



WPP GROUP (NOMINEES) LIMITED

908014377

Director Information

Title		Honours	
Name	WPP GROUP (NOMINEES) LIMITED	Number	908014377
Postcode	SE1 9GL	Address	Sea Containers House 18 Upper Ground London England
Date of birth		Nationality	
Total current directorships	151		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIZZLY TECHNOLOGY LTD	13798198	Active - Accounts Filed	29/10/2024		Company Secretary
CHI PARTNERS HOLDINGS LIMITED	06220645	Active - Accounts Filed	28/10/2024		Company Secretary
NEW COMMERCIAL ARTS GROUP LIMITED	12455030	Active - Accounts Filed	04/09/2024		Company Secretary
NEW COMMERCIAL ARTS LONDON LIMITED	12482753	Active - Accounts Filed	04/09/2024		Company Secretary
GOAT SOLUTIONS LTD	09343796	Active - Accounts Filed	28/03/2023		Company Secretary
MADE THOUGHT CREATIVE LIMITED	09328805	Active - Accounts Filed	02/12/2021		Company Secretary
MADE THOUGHT DESIGN LIMITED	09320985	Active - Accounts Filed	02/12/2021		Company Secretary
CLOUD COMMERCE GROUP LTD	04918219	Active - Accounts Filed	26/11/2021		Company Secretary
SATALIA LIMITED	12303234	Non-Trading	18/08/2021		Company Secretary
NPCOMPLETE LTD	06759250	Active - Accounts Filed	18/08/2021		Company Secretary
WPP OPAL LIMITED	13383101	Active - Accounts Filed	07/05/2021		Company Secretary
NO NEED 4 MIRRORS LIMITED	05868618	Active - Accounts Filed	02/03/2021		Company Secretary
BOOKMARK CONTENT LTD	01953563	Active - Accounts Filed	04/09/2020		Company Secretary
COGNIFIDE LIMITED	05404129	Active - Accounts Filed	04/08/2020		Company Secretary



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WPP GROUP (NOMINEES) LIMITED

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Secretary



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WPP DORSET SQUARE LIMITED	11683062	Non-Trading	16/11/2018	Company Secretary
PARTNERS (DESIGN CONSULTANTS) LIMITED(THE)	01743971	Non-Trading	28/09/2018	Company Secretary
PARTNERS (DESIGN CONSULTANTS) LIMITED(THE)	01743971	Non-Trading	28/09/2018	Company Secretary
OPENMINDWORLD LIMITED	03112519	Active - Accounts Filed	13/09/2018	Company Secretary
OPENMINDWORLD LIMITED	03112519	Active - Accounts Filed	13/09/2018	Company Secretary
UNIVERSAL DESIGN STUDIO LIMITED	04231346	Active - Accounts Filed	12/06/2018	Company Secretary
MAP PROJECT OFFICE LIMITED	08075284	Active - Accounts Filed	12/06/2018	Company Secretary
WPP MANCHESTER SQUARE LIMITED	10938613	Active - Accounts Filed	30/08/2017	Company Secretary
WPP GOLDEN SQUARE LIMITED	10938605	Active - Accounts Filed	30/08/2017	Company Secretary
WPP SAMSON LIMITED	10938469	Active - Accounts Filed	30/08/2017	Company Secretary
WPP DOLPHIN UK LIMITED	10931789	Active - Accounts Filed	24/08/2017	Company Secretary
FINECAST LIMITED	10932235	Non-Trading	24/08/2017	Company Secretary
DESIGN BRIDGE LIMITED	02044752	Active - Accounts Filed	22/08/2017	Company Secretary
WPP UK TORRE	10778185	Active - Accounts Filed	18/05/2017	Company Secretary
WPP UK GERMANY HOLDINGS	10690352	Active - Accounts Filed	24/03/2017	Company Secretary
WPP FITZROY SQUARE	10690218	Active - Accounts Filed	24/03/2017	Company Secretary
GREY SAUDI LIMITED	10552614	Non-Trading	09/01/2017	Company Secretary
CODE COMPUTER LOVE LIMITED	03759526	Active - Accounts Filed	14/12/2016	Company Secretary
WPP FINANCE 2016	10436639	Active - Accounts Filed	19/10/2016	Company Secretary
WPP FINANCE 2017	10434442	Active - Accounts Filed	18/10/2016	Company Secretary
BOX OF VEGETABLES LIMITED	09848697	Active - Accounts Filed	04/03/2016	Company Secretary



