRAND LIMITED	05739463	Company is dissolved	31/08/2020		Director
THE EDGE GLOBAL EVENTS LTD	02624812	Company is dissolved	31/08/2020		Director
MEDIBRAND LIMITED	05739463	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
MEDICOM (UK) LIMITED	01527313	Company is dissolved	01/12/2019		Director
ARNOLD KLP LIMITED	02942499	Company is dissolved	22/08/2018		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
MEDICOM GROUP LIMITED	04675702	Active - Accounts Filed	01/07/2009	23/09/2020	Company Secretary
MEDICOM (UK) LIMITED	01527313	Company is dissolved	01/07/2009	01/11/2018	Company Secretary
MEDIBRAND LIMITED	05739463	Company is dissolved	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