



Allan John Ross

909568756

Director Information

Title	Mr	Honours	
Name	Allan John Ross	Number	909568756
Postcode	ME16 9NT	Address	Havas House Hermitage Court Hermitage Lane Maidstone Kent England
Date of birth	August 1961	Nationality	British
Total current directorships	53		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORWARD 1 UK LTD	09315304	Non-Trading	11/09/2024	23/09/2020	Director
DMPG LTD	08707868	Active - Accounts Filed	31/07/2024		Director
DMPG HOLDINGS LTD	13073878	Active - Accounts Filed	31/07/2024		Director
SPORTS MEDIA DORMANT LIMITED	04395472	Non-Trading	10/06/2024	23/09/2020	Director
ENTER THE WILDERNESS LIMITED	09041900	Active - Accounts Filed	15/02/2024		Director
LEDGER BENNETT LIMITED	01598576	Active - Accounts Filed	26/01/2024		Director
LEDGER BENNETT REVENUE ENGINE LIMITED	10839383	Active - Accounts Filed	26/01/2024		Director
UNCOMMON CREATIVE STUDIO HOLDING LIMITED	10870649	Active - Accounts Filed	11/07/2023		Director
CALLING FOR CREATIVITY LIMITED	14486282	Active - Accounts Filed	11/07/2023		Director
UNCOMMON CREATIVE STUDIO LIMITED	13198619	Active - Accounts Filed	11/07/2023		Director
UNCOMMON EXPERIENCE STUDIO LIMITED	13199299	Active - Accounts Filed	11/07/2023		Director
HAVAS MARKET LIMITED	10051786	Active - Accounts Filed	19/07/2022		Director
HAVAS MARKET LIMITED	10051786	Active - Accounts Filed	19/07/2022		Director
GRAND UNION COMMUNICATIONS LIMITED	05530755	Active - Accounts Filed	11/05/2022	23/09/2020	Director
ADDITIVE PERSONALISATION LIMITED	SC671155	Active - Accounts Filed	28/04/2022		Director
ADDITIVE PERSONALISATION LIMITED	SC671155	Active - Accounts Filed	28/04/2022		Director
SEARCH LABORATORY SOFTWARE LIMITED	08801825	Non-Trading	22/03/2022		Director
SEARCH LABORATORY LIMITED	05608449	Active - Accounts Filed	22/03/2022		Director
INVIQA UK LIMITED	06278367	Active - Accounts Filed	18/02/2022		Director

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INVIQA UK LIMITED	06278367	Active - Accounts Filed	18/02/2022	Director
THE INVIQA GROUP LIMITED	06362690	Active - Accounts Filed	18/02/2022	Director
HAVAS SBH LIMITED	09268821	Non-Trading	18/01/2022 23/09/2020	Director
CENTENARY HOLDINGS LIMITED	01782527	Active - Accounts Filed	18/01/2022	Director
MARCOMMS GROUP LIMITED	06013579	Active - Accounts Filed	19/10/2021 23/09/2020	Director
HAVAS SO GROUP LTD	09413184	Active - Accounts Filed	05/08/2021 23/09/2020	Director
HAVAS BUSINESS LIMITED	03648642	Non-Trading	31/08/2020	Director
35 GROUP LIMITED	05945391	Non-Trading	31/08/2020	Director
HAVAS LABS LIMITED	03900949	Non-Trading	31/08/2020	Director
HAVAS SHARED SERVICES LIMITED	00071253	Active - Accounts Filed	31/08/2020	Director
GATE ONE LIMITED	08585157	Active - Accounts Filed	31/08/2020	Director
EWDB LIMITED	02160544	Active - Accounts Filed	31/08/2020	Director
BLM CLILVERD LIMITED	02939392	Non-Trading	31/08/2020	Director
HAVAS UK LIMITED	02821174	Active - Accounts Filed	31/08/2020	Director
35 COMMUNICATIONS LTD	04810377	Non-Trading	31/08/2020	Director
HAVAS HOLDINGS LIMITED	05655130	Active - Accounts Filed	31/08/2020	Director
MEDIBRAND LIMITED	05739463	Dormant	31/08/2020	Director
MEDIBRAND LIMITED	05739463	Dormant	31/08/2020	Director
CICERO ONLINE LIMITED	08554364	Active - Accounts Filed	28/02/2020	Director
CICERO CONSULTING LIMITED	04071207	Active - Accounts Filed	28/02/2020	Director
MEDICOM (UK) LIMITED	01527313	Dormant	01/12/2019	Director
ARNOLD KLP LIMITED	02942499	Dormant	22/08/2018	Director
HAVAS CONSUMER HEALTH LIMITED	03122353	Active - Accounts Filed	20/11/2014	Director
HAVAS CANADA HOLDINGS LIMITED	06017019	Active - Accounts Filed	04/12/2006	Director
MOTIVTRAVEL LIMITED	02049522	Non-Trading	28/03/2006	Director
BDDH GROUP LIMITED	02500057	Non-Trading	27/03/2006	Director
PARTNERS BDDH LIMITED	02066862	Non-Trading	27/03/2006	Director
SNYDER COMMUNICATIONS HOLDINGS (UK)	03388591	Non-Trading	01/11/2005	Director
SNYDER DIRECT	03815682	Non-Trading	01/11/2005	Director
SNYDER GROUP LIMITED	03637781	Non-Trading	01/11/2005	Director
MOON STREET LIMITED	02091307	Dormant	13/07/2004	Director
DIVERSIFIED AGENCIES COMMUNICATIONS LIMITED	02067029	Active - Accounts Filed	12/03/2004	Director
DIVERSIFIED AGENCIES COMMUNICATIONS LIMITED	02067029	Active - Accounts Filed	12/03/2004	Director
LPE ORGANIZATION LIMITED(THE)	00598137	Non-Trading	31/01/2004	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOCIAL LYNX LIMITED	07453773	Company is dissolved	18/06/2024		Director

