



Helina Mazur

904913039

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       |              | <b>Honours</b>     |   |
| <b>Name</b>                        | Helina Mazur | <b>Number</b>      | 904913039   |
| <b>Postcode</b>                    | SE1 9PD      | <b>Address</b>     | Sea Containers 18 Upper Ground<br>London<br>England |
| <b>Date of birth</b>               | March 1963   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4            |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| WPP BRANDS DEVELOPMENT HOLDINGS (UK) LIMITED | 03723506 | Active - Accounts Filed | 27/07/1999 |           | Company Secretary |
| WPP BRANDS (EUROPE) LIMITED                  | 01525238 | Active - Accounts Filed | 14/08/1996 |           | Company Secretary |
| WPP BRANDS (UK) LIMITED                      | 00390845 | Active - Accounts Filed | 14/08/1996 |           | Company Secretary |
| WPP BRANDS HOLDINGS (UK) LIMITED             | 01536457 | Non-Trading             | 14/08/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FINCHDEAN LIMITED                                 | 04035920 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| FINCHDEAN LIMITED                                 | 04035920 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| HARRISON PATTEN TROUGHTON LIMITED                 | 03495346 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| PARTNERS (DESIGN CONSULTANTS) LIMITED(THE)        | 01743971 | Active - Accounts Filed | 02/02/2001 | 29/04/2002 | Company Secretary |
| PARTNERS (DESIGN CONSULTANTS) LIMITED(THE)        | 01743971 | Active - Accounts Filed | 02/02/2001 | 29/04/2002 | Company Secretary |
| RAINEY KELLY CAMPBELL ROALFE TRUSTEES LIMITED     | 03366046 | Company is dissolved    | 28/04/2000 |            | Company Secretary |
| RAINEY KELLY CAMPBELL ROALFE TRUSTEES LIMITED     | 03366046 | Company is dissolved    | 28/04/2000 |            | Company Secretary |
| RAINEY KELLY CAMPBELL ROALFE LIMITED              | 02843696 | Company is dissolved    | 28/04/2000 |            | Company Secretary |
| DIGITAL ARTWORK & REPROGRAPHIC TECHNOLOGY LIMITED | 03338186 | Company is dissolved    | 17/04/2000 | 23/12/2020 | Company Secretary |

N/A\* - no information available



# Company Search

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DIGITAL ARTWORK & REPROGRAPHIC TECHNOLOGY LIMITED    | 03338186 | Company is dissolved | 17/04/2000 | 23/12/2020 | Company Secretary |
| BANNER PUBLIC RELATIONS LIMITED                      | 03042427 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| BANNER CORPORATION LIMITED                           | 02399249 | Company is dissolved | 14/09/1999 |            | Company Secretary |
| YOUNG & RUBICAM MEDIA LIMITED                        | 03312299 | Company is dissolved | 04/02/1997 |            | Company Secretary |
| WUNDERMAN LIMITED                                    | 01331847 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| THE MEDIA EDGE INTERNATIONAL LIMITED                 | 03144822 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| MML LIMITED  | 00765895 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| PHOENIX TRAVEL (MORNINGTON) LIMITED                  | 01650386 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| MORNINGTON PRODUCTIONS LIMITED                       | 01970861 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| MEDIA HORIZONS LIMITED                               | 01648097 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| RAINEY KELLY CAMPBELL ROALFE/YOUNG & RUBICAM LIMITED | 00943280 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| YOUNG & RUBICAM MEDIA IN EUROPE LIMITED              | 01425055 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| WUNDERMAN CATO JOHNSON FIELD MARKETING LIMITED       | 01648370 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| WUNDERMAN CATO JOHNSON NOMINEES LIMITED              | 02320641 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| WUNDERMAN CATO JOHNSON NOMINEES LIMITED              | 02320641 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| SUDLER & HENNESSEY LIMITED                           | 01401175 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| RAINEY KELLY CAMPBELL ROALFE/YOUNG & RUBICAM LIMITED | 00943280 | Company is dissolved | 14/08/1996 |            | Company Secretary |
| YOUNG & RUBICAM PENSION TRUSTEES LIMITED             | 03237310 | Company is dissolved | 13/08/1996 | 02/11/2000 | Director          |
| YOUNG & RUBICAM PENSION TRUSTEES LIMITED             | 03237310 | Company is dissolved | 13/08/1996 |            | Company Secretary |