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POTATO LONDON LTD	07178897	Active - Accounts Filed	04/03/2016	Company Secretary
CHOREOGRAPH LIMITED	08313280	Active - Accounts Filed	29/02/2016	Company Secretary
ESSENCE GLOBAL LIMITED	05467689	Active - Accounts Filed	29/02/2016	Company Secretary
ESSENCE GLOBAL GROUP LIMITED	07563450	Company is dissolved	29/02/2016	Company Secretary
VERTICURL MARKETING UK LIMITED	09937310	Active - Accounts Filed	05/01/2016	Company Secretary
MAN VS MACHINE LIMITED	06243081	Active - Accounts Filed	23/10/2015	Company Secretary
DESIGN BRIDGE AND PARTNERS WORLDWIDE LIMITED	04078495	Non-Trading	12/10/2015	Company Secretary
GROUPM UK DIGITAL LIMITED	01891739	Non-Trading	18/12/2014	Company Secretary
DNX LIMITED	03954948	Active - Accounts Filed	22/05/2014	Company Secretary
WPP SPHINX LIMITED	08792747	Active - Accounts Filed	27/11/2013	Company Secretary
WPP FINANCE 2013	08754657	Active - Accounts Filed	30/10/2013	Company Secretary
WPP FINANCE 2013	08754657	Active - Accounts Filed	30/10/2013	Company Secretary
AKQA LIMITED	02964394	Active - Accounts Filed	23/07/2013	Company Secretary
WUNDERMAN THOMPSON COMMERCE UK LIMITED	02360867	Active - Accounts Filed	23/01/2013	Company Secretary
WUNDERMAN THOMPSON COMMERCE UK LIMITED	02360867	Active - Accounts Filed	23/01/2013	Company Secretary
EVERYMILE LIMITED	06124975	Active - Accounts Filed	23/01/2013	Company Secretary
KR MEDIA UK LIMITED	05269703	Non-Trading	31/12/2012	Company Secretary
WPP US INVESTMENTS LIMITED	08311240	Active - Accounts Filed	28/11/2012	Company Secretary
WPP JUBILEE LIMITED	08286875	Active - Accounts Filed	08/11/2012	Company Secretary
WPP PENSION TRUSTEES LIMITED	01596196	Dormant	11/07/2012	Company Secretary
WPP CP FINANCE PLC	05785385	Active - Accounts Filed	29/05/2012	Company Secretary



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NON THEATRICAL DIGITAL PARTNERS LTD	08066562	Active - Accounts Filed	11/05/2012		Company Secretary
MAXUS COMMUNICATIONS (UK) LIMITED	02671949	Active - Accounts Filed	24/04/2012		Company Secretary
POSTER PUBLICITY GROUP LIMITED	04390823	Non-Trading	12/03/2012		Company Secretary
QUILL COMMUNICATIONS LIMITED	03907465	Active - Accounts Filed	27/05/2011		Company Secretary
BDG ARCHITECTURE + DESIGN LIMITED	02707220	Active - Accounts Filed	25/05/2011		Company Secretary
GAIN THEORY LIMITED	01138157	Active - Accounts Filed	28/03/2011	01/06/2003	Company Secretary
VML(UK) LIMITED	01660783	Active - Accounts Filed	22/02/2011		Company Secretary
OGILVY HEALTH LIMITED	02670980	Active - Accounts Filed	23/11/2010		Company Secretary
IGNITE JV LIMITED	07446403	Active - Accounts Filed	22/11/2010		Company Secretary
WPP FINANCE 2010	07419716	Active - Accounts Filed	26/10/2010		Company Secretary
MEDIAEDGE:CIA WORLDWIDE LIMITED	02783882	Active - Accounts Filed	20/10/2010		Company Secretary
WAVEMAKER GLOBAL LIMITED	04078556	Active - Accounts Filed	18/10/2010		Company Secretary
HOGARTH WORLDWIDE LIMITED	06872427	Active - Accounts Filed	23/07/2009		Company Secretary
WPP MR UK LIMITED	05522068	Non-Trading	27/01/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT MARTIN TOPCO LIMITED	13207768	Company is dissolved	28/03/2023		Company Secretary
PROJECT MARTIN MIDCO 1 LIMITED	13210732	Company is dissolved	28/03/2023		Company Secretary
GOAT SOLUTIONS HOLDINGS LIMITED	11330168	Company is dissolved	28/03/2023		Company Secretary
PROJECT MARTIN MIDCO 2 LIMITED	13213942	Company is dissolved	28/03/2023		Company Secretary
PROJECT MARTIN BIDCO LIMITED	13214639	Company is dissolved	28/03/2023		Company Secretary
CHANNELGRABBER LTD	07915265	Company is dissolved	26/11/2021		Company Secretary



