



Antony Brian Cowling

900064591

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Antony Brian Cowling | <b>Number</b>      | 900064591 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1936         | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| COWLING FAMILY INVESTMENT COMPANY LIMITED    | 08737702 | Company is dissolved    | 17/10/2013 | 14/03/2020 | Director              |
| US OIL INVESTMENTS LLP                       | OC361309 | Company is dissolved    | 28/01/2011 |            | LLP Designated Member |
| MERCER RESOURCES PLC                         | 03861966 | Company is dissolved    | 31/12/2008 | 20/06/2012 | Director              |
| 27 MOORE PARK ROAD FULHAM MANAGEMENT LIMITED | 02075696 | Company is dissolved    | 07/02/2008 |            | Director              |
| ALEXANDER DAVID HOLDINGS LIMITED             | 06022522 | Non-Trading             | 10/05/2007 | 20/06/2012 | Director              |
| ALEXANDER DAVID SECURITIES LIMITED           | 06015379 | In Liquidation          | 10/05/2007 | 20/06/2012 | Director              |
| KANTAR UK LIMITED                            | 03073845 | Active - Accounts Filed | 03/06/2005 | 28/04/2006 | Director              |
| TMH FUTURES LIMITED                          | 04393463 | Company is dissolved    | 13/03/2002 |            | Director              |
| TNS SPORT LIMITED                            | 02824645 | Company is dissolved    | 27/09/2001 | 28/04/2006 | Director              |
| TAYLOR NELSON SOFRES QUEST TRUSTEE LIMITED   | 04219086 | Company is dissolved    | 31/05/2001 |            | Director              |
| PARKER BISHOP LIMITED                        | 00662917 | Company is dissolved    | 16/12/1999 | 06/09/2004 | Director              |
| KANTAR MEDIA INTELLIGENCE LTD.               | 00540209 | Company is dissolved    | 16/12/1999 | 06/09/2004 | Director              |
| DIRECT RESPONSE TV SYSTEMS LIMITED           | 03056720 | Company is dissolved    | 12/10/1999 | 16/12/2004 | Director              |
| SCHER INTERNATIONAL                          | 02587875 | Company is dissolved    | 27/09/1999 | 06/09/2004 | Director              |
| TAYLOR NELSON SOFRES SERVICES LIMITED        | 03848002 | Active - Accounts Filed | 24/09/1999 | 06/09/2004 | Director              |
| TNS GLOBAL LIMITED                           | 02508797 | Company is dissolved    | 07/09/1999 | 06/09/2004 | Director              |
| CUSTOMER SATISFACTION SURVEYS LIMITED        | 02033151 | Company is dissolved    | 22/01/1999 |            | Director              |
| FIELDCONTROL LIMITED                         | 00944187 | Company is dissolved    | 28/07/1998 | 21/02/2005 | Director              |

