



Simon Robert Samuel

905634067

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Robert Samuel | <b>Number</b>      | 905634067  |
| <b>Postcode</b>                    | KT2 5UY             | <b>Address</b>     | 26 Samuel Gray Gardems<br>Kingston Upon Thames<br>Surrey |
| <b>Date of birth</b>               | February 1967       | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CRESTEND LIMITED                               | 00980508 | Company is dissolved    | 14/12/1998 | 20/07/1999 | Company Secretary |
| HAVAS MEDIA LIMITED                            | 02103123 | Active - Accounts Filed | 04/12/1998 | 06/01/1999 | Director          |
| BS4 LIMITED                                    | 03677241 | Company is dissolved    | 03/12/1998 | 29/03/1999 | Company Secretary |
| MADELL WILMOT RSCG LIMITED                     | 01577184 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| ABSOLUTE MEDIA LIMITED                         | 02351904 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| STRONGRAISE LIMITED                            | 02168485 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| COLMAN RSCG COMMUNICATIONS LIMITED             | 02185120 | Company is dissolved    | 12/06/1998 | 20/07/1999 | Company Secretary |
| HDM TANDEM COMMUNICATIONS LIMITED              | 02314913 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| COVENT GARDEN TYPESETTING LIMITED              | 02348071 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| HORNER, COLLIS AND KIRVAN COMPANY LIMITED(THE) | 01695262 | Company is dissolved    | 12/06/1998 | 20/07/1999 | Company Secretary |
| FUSION RESEARCH LIMITED                        | 01811776 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| DORMANT FCO LIMITED                            | 01410600 | Company is dissolved    | 12/06/1998 | 09/04/2001 | Company Secretary |
| MARSTELLER LITTLE & STRODL LIMITED             | 00820508 | Company is dissolved    | 12/06/1998 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AIS GROUP LIMITED                  | 03561278 | Company is dissolved    | 15/05/1998 | 01/12/1998 | Company Secretary |
| SCREST LIMITED                     | 01860765 | Company is dissolved    | 08/05/1998 | 20/07/1999 | Company Secretary |
| LONCREST LIMITED                   | 01165179 | Company is dissolved    | 08/05/1998 | 20/07/1999 | Company Secretary |
| FISHER DESIGN LIMITED              | 02138348 | Company is dissolved    | 08/05/1998 | 29/05/1998 | Company Secretary |
| MCREST LIMITED                     | 02201071 | Company is dissolved    | 07/05/1998 | 20/07/1999 | Company Secretary |
| PCREST LIMITED                     | 02079869 | Company is dissolved    | 07/05/1998 | 20/07/1999 | Company Secretary |
| RSCG (U.K.) LIMITED                | 02422733 | Company is dissolved    | 01/04/1998 | 20/07/1999 | Company Secretary |
| INTERFACE RSCG LTD                 | 02056546 | Company is dissolved    | 01/04/1998 | 20/07/1999 | Company Secretary |
| EURO RSCG GROUP LIMITED            | 02687810 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| BEECHLUX LIMITED                   | 03479274 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| ERIC COMMUNICATIONS LIMITED        | 02524698 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| EURO RSCG MARKETING GROUP LIMITED  | 02845260 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| BATONIX LIMITED                    | 01952451 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| AMX STUDIOS LIMITED                | 02270435 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| MOLECO LIMITED                     | 00640153 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| HDM HORNER COLLIS & KIRVAN LIMITED | 01946264 | Company is dissolved    | 02/02/1998 |            | Company Secretary |
| EURO RSCG (UK) HOLDINGS LIMITED    | 01450307 | Company is dissolved    | 02/02/1998 | 20/07/1999 | Company Secretary |
| EURO RSCG HOLDINGS LIMITED         | 03473576 | Company is dissolved    | 19/12/1997 | 20/07/1999 | Director          |
| EURO RSCG HOLDINGS LIMITED         | 03473576 | Company is dissolved    | 19/12/1997 | 20/07/1999 | Company Secretary |
| RSCG (U.K.) LIMITED                | 02422733 | Company is dissolved    | 17/12/1997 | 20/07/1999 | Director          |
| EWDB LIMITED                       | 02160544 | Active - Accounts Filed | 17/12/1997 | 20/07/1999 | Director          |
| EURO RSCG MARKETING GROUP LIMITED  | 02845260 | Company is dissolved    | 17/12/1997 | 01/04/1998 | Director          |
| RSCG LIMITED                       | 02394155 | Company is dissolved    | 17/12/1997 | 20/07/1999 | Director          |

N/A\* - no information available



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| OLD GBA LIMITED                 | 03296309 | Company is dissolved    | 24/12/1996 | 17/09/1999 | Company Secretary |
| DRURY LANE FILMS LIMITED        | 02735850 | Company is dissolved    | 28/10/1996 | 17/09/1999 | Company Secretary |
| HAVAS UK LIMITED                | 02821174 | Active - Accounts Filed | 28/10/1996 | 20/07/1999 | Company Secretary |
| HAVAS MEDIA LIMITED             | 02103123 | Active - Accounts Filed | 28/10/1996 | 06/01/1999 | Company Secretary |
| EWDB LIMITED                    | 02160544 | Active - Accounts Filed | 28/10/1996 | 20/07/1999 | Company Secretary |
| SUTTON JONES MULTIMEDIA LIMITED | 03032494 | Company is dissolved    | 10/03/1995 | 03/07/1995 | Director          |