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NO NEED 4 LIMITED	05868769	Company is dissolved	02/03/2021		Company Secretary
FGS GLOBAL (UK HOLDCO) LIMITED	12958692	Active - Accounts Filed	19/10/2020	11/12/2024	Company Secretary
SANDTABLE LIMITED	05338372	Company is dissolved	02/03/2020		Company Secretary
BEYOND INTERACTIVE LIMITED	03690647	Company is dissolved	20/09/2019		Company Secretary
SOCLAB (HOLDINGS) LIMITED	11800495	Company is dissolved	31/01/2019		Company Secretary
SOCLAB (HOLDINGS) LIMITED	11800495	Company is dissolved	31/01/2019		Company Secretary
BJK & E HOLDINGS LIMITED	04122227	Company is dissolved	03/09/2018		Company Secretary
FITCH DIGITAL LIMITED	10655005	Company is dissolved	04/06/2018		Company Secretary
FITCH DIGITAL LIMITED	10655005	Company is dissolved	04/06/2018		Company Secretary
JOHANNES LEONARDO EUROPE LIMITED	11206804	Company is dissolved	14/02/2018		Company Secretary
MASH STRATEGY LIMITED	07346329	Company is dissolved	22/12/2017	24/03/2020	Company Secretary
WPP GROUPE HOLDINGS LIMITED	10938849	Company is dissolved	30/08/2017		Company Secretary
WPP RUSSELL UK TWO LIMITED	10933317	Company is dissolved	25/08/2017		Company Secretary
WPP RUSSELL UK ONE LIMITED	10931798	Company is dissolved	24/08/2017		Company Secretary
FINECAST HOLDINGS LIMITED	10931283	Company is dissolved	24/08/2017		Company Secretary
WPP DELILAH LIMITED	10931750	Company is dissolved	24/08/2017		Company Secretary
MILLWARD BROWN PRECIS LIMITED	02828554	Company is dissolved	01/02/2017		Company Secretary
GOLDFARB FOCUS LIMITED	02968055	Company is dissolved	01/02/2017		Company Secretary
SADEK WYNBERG MILLWARD BROWN LIMITED	02870578	Company is dissolved	01/02/2017		Company Secretary
GOLDFARB CONSULTANTS UK LIMITED	02753656	Company is dissolved	01/02/2017		Company Secretary
KANTAR BRANDZ LIMITED	01915514	Active - Accounts Filed	01/02/2017	05/12/2019	Company Secretary