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DIGITAL LYNX LIMITED	07184273	Company is dissolved	18/06/2024		Director
HEIST ENTERPRISES LIMITED	02762729	Company is dissolved	25/10/2023		Director
MAITLAND POLITICAL LIMITED	05566516	Company is dissolved	23/08/2023		Director
SKYBRIDGE GROUP LIMITED	02014337	Company is dissolved	16/08/2023		Director
IRIS LIFE COMMUNICATIONS LIMITED	09237805	Company is dissolved	25/10/2022	23/09/2020	Director
PROSE ON PIXELS HOLDINGS LIMITED	13214951	Active - Accounts Filed	22/02/2021	02/01/2024	Director
TARGET LIVE LIMITED	06080182	Non-Trading	23/09/2020	23/09/2020	Director
ARENA MEDIA HOLDINGS LIMITED	02954661	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS PLAY LIMITED	02413782	Active - Accounts Filed	23/09/2020	23/09/2020	Director
BETC LONDON LIMITED	07639587	Active - Accounts Filed	23/09/2020	23/09/2020	Director
CONRAN DESIGN GROUP LIMITED	01002786	Active - Accounts Filed	23/09/2020	23/09/2020	Director
ONE GREEN BEAN LONDON LIMITED	09411420	Active - Accounts Filed	23/09/2020	23/09/2020	Director
CAKE GROUP LIMITED	03391338	Non-Trading	23/09/2020	23/09/2020	Director
SUPERHERO SCREEN LIMITED	06568121	Non-Trading	23/09/2020	23/09/2020	Director
RED HAVAS LIMITED	11772360	Active - Accounts Filed	23/09/2020	23/09/2020	Director
MEDICOM GROUP LIMITED	04675702	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS PR UK LIMITED	01881448	Active - Accounts Filed	23/09/2020	23/09/2020	Director
CREATIVE LYNX GROUP LTD	06309202	Active - Accounts Filed	23/09/2020	23/09/2020	Director
M AND C CONSULTANCY LIMITED	06141495	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS ENTERTAINMENT LIMITED	05536321	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS CX LIMITED	05545597	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS WORLDWIDE LONDON LIMITED	03675746	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS HELIA LIMITED	02548077	Active - Accounts Filed	23/09/2020	23/09/2020	Director
SCITERION LIMITED	05952856	Active - Accounts Filed	23/09/2020	23/09/2020	Director
ELISA INTERACTIVE LTD	07069743	Non-Trading	23/09/2020	23/09/2020	Director
BTRME LIMITED	09819689	Active - Accounts Filed	23/09/2020	23/09/2020	Director
JUST HEALTH COMMUNICATIONS LTD	05678111	Non-Trading	23/09/2020	23/09/2020	Director
BTRME LIMITED	09819689	Active - Accounts Filed	23/09/2020	23/09/2020	Director
JUST HEALTH COMMUNICATIONS LTD	05678111	Non-Trading	23/09/2020	23/09/2020	Director
HAVAS EHS DISCOVERY LIMITED	00908743	Active - Accounts Filed	23/09/2020	23/09/2020	Director
H4B LONDON LIMITED	03135539	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS E GROUP LIMITED	09675978	Active - Accounts Filed	23/09/2020	23/09/2020	Director
ORGANIC MARKETING LIMITED	05681417	Non-Trading	23/09/2020	23/09/2020	Director
EKINO LIMITED	03891688	Non-Trading	23/09/2020	23/09/2020	Director
CREATIVE LYNX LIMITED	04028821	Active - Accounts Filed	23/09/2020	23/09/2020	Director
ADCITY UK LIMITED	09487040	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS PROGRAMMATIC HUB LIMITED	09070990	Active - Accounts Filed	23/09/2020	23/09/2020	Director