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|---|----------|-------------------------|------------|------------|----------|
| MEDIA VISION RESEARCH LIMITED           | 02711063 | Company is dissolved    | 16/07/1998 | 06/09/2004 | Director |
| OPINION RESEARCH LIMITED                | 00835544 | Company is dissolved    | 15/05/1998 | 06/09/2004 | Director |
| GI CONSULTING LIMITED                   | 03318133 | Company is dissolved    | 27/03/1997 | 24/08/2010 | Director |
| TNS EURO FINANCE LIMITED                | 03229747 | Company is dissolved    | 08/10/1996 | 06/09/2004 | Director |
| COMMUNITY COMPUTERS LIMITED             | 02729641 | Company is dissolved    | 24/03/1995 |            | Director |
| TNS INSIGHT LIMITED                     | 03032722 | Company is dissolved    | 14/03/1995 | 06/09/2004 | Director |
| KANTAR DORMANT 2 LIMITED                | 03014589 | Company is dissolved    | 02/03/1995 | 18/03/2020 | Director |
| TNS AGB LIMITED                         | 02182246 | Company is dissolved    | 27/01/1995 | 06/09/2004 | Director |
| PAPERPLAN LIMITED                       | 02500887 | Company is dissolved    | 27/01/1995 |            | Director |
| CHOICETHINK (1995) LIMITED              | 02207359 | Company is dissolved    | 27/01/1995 | 06/09/2004 | Director |
| S R PACKAGING LTD.                      | 02763673 | Company is dissolved    | 27/01/1995 | 06/09/2004 | Director |
| MRM PROMOTIONAL SERVICES                | 02802877 | Company is dissolved    | 27/01/1995 |            | Director |
| RED MULLET LIMITED                      | 02230888 | Company is dissolved    | 27/01/1995 |            | Director |
| PRIDELESSON LIMITED                     | 02624958 | Company is dissolved    | 27/01/1995 |            | Director |
| PLUG TO PRINT COMPUTER SERVICES LIMITED | 02195521 | Company is dissolved    | 27/01/1995 |            | Director |
| TNS MARKETING LIMITED                   | 02184976 | Company is dissolved    | 27/01/1995 | 06/09/2004 | Director |
| TELEDYNAMICS LIMITED                    | 01839253 | Company is dissolved    | 25/05/1993 | 06/09/2004 | Director |
| TAB SHOP LIMITED(THE)                   | 01653063 | Company is dissolved    | 25/01/1993 |            | Director |
| FINANCIAL STRATEGY LIMITED              | 00064772 | Company is dissolved    | 20/10/1992 |            | Director |
| PRU ROUGHLEY LIMITED                    | 01198266 | Company is dissolved    | 19/10/1992 |            | Director |
| MALSAFE LIMITED                         | 02420377 | Company is dissolved    | 19/10/1992 |            | Director |
| FIELD ARNOTT BASELL ADVERTISING LIMITED | 01379239 | Company is dissolved    | 19/10/1992 |            | Director |
| LABORATORY TEST MARKET LIMITED          | 00718521 | Company is dissolved    | 14/07/1992 |            | Director |
| DATA ANALYSIS SERVICES LIMITED          | 00890432 | Company is dissolved    | 14/07/1992 |            | Director |
| AIDCOM TECHNOLOGY LIMITED               | 01641049 | Company is dissolved    | 14/07/1992 | 06/09/2004 | Director |
| NOVA RESEARCH LIMITED                   | 01869106 | Company is dissolved    | 14/07/1992 |            | Director |
| PROFESSIONAL PERSPECTIVES LIMITED       | 00629357 | Company is dissolved    | 14/07/1992 | 06/09/2004 | Director |
| SPHERE ADVERTISING LIMITED              | 00303058 | Company is dissolved    | 14/07/1992 |            | Director |
| W HOPWOOD & CO LIMITED                  | 00864930 | Company is dissolved    | 14/07/1992 |            | Director |
| ABBOTT AND NORRISS LIMITED              | 00926432 | Company is dissolved    | 14/07/1992 |            | Director |
| TELEPHONE RESEARCH LIMITED              | 00943033 | Company is dissolved    | 14/07/1992 |            | Director |
| TNS GROUP HOLDINGS LIMITED              | 00912624 | Active - Accounts Filed | 14/07/1992 | 12/01/2006 | Director |
| DIGITAB LIMITED                         | 01763761 | Company is dissolved    | 14/07/1992 |            | Director |
| TAYLOR NELSON INTERNATIONAL LIMITED     | 01714917 | Company is dissolved    | 14/07/1992 |            | Director |
| FOXGLOVE 456 LIMITED                    | 01012532 | Company is dissolved    | 14/07/1992 |            | Director |
| ADLAB LIMITED                           | 00427195 | Company is dissolved    | 14/07/1992 |            | Director |
| SPARKSPIN LIMITED                       | 02139567 | Company is dissolved    | 14/07/1992 |            | Director |



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| ACTIVESILVER LIMITED                          | 02239870 | Company is dissolved    | 14/07/1992 |            | Director |
| AIDCOM RESEARCH LIMITED                       | 01394248 | Company is dissolved    | 14/07/1992 |            | Director |
| ENDOWSWIFT LIMITED                            | 01080590 | Company is dissolved    | 14/07/1992 |            | Director |
| TALKING PICTURES LIMITED                      | 00615231 | Company is dissolved    | 14/07/1992 |            | Director |
| TAYLOR NELSON SOFRES<br>INTERNATIONAL LIMITED | 01953112 | Active - Accounts Filed | 14/07/1992 | 06/09/2004 | Director |
| ELICITATION RESEARCH<br>TECHNIQUES LIMITED    | 00927656 | Company is dissolved    | 14/07/1992 |            | Director |
| BUSINESS DECISIONS LIMITED                    | 01238186 | Company is dissolved    | 14/07/1992 |            | Director |
| NOTLESH LIMITED                               | 01089142 | Company is dissolved    | 14/07/1992 |            | Director |
| CONNECTIONS TELEPHONE<br>RESEARCH LIMITED     | 01080591 | Company is dissolved    | 14/07/1992 |            | Director |
| WAREBOURNE LIMITED                            | 00865885 | Company is dissolved    | 14/07/1992 | 06/09/2004 | Director |
| RAINGATE LIMITED                              | 00831979 | Company is dissolved    | 14/07/1992 |            | Director |
| AIM TECHNOLOGY LIMITED                        | 01036863 | Company is dissolved    | 14/07/1992 |            | Director |
| DESIGN SPHERE LIMITED                         | 01134756 | Company is dissolved    | 14/07/1992 |            | Director |
| MARKET TRENDS LIMITED                         | 01538908 | Company is dissolved    | 14/07/1992 |            | Director |
| ODDSIAN LIMITED                               | 00667707 | Company is dissolved    | 14/07/1992 |            | Director |