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PRECIS LIMITED	02828551	Company is dissolved	01/02/2017		Company Secretary
INTELLIQUEST, LTD.	03116572	Company is dissolved	01/02/2017		Company Secretary
BUSINESS PLANNING AND RESEARCH LIMITED	01947899	Company is dissolved	01/02/2017	30/11/2010	Company Secretary
MILLWARD BROWN MARKET RESEARCH LIMITED	01861150	Company is dissolved	01/02/2017		Company Secretary
DYNAMICLOGIC (EUROPE) LIMITED	04141540	Company is dissolved	01/02/2017	30/11/2010	Company Secretary
MILLWARD BROWN ULSTER LIMITED	00744729	Company is dissolved	01/02/2017		Company Secretary
EFFECTIVE BRANDS LIMITED	06129973	Company is dissolved	06/12/2016		Company Secretary
THE EXCHANGE LAB HOLDINGS LIMITED	08112958	Company is dissolved	10/08/2016		Company Secretary
ESP PROPERTIES GROUP LIMITED	05176618	Company is dissolved	07/03/2016		Company Secretary
ANALYTICS QUOTIENT UK LIMITED	08463123	Company is dissolved	04/03/2016	01/11/2017	Company Secretary
RADISH INDUSTRIES LIMITED	09878491	Company is dissolved	04/03/2016		Company Secretary
WPP KENNETH SQUARE UNLIMITED	09916484	Company is dissolved	15/12/2015		Company Secretary
WPP KENNETH SQUARE UNLIMITED	09916484	Company is dissolved	15/12/2015		Company Secretary
TWO CIRCLES LIMITED	07753583	Active - Accounts Filed	20/10/2015	25/03/2020	Company Secretary
HEADLIGHT VISION LIMITED	03138867	Company is dissolved	05/10/2015		Company Secretary
WPP FINANCE 2015 LIMITED	09624550	Company is dissolved	04/06/2015		Company Secretary
SCHOLZ & FRIENDS LONDON LIMITED	03398022	Company is dissolved	25/02/2015		Company Secretary
MEDIAGEN LIMITED	05091131	Company is dissolved	12/01/2015		Company Secretary
PRECISE MEDIA ACQUISITIONS LIMITED	06008146	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
ADVANCE MEDIA INFORMATION LIMITED	03528049	Company is dissolved	12/01/2015		Company Secretary
ENTERTAINMENT PRESS CUTTINGS AGENCY LIMITED	03225651	Company is dissolved	12/01/2015		Company Secretary



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KNIGHT-BANNER INFORMATION LIMITED	04152862	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
MEDIA REPORT EDITORIAL LIMITED	04021833	Company is dissolved	12/01/2015		Company Secretary
KBI TRUSTEES LIMITED	05400544	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
KNIGHT BANNER BUSINESS INFORMATION LIMITED	05298457	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
PRECISE MEDIA MONITORING LTD	03247942	Active - Accounts Filed	12/01/2015	24/03/2020	Company Secretary
LILYPRESS LIMITED	03200722	Company is dissolved	12/01/2015		Company Secretary
KBBI GROUP LIMITED	05269205	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
CLIPABILITY LIMITED	03835785	Company is dissolved	12/01/2015		Company Secretary
ADVANCE LTD	05658777	Company is dissolved	12/01/2015		Company Secretary
ENERGY DATA SERVICES LIMITED	02744645	Company is dissolved	12/01/2015		Company Secretary
ENERGY DATA SERVICES LIMITED	02744645	Company is dissolved	12/01/2015		Company Secretary
ADVANCE LTD	05658777	Company is dissolved	12/01/2015		Company Secretary
KBBI GROUP LIMITED	05269205	Company is dissolved	12/01/2015	24/03/2020	Company Secretary
PRESS SELECT LIMITED	03182407	Company is dissolved	12/01/2015		Company Secretary
Q LUXURY LIMITED	09331138	Company is dissolved	27/11/2014		Company Secretary
GAMAROFF LIMITED	06602320	Company is dissolved	21/11/2014		Company Secretary
HYDRATION LIMITED	09291800	Company is dissolved	03/11/2014		Company Secretary
NEOWORKS LIMITED	01001737	Company is dissolved	10/09/2014		Company Secretary
APPLOGIX (UK) LIMITED	06708265	Company is dissolved	29/08/2014		Company Secretary
BLUE STATE DIGITAL UK LIMITED	06873977	Active - Accounts Filed	11/08/2014	22/11/2024	Company Secretary
MEDIA COPY SERVICE LIMITED	05458256	Company is dissolved	15/05/2014		Company Secretary



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FUSEPUMP AFFILIATES LTD

06905043

Company is dissolved

31/03/2014

08/08/2017

Company
Secretary