



Martin Stuart Sorrell

910157654

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Sir                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Stuart Sorrell | <b>Number</b>      | 910157654  |
| <b>Postcode</b>                    | SW1A 1NX              | <b>Address</b>     | 12 St. James's Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1945         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19                    |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date | Position   |
|---|----------|-----------------------------|------------|-----------|------------|
| S4 CAPITAL SERVICES LIMITED               | FC040471 | Active - Newly Incorporated | 17/04/2023 |           | Director   |
| S4 CAPITAL EUR FINANCE LIMITED            | FC038813 | Active - Newly Incorporated | 25/08/2021 |           | Director   |
| S4 CAPITAL UK HOLDINGS LIMITED            | FC038550 | Active - Accounts Filed     | 29/06/2021 |           | Director   |
| S4 CAPITAL CAD FINANCE LIMITED            | FC038549 | Active - Accounts Filed     | 29/06/2021 |           | Director   |
| S4 CAPITAL APAC HOLDINGS LIMITED          | FC038551 | Active - Accounts Filed     | 29/06/2021 |           | Director   |
| S4 CAPITAL BRL FINANCE LIMITED            | 13207635 | Active - Accounts Filed     | 20/04/2021 |           | Director   |
| S4 CAPITAL SOUTH AMERICA HOLDINGS LIMITED | FC037670 | Active - Accounts Filed     | 27/10/2020 |           | Director   |
| S4 CAPITAL INR FINANCE LIMITED            | FC037391 | Active - Accounts Filed     | 04/08/2020 |           | Director   |
| S4 CAPITAL AUD FINANCE LIMITED            | FC037390 | Active - Accounts Filed     | 04/08/2020 |           | Director   |
| S4 CAPITAL ACQUISITIONS 2 LIMITED         | FC036303 | Active - Accounts Filed     | 05/06/2019 |           | Director   |
| S4 CAPITAL 2 LIMITED                      | FC036305 | Active - Accounts Filed     | 05/06/2019 |           | Director   |
| S4 CAPITAL HOLDINGS LIMITED               | FC036304 | Active - Accounts Filed     | 05/06/2019 |           | Director   |
| S4 CAPITAL ACQUISITIONS 1 LIMITED         | FC036302 | Active - Accounts Filed     | 05/06/2019 |           | Director   |
| S4 CAPITAL PLC                            | 10476913 | Active - Accounts Filed     | 28/09/2018 |           | Director   |
| CLYDE FILMS LLP                           | OC312229 | Active - Accounts Filed     | 30/11/2005 |           | LLP Member |
| CHERWELL FILMS LLP                        | OC307696 | Active - Accounts Filed     | 30/11/2005 |           | LLP Member |
| J.M.S. FINANCIAL SERVICES (NO.2) LIMITED  | 05059374 | Active - Accounts Filed     | 28/07/2004 |           | Director   |
| PRUWAY INVESTMENTS LIMITED                | 00977296 | Active - Accounts Filed     | 12/10/1992 |           | Director   |
| J.M.S. FINANCIAL SERVICES LIMITED         | 01106314 | Active - Accounts Filed     | 31/12/1990 |           | Director   |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| RACE AGAINST DEMENTIA                        | 09973676 | Active - Accounts Filed | 27/01/2016 | 14/05/2019 | Director   |
| CHAMBRE DE COMMERCE                          | 00322528 | Active - Accounts Filed | 18/09/2013 | 30/07/2018 | Director   |
| FRANCAISE DE GRANDE-BRETAGNE LIMITED         |          |                         |            |            |            |
| THE BRITISH MUSEUM FRIENDS                   | 04133346 | Active - Accounts Filed | 11/12/2012 | 31/03/2015 | Director   |
