



Jeremy David Hicks

912302534

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeremy David Hicks | <b>Number</b>      | 912302534  |
| <b>Postcode</b>                    | EC1Y 0UJ           | <b>Address</b>     | Baltic House 4-5 Baltic Street<br>East<br>London |
| <b>Date of birth</b>               | May 1953           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| 90:10 GROUP LIMITED | 06916406 | In Liquidation | 01/01/2011 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| RETAILER SAVER LIMITED                | 08263644 | Company is dissolved    | 29/05/2013 | 17/02/2016 | Director |
| AFRAME MEDIA GROUP LIMITED            | 07945167 | Company is dissolved    | 15/03/2012 |            | Director |
| AFRAME MEDIA SERVICES LIMITED         | 06798522 | Company is dissolved    | 27/05/2009 |            | Director |
| TUI TRAVEL LIMITED                    | 06072876 | Active - Accounts Filed | 28/06/2007 | 31/01/2011 | Director |
| FIRST CHOICE HOLIDAYS LIMITED         | 00048967 | Active - Accounts Filed | 10/03/2005 | 03/09/2007 | Director |
| AEGIS EATON GATE LIMITED              | 05329066 | Company is dissolved    | 11/01/2005 |            | Director |
| AEGIS DOLLAR INVESTMENTS LIMITED      | 05328468 | Company is dissolved    | 10/01/2005 |            | Director |
| AEGIS PORTMAN HOLDINGS LIMITED        | 05327062 | Company is dissolved    | 07/01/2005 |            | Director |
| DENTSU INTERNATIONAL TI               | 05054443 | Company is dissolved    | 25/02/2004 | 31/03/2007 | Director |
| DENTSU INTERNATIONAL                  | 05050805 | Company is dissolved    | 20/02/2004 | 31/03/2007 | Director |
| TREASURY INVESTMENTS LIMITED          |          |                         |            |            |          |
| DENTSU INTERNATIONAL TIG LIMITED      | 05047261 | Company is dissolved    | 17/02/2004 | 31/03/2007 | Director |
| BALLET RAMBERT LIMITED                | 01930699 | Active - Accounts Filed | 24/03/2003 | 20/03/2007 | Director |
| RAMBERT TRUST LIMITED                 | 00483573 | Active - Accounts Filed | 24/03/2003 | 20/03/2007 | Director |
| SYNOVATE MANAGEMENT SERVICES LIMITED  | 04521391 | Company is dissolved    | 29/08/2002 | 31/03/2007 | Director |
| DENTSU INTERNATIONAL FINANCE          | 04353341 | Active - Accounts Filed | 15/01/2002 | 31/03/2007 | Director |
| SYNOVATE (MARKET RESEARCH) LIMITED    | 02758193 | Company is dissolved    | 31/01/2001 | 31/03/2007 | Director |
| IPSOS RESEARCH LTD                    | 02388345 | Non-Trading             | 31/01/2001 | 25/02/2005 | Director |
| DENTSU INTERNATIONAL HOLDINGS LIMITED | 03118854 | Active - Accounts Filed | 05/05/2000 | 31/03/2007 | Director |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Jeremy David Hicks**

**912302534**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AEGIS GROUP INVESTMENTS LIMITED                   | 02241658 | Company is dissolved    | 05/05/2000 | 31/03/2007 | Director          |
| CARAT MANAGEMENT SERVICES (UK) LIMITED            | 02482988 | Company is dissolved    | 05/05/2000 | 31/03/2007 | Director          |
| DENTSU INTERNATIONAL GROUP TRUSTEES LIMITED       | 02721279 | Company is dissolved    | 05/05/2000 | 31/03/2007 | Director          |
| DENTSU INTERNATIONAL TREASURY LIMITED             | 02103374 | Active - Accounts Filed | 05/05/2000 | 31/03/2007 | Director          |
| DENTSU INTERNATIONAL ADMINISTRATION LIMITED       | 03488256 | Company is dissolved    | 05/05/2000 | 31/03/2007 | Director          |
| DENTSU INTERNATIONAL GROUP NOMINEES LIMITED       | 02187402 | In Liquidation          | 05/05/2000 | 31/03/2007 | Director          |
| DENTSU INTERNATIONAL LIMITED                      | 01403668 | Active - Accounts Filed | 10/04/2000 | 31/03/2007 | Director          |
| ADGISTICS LIMITED                                 | 03859657 | Active - Accounts Filed | 12/10/1999 | 31/03/2017 | Director          |
| BAYHEDGE LIMITED                                  | 03850684 | Company is dissolved    | 01/10/1999 |            | Director          |
| METRO IMAGING LIMITED                             | 02079404 | Active - Accounts Filed | 14/09/1999 | 31/10/2000 | Director          |
| EGPLUS WORLDWIDE LIMITED                          | 01029724 | Active - Accounts Filed | 12/10/1998 | 28/02/1999 | Director          |
| REDWOOD PUBLISHING LIMITED                        | 03582472 | Active - Accounts Filed | 05/08/1998 | 28/02/1999 | Director          |
| ABBOTT MEAD VICKERS GROUP PENSION TRUSTEE LIMITED | 03276270 | Non-Trading             | 21/03/1997 | 28/02/1999 | Director          |
| FREUD COMMUNICATIONS LIMITED                      | 02478112 | Active - Accounts Filed | 12/12/1994 | 28/02/1999 | Director          |
| IN 2 MINDS LIMITED                                | 02746945 | Company is dissolved    | 12/12/1994 |            | Director          |
| REDWOOD PUBLISHING CHANNEL ISLANDS LIMITED        | FC018070 | Other                   | 18/07/1994 | 28/02/1999 | Director          |
| DRUM OMG LIMITED                                  | 02904456 | Active - Accounts Filed | 26/05/1994 | 05/07/1994 | Director          |
| ABBOTT MEAD VICKERS GROUP LIMITED                 | 01336553 | Active - Accounts Filed | 01/05/1994 | 28/02/1999 | Company Secretary |
| ABBOTT MEAD VICKERS GROUP LIMITED                 | 01336553 | Active - Accounts Filed | 01/05/1994 | 28/02/1999 | Director          |
| SG KLEINWORT HAMBROS BANK LIMITED                 | 00964058 | Active - Accounts Filed | 14/08/1992 | 30/04/1994 | Director          |
| HS FINANCIAL PUBLISHING LIMITED                   | 01865806 | Company is dissolved    | 05/12/1991 | 30/04/1994 | Director          |
| SHELF CO (118) LIMITED                            | 02149058 | Company is dissolved    | 29/06/1991 | 30/04/1994 | Director          |
| INDEXREAL LIMITED                                 | 02251705 | Company is dissolved    | 22/06/1991 | 29/04/1994 | Director          |