



Alan Anthony Penson

900049011

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Alan Anthony Penson | Number | 900049011 |
| Postcode | | Address | |
| Date of birth | January 1952 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| RICHMOND GROUP OF INDEPENDENT MANAGEMENT CONSULTANTS(THE) | 01656984 | Active - Accounts Filed | 10/05/2008 | 12/03/2011 | Company Secretary |
| STUART TURNER LIMITED | 00088368 | Active - Accounts Filed | 01/12/2005 | 21/01/2010 | Director |
| RICHMOND GROUP OF INDEPENDENT MANAGEMENT CONSULTANTS(THE) | 01656984 | Active - Accounts Filed | 08/05/2004 | 10/05/2008 | Director |
| PENSON AND PENSON LIMITED | 04998707 | Company is dissolved | 18/12/2003 | | Director |
| PENSON AND PENSON LIMITED | 04998707 | Company is dissolved | 18/12/2003 | | Company Secretary |
| PISCADOR CONCESSIONS LIMITED | 04793897 | Company is dissolved | 28/07/2003 | 12/02/2004 | Company Secretary |
| PRISMATIC LEADERSHIP SYSTEMS LIMITED | 04509754 | Company is dissolved | 13/08/2002 | | Director |
| BARATHEA LIMITED | 04190357 | Company is dissolved | 01/05/2001 | | Company Secretary |
| CAVENHAM MENSWEAR LIMITED | 03331752 | Company is dissolved | 16/10/2000 | | Company Secretary |
| PISCADOR HOLDINGS LIMITED | 04030318 | Company is dissolved | 16/10/2000 | 12/02/2004 | Director |
| PISCADOR PLC | 03077412 | Company is dissolved | 16/10/2000 | 18/05/2004 | Company Secretary |
| PISCADOR HOLDINGS LIMITED | 04030318 | Company is dissolved | 16/10/2000 | 12/02/2004 | Company Secretary |
| CAVENHAM MENSWEAR LIMITED | 03331752 | Company is dissolved | 16/10/2000 | | Director |
| PISCADOR PLC | 03077412 | Company is dissolved | 16/10/2000 | 18/05/2004 | Director |
| ECR SOLUTIONS LIMITED | 01160682 | Active - Accounts Filed | 23/07/1998 | 14/01/2004 | Director |
| ECR GROUP LIMITED | 03545251 | Active - Accounts Filed | 23/07/1998 | 14/01/2004 | Director |

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| DERINTON LIMITED | 02369642 | Company is dissolved | 04/07/1995 | 21/07/1995 | Director |
| APCO WORLDWIDE LIMITED | 02516364 | Active - Accounts Filed | 04/05/1995 | 21/07/1995 | Director |
| TRENDFUTURE LIMITED | 02521999 | Company is dissolved | 21/04/1995 | 21/07/1995 | Director |
| GCI GROUP LIMITED | 02434742 | Company is dissolved | 22/12/1994 | 21/07/1995 | Director |
| HILTON ADVERTISING LIMITED | 00756971 | Company is dissolved | 13/09/1994 | 21/07/1995 | Director |
| GCI LONDON LIMITED | 01269264 | Company is dissolved | 12/09/1994 | 21/07/1995 | Director |
| MSW GROUP LIMITED | 02839474 | Company is dissolved | 10/08/1994 | 27/02/1998 | Director |
| YELLOW M (CS) LIMITED | SC142488 | Company is dissolved | 20/05/1994 | 21/07/1995 | Director |
| GREY ENTERTAINMENT AND MEDIA LIMITED | 02520420 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| THE ART COMPANY (NETWORK) LIMITED | 02522071 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY GB LIMITED | 02475406 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GCI UK LIMITED | 02626313 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| MGARR LIMITED | 02499769 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY THREE LIMITED | 01588960 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| HLY-GREY DIRECT LIMITED | 01180946 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| WELBECK STUDIO LIMITED | 00603023 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY WORLDWIDE LIMITED | 00932147 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY HEALTHCARE LONDON LIMITED | 02058138 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| RWG LIMITED | 00722208 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| BEAUMONT-BENNETT LIMITED | 02186817 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GCI PR LIMITED | 02816724 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| TELEBINGO LIMITED | 02104534 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY NETWORK LIMITED | 02126910 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| DIRECTFARE LIMITED | 01308571 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| RETAIL & MEDIA SERVICES LIMITED | 01907985 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| G. ONE LIMITED. | 01777808 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GHG ACCESS LIMITED | 01253995 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY NORTH LIMITED | 01819542 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREYCOM LIMITED | 01864844 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY TECHNOLOGY SERVICES LIMITED | 00856829 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GENERAL ARTS LIMITED | 01666275 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| MOONRAID LIMITED | 00702897 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| TWW GROUP LIMITED | 02481989 | Active - Accounts Filed | 31/03/1994 | 21/07/1995 | Director |
| GREY ACTION LIMITED | 01785775 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| ART COMPANY (CREATIVE SERVICES) LIMITED(THE) | 01931739 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY EUROPE LIMITED | 02093893 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY MIDLANDS LIMITED | 02499827 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |



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| CHARLES HOBSON AND GREY LIMITED | 00866578 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| DIRECT RESPONSE MEDIA LIMITED | 01669656 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY DIRECT LIMITED | 01908998 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| THE BRAND FUTURES CONSULTANCY LIMITED | 02111818 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| CREATIVE STRATEGY LIMITED | 02282899 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| EUROCLEARING LIMITED | 02548770 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| G2 LONDON LIMITED | 01448846 | Non-Trading | 31/03/1994 | 21/07/1995 | Director |
| GREY TWO LIMITED | 01906779 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY COMMUNICATIONS GROUP LIMITED | 01795794 | Active - Accounts Filed | 31/03/1994 | 21/07/1995 | Director |
| GREY GROUP SERVICES LIMITED | 01819631 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| CHELSEA MARKET RESEARCH LIMITED | 02139739 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| MODULE COMMUNICATIONS GROUP LIMITED | 02252717 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY LONDON LIMITED | 02499268 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| THE MEDIA BUSINESS LIMITED | 02522081 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| FIVECLOUDS BUSINESS TRAVEL LIMITED | 02228816 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| DONER GREY INTERNATIONAL LIMITED | 02590129 | Company is dissolved | 31/03/1994 | 21/07/1995 | Director |
| GREY ADVERTISING LIMITED | 00539916 | Active - Accounts Filed | 03/02/1994 | 21/07/1995 | Director |