| THE THROMBOSIS RESEARCH INSTITUTE            | 02161565 | Active - Accounts Filed | 15/03/2011 | 16/09/2020 | Director   |
| SORRELL CAPITAL LLP                          | OC352438 | Company is dissolved    | 18/02/2010 |            | LLP Member |
| ENGLAND 2018/2022 BIDDING NATION LIMITED     | 06419140 | Company is dissolved    | 01/10/2008 | 13/11/2009 | Director   |
| WPP CP FINANCE PLC                           | 05785385 | Active - Accounts Filed | 19/04/2006 | 17/07/2007 | Director   |
| WPP 2008 LIMITED                             | 05537577 | Non-Trading             | 16/08/2005 | 21/11/2008 | Director   |
| WPP NO. 2356 LIMITED                         | 04788392 | Company is dissolved    | 09/07/2003 | 23/02/2006 | Director   |
| MILLWARD BROWN UK LIMITED                    | 04679453 | Active - Accounts Filed | 16/06/2003 | 27/02/2006 | Director   |
| THE ENGINEERING AND TECHNOLOGY BOARD         | 04322409 | Active - Accounts Filed | 06/06/2002 | 06/06/2005 | Director   |
| PERMANENT ORGANISATION TWO                   | 04382920 | Company is dissolved    | 27/02/2002 | 15/11/2004 | Director   |
| WPP SPARKY LIMITED                           | 04343132 | Company is dissolved    | 19/12/2001 | 27/02/2006 | Director   |
| WPP SPIKE LIMITED                            | 04343117 | Company is dissolved    | 19/12/2001 | 27/02/2006 | Director   |
| ENDURING ORGANISATION TWO                    | 04331338 | Company is dissolved    | 29/11/2001 | 27/02/2006 | Director   |
| HEREFORD TELECOMMUNICATIONS                  | 04078479 | Company is dissolved    | 23/07/2001 | 30/11/2004 | Director   |
| KINETIC WORLDWIDE GROUP LIMITED              | 04078291 | Non-Trading             | 23/07/2001 | 09/11/2004 | Director   |
| THE KNOWLEDGE REFINERY LIMITED               | 04078554 | Company is dissolved    | 09/02/2001 | 10/01/2003 | Director   |
| MJM CREATIVE SERVICES UK LIMITED             | 04078431 | Company is dissolved    | 02/02/2001 | 16/05/2003 | Director   |
| ENDURING ORGANISATION                        | 04150380 | Company is dissolved    | 30/01/2001 | 27/02/2006 | Director   |
| PERMANENT ORGANISATION                       | 04150395 | Company is dissolved    | 30/01/2001 | 27/02/2006 | Director   |
| WAVEMAKER GLOBAL LIMITED                     | 04078556 | Active - Accounts Filed | 05/01/2001 | 01/01/2003 | Director   |
| JWT SPORTNET LIMITED                         | 04078489 | Company is dissolved    | 05/01/2001 |            | Director   |
| DESIGN BRIDGE AND PARTNERS WORLDWIDE LIMITED | 04078495 | Non-Trading             | 05/01/2001 | 29/07/2002 | Director   |
| FLEXIBLE ORGANISATION                        | 04128560 | Company is dissolved    | 15/12/2000 | 27/02/2006 | Director   |
| WPP LN LIMITED                               | 04050182 | Active - Accounts Filed | 04/12/2000 | 15/11/2004 | Director   |
| WPP AMC HOLDINGS.                            | 04090277 | Company is dissolved    | 13/10/2000 | 27/02/2006 | Director   |
| WPP DOTCOM HOLDINGS (NINETEEN)               | 04090281 | Company is dissolved    | 13/10/2000 | 27/02/2006 | Director   |
| WPP GUSA UK.                                 | 04090278 | Company is dissolved    | 13/10/2000 | 27/02/2006 | Director   |
| QUISMA UK                                    | 04090280 | Company is dissolved    | 13/10/2000 | 27/02/2006 | Director   |
| WPP PHOENIX 2004                             | 04090276 | Company is dissolved    | 13/10/2000 | 22/11/2004 | Director   |
| WPP RASOR UK.                                | 04090279 | Company is dissolved    | 13/10/2000 | 27/02/2006 | Director   |