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COOLER KING LIMITED	05540154	Non-Trading	23/09/2020	23/09/2020	Director
HAVAS PEOPLE LIMITED	02793794	Active - Accounts Filed	23/09/2020	23/09/2020	Director
HAVAS MEDIA LIMITED	02103123	Active - Accounts Filed	23/09/2020	23/09/2020	Director
ARENA MEDIA LIMITED	02535107	Non-Trading	23/09/2020	23/09/2020	Director
SHEPPARD DAY CORPORATE LIMITED	05224505	Company is dissolved	31/08/2020		Director
MEDIDIGITAL LIMITED	06730389	Company is dissolved	31/08/2020		Director
TORCH CREATIVE LIMITED	05751971	Company is dissolved	31/08/2020		Director
BLM TWO LIMITED	05587612	Company is dissolved	31/08/2020		Director
BLM MEDIA LIMITED	02958460	Company is dissolved	31/08/2020		Director
ARCHIBALD INGALL STRETTON LIMITED	03592615	Company is dissolved	31/08/2020		Director
AIS GROUP LIMITED	03561278	Company is dissolved	31/08/2020		Director
EKINO DORMANT LIMITED	10557674	Company is dissolved	31/08/2020		Director
MEDI POLL LIMITED	05952834	Company is dissolved	31/08/2020		Director
PROSE ON PIXELS UK LIMITED	09679798	Active - Accounts Filed	31/08/2020	02/01/2024	Director
WORK CLUB LIMITED	06195270	Company is dissolved	31/08/2020		Director
THE EDGE GLOBAL EVENTS LTD	02624812	Company is dissolved	31/08/2020		Director
THE EDGE GLOBAL EVENTS LTD	02624812	Company is dissolved	31/08/2020		Director
WESTBOURNE COMMS COMPANY LIMITED	06936185	Company is dissolved	28/02/2020		Director
YATTERBOX LIMITED	08655290	Company is dissolved	28/02/2020		Director
ARNOLD WORLDWIDE PARTNERS LIMITED	03121447	Company is dissolved	30/06/2014		Director
MONEY SYNER HOLDINGS LIMITED	03256299	Company is dissolved	22/09/2009		Director
MONEY SYNER HOLDINGS LIMITED	03256299	Company is dissolved	22/09/2009		Company Secretary
MEDICOM GROUP LIMITED	04675702	Active - Accounts Filed	01/07/2009	23/09/2020	Company Secretary
MEDICOM (UK) LIMITED	01527313	Dormant	01/07/2009	01/11/2018	Company Secretary
MEDIBRAND LIMITED	05739463	Dormant	01/07/2009	01/11/2018	Company Secretary
TORCH CREATIVE LIMITED	05751971	Company is dissolved	01/07/2009	01/11/2018	Company Secretary
MEDI POLL LIMITED	05952834	Company is dissolved	01/07/2009	01/11/2018	Company Secretary
SCITERION LIMITED	05952856	Active - Accounts Filed	01/07/2009	23/09/2020	Company Secretary
MARCOMMS GROUP LIMITED	06013579	Active - Accounts Filed	01/07/2009	23/09/2020	Company Secretary
MEDIDIGITAL LIMITED	06730389	Company is dissolved	01/07/2009	01/11/2018	Company Secretary

N/A* - no information available



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EHS BRANN LEEDS LIMITED	03539275	Company is dissolved	25/03/2009	Director
BRANN HOLDINGS LIMITED	02860017	Company is dissolved	04/09/2008	Director