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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| WPP OPEN                          | 04032667 | Non-Trading             | 12/07/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (FIFTEEN)     | 04032649 | Company is dissolved    | 12/07/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (THIRTEEN)    | 04032622 | Company is dissolved    | 12/07/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (SEVENTEEN)   | 04032662 | Company is dissolved    | 12/07/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (SIXTEEN)     | 04032655 | Company is dissolved    | 12/07/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (FOURTEEN)    | 04032752 | Company is dissolved    | 12/07/2000 | 27/02/2006 | Director |
| CREDIT CALL RESEARCH              | 04021366 | Company is dissolved    | 11/07/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (SEVEN)       | 03999610 | Company is dissolved    | 23/05/2000 | 27/02/2006 | Director |
| WPP ATTICUS.                      | 03994903 | Active - Accounts Filed | 16/05/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (ELEVEN)      | 03994898 | Company is dissolved    | 16/05/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (TWELVE)      | 03994894 | Company is dissolved    | 16/05/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (EIGHT)       | 03994882 | Company is dissolved    | 16/05/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (TEN)         | 03994900 | Company is dissolved    | 16/05/2000 | 27/02/2006 | Director |
| WPP JAMES                         | 03972540 | Company is dissolved    | 11/05/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (FOUR)        | 03974538 | Company is dissolved    | 12/04/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (TWO)         | 03974514 | Company is dissolved    | 12/04/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (THREE)       | 03974530 | Company is dissolved    | 12/04/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (ONE)         | 03974500 | Company is dissolved    | 12/04/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (FIVE)        | 03974556 | Company is dissolved    | 12/04/2000 | 27/02/2006 | Director |
| WPP DOTCOM HOLDINGS (SIX)         | 03974567 | Company is dissolved    | 12/04/2000 | 27/02/2006 | Director |
| OGILVY HEALTHWORLD EUROPE LIMITED | 03887286 | Company is dissolved    | 14/01/2000 | 22/05/2005 | Director |
| LINE EXCHANGE LIMITED             | 03861779 | Non-Trading             | 08/11/1999 | 23/02/2006 | Director |
| WPP PEARLS LIMITED                | 03844920 | Company is dissolved    | 11/10/1999 | 27/02/2006 | Director |
| WPP BEANS LIMITED                 | 03844921 | Company is dissolved    | 11/10/1999 | 27/02/2006 | Director |
| WPP.COM LIMITED                   | 03827661 | Company is dissolved    | 09/09/1999 | 27/02/2006 | Director |
| FLAMINGO PERSPECTIVES LIMITED     | 03815310 | Company is dissolved    | 08/09/1999 | 27/02/2006 | Director |
| PARIPLUS LIMITED                  | 03711291 | Company is dissolved    | 09/07/1999 | 05/11/2003 | Director |
| SPARKLAB LIMITED                  | 03731372 | Company is dissolved    | 18/05/1999 | 27/02/2006 | Director |
| WPP DUTCH HOLDINGS LIMITED        | 03616043 | Company is dissolved    | 12/08/1998 | 27/02/2006 | Director |
| WPP CONSULTING LIMITED            | 03596410 | Non-Trading             | 07/07/1998 | 27/02/2006 | Director |
| WPP INDIA LIMITED                 | 03580886 | Company is dissolved    | 22/06/1998 | 17/02/2004 | Director |
| STICKLEBACK LIMITED               | 03449562 | Active - Accounts Filed | 31/03/1998 | 27/02/2006 | Director |
| MINDSHARE MEDIA WORLDWIDE LIMITED | 03443297 | Non-Trading             | 26/09/1997 | 27/02/2006 | Director |
| COLEFAX GROUP PLC                 | 01870320 | Active - Accounts Filed | 22/09/1997 | 30/09/2003 | Director |
| MINDSHARE MEDIA UK LIMITED        | 03425312 | Active - Accounts Filed | 20/08/1997 | 27/02/2006 | Director |
| ULTIMATE SQUARE                   | 03420047 | Active - Accounts Filed | 12/08/1997 | 27/02/2006 | Director |
| MORTIMER SQUARE LIMITED           | 03341063 | Active - Accounts Filed | 21/03/1997 | 27/02/2006 | Director |



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CONQUEST EUROPE (UK) LIMITED    01622104    Company is dissolved    05/12/1996    27/02/2006    Director