



Alan Ralston Adamson

924065569

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Ralston Adamson | <b>Number</b>      | 924065569  |
| <b>Postcode</b>                    | ME16 9NT             | <b>Address</b>     | Havas House Hermitage Court<br>Hermitage Lane<br>Maidstone |
| <b>Date of birth</b>               | April 1966           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 36                   |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 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 |
| UNCOMMON CREATIVE STUDIO HOLDING LIMITED | 10870649 | Active - Accounts Filed | 11/07/2023 |           | Director |
| COMMON INTEREST GROUP LIMITED            | 14022495 | Active - Accounts Filed | 09/06/2023 |           | Director |
| INVIQA UK LIMITED                        | 06278367 | Active - Accounts Filed | 18/02/2022 |           | Director |
| THE INVIQA GROUP LIMITED                 | 06362690 | Active - Accounts Filed | 18/02/2022 |           | Director |
| CENTENARY HOLDINGS LIMITED               | 01782527 | Active - Accounts Filed | 14/02/2022 |           | Director |
| RSMB LIMITED                             | 02173860 | Active - Accounts Filed | 23/06/2020 |           | Director |
| CICERO CONSULTING LIMITED                | 04071207 | Active - Accounts Filed | 28/02/2020 |           | Director |
| CICERO ONLINE LIMITED                    | 08554364 | Active - Accounts Filed | 28/02/2020 |           | Director |
| GRAND UNION COMMUNICATIONS LIMITED       | 05530755 | Active - Accounts Filed | 19/09/2018 |           | Director |
| HAVAS CX LIMITED                         | 05545597 | Active - Accounts Filed | 19/09/2018 |           | Director |
| EKINO LIMITED                            | 03891688 | Non-Trading             | 19/09/2018 |           | Director |
| BTRME LIMITED                            | 09819689 | Active - Accounts Filed | 17/07/2018 |           | Director |
| H ADVISORS LIMITED                       | 10791283 | Active - Accounts Filed | 29/01/2018 |           | Director |
| HAVAS EHS DISCOVERY LIMITED              | 00908743 | Active - Accounts Filed | 09/01/2018 |           | Director |
| SUPERHERO SCREEN LIMITED                 | 06568121 | Non-Trading             | 09/01/2018 |           | Director |
| 45-51 WHITFIELD LIMITED                  | 06126673 | Non-Trading             | 09/01/2018 |           | Director |
| TARGET LIVE LIMITED                      | 06080182 | Non-Trading             | 09/01/2018 |           | Director |
| HAVAS UK LIMITED                         | 02821174 | Active - Accounts Filed | 09/01/2018 |           | Director |
| HAVAS HELIA LIMITED                      | 02548077 | Active - Accounts Filed | 09/01/2018 |           | Director |
| ONE GREEN BEAN LONDON LIMITED            | 09411420 | Active - Accounts Filed | 09/01/2018 |           | Director |
| EWDB LIMITED                             | 02160544 | Active - Accounts Filed | 09/01/2018 |           | Director |

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| HAVAS ENTERTAINMENT LIMITED            | 05536321 | Active - Accounts Filed | 09/01/2018 | Director |
| HAVAS E GROUP LIMITED                  | 09675978 | Active - Accounts Filed | 09/01/2018 | Director |
| THE MAITLAND CONSULTANCY LIMITED       | 02964807 | Active - Accounts Filed | 09/01/2018 | Director |
| HAVAS PR UK LIMITED                    | 01881448 | Active - Accounts Filed | 09/01/2018 | Director |
| CONRAN DESIGN GROUP LIMITED            | 01002786 | Active - Accounts Filed | 09/01/2018 | Director |
| HAVAS HOLDINGS LIMITED                 | 05655130 | Active - Accounts Filed | 09/01/2018 | Director |
| COOLER KING LIMITED                    | 05540154 | Non-Trading             | 09/01/2018 | Director |
| HAVAS FINANCIAL COMMUNICATIONS LIMITED | 02023319 | Active - Accounts Filed | 09/01/2018 | Director |
| HAVAS SHARED SERVICES LIMITED          | 00071253 | Active - Accounts Filed | 09/01/2018 | Director |
| HAVAS SBH LIMITED                      | 09268821 | Non-Trading             | 09/01/2018 | Director |
| HAVAS WORLDWIDE LONDON LIMITED         | 03675746 | Active - Accounts Filed | 01/01/2018 | Director |
| CAKE GROUP LIMITED                     | 03391338 | Non-Trading             | 18/12/2017 | Director |

#### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PROSE ON PIXELS HOLDINGS LIMITED             | 13214951 | Active - Accounts Filed | 22/02/2021 | 17/11/2023 | Director |
| YATTERBOX LIMITED                            | 08655290 | Company is dissolved    | 28/02/2020 | 24/08/2023 | Director |
| WESTBOURNE COMMS COMPANY LIMITED             | 06936185 | Company is dissolved    | 28/02/2020 | 24/08/2023 | Director |
| GATE ONE LIMITED                             | 08585157 | Active - Accounts Filed | 06/12/2019 | 14/09/2023 | Director |
| CLICKSCO DIGITAL (UK) LIMITED                | 10076689 | Active - Accounts Filed | 14/10/2019 | 15/03/2024 | Director |
| CARBON (AI) LIMITED                          | 05912699 | Company is dissolved    | 14/10/2019 | 31/03/2020 | Director |
| MAITLAND POLITICAL LIMITED                   | 05566516 | Company is dissolved    | 09/01/2018 | 23/08/2023 | Director |
| ARENA MEDIA LIMITED                          | 02535107 | Non-Trading             | 09/01/2018 | 06/11/2020 | Director |
| SPORTS MEDIA DORMANT LIMITED                 | 04395472 | Non-Trading             | 18/12/2017 | 10/06/2024 | Director |
| FORWARD 1 UK LTD                             | 09315304 | Active - Accounts Filed | 18/12/2017 | 06/11/2020 | Director |
| HAVAS PLAY LIMITED                           | 02413782 | Active - Accounts Filed | 18/12/2017 | 14/09/2023 | Director |
| HAVAS MEDIA LIMITED                          | 02103123 | Active - Accounts Filed | 18/12/2017 | 06/11/2020 | Director |
| ARENA MEDIA HOLDINGS LIMITED                 | 02954661 | Active - Accounts Filed | 18/12/2017 | 06/11/2020 | Director |
| ELISA INTERACTIVE LTD                        | 07069743 | Non-Trading             | 23/11/2017 | 06/11/2020 | Director |
| RWG LIMITED                                  | 00722208 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |
| GREY WORLDWIDE LIMITED                       | 00932147 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |
| GREY DIRECT LIMITED                          | 01908998 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |
| ART COMPANY (CREATIVE SERVICES) LIMITED(THE) | 01931739 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |
| GREY LONDON LIMITED                          | 02499268 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |
| GREYCOM LIMITED                              | 01864844 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |
| GREY EUROPE LIMITED                          | 02093893 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director |



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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MODULE COMMUNICATIONS GROUP LIMITED   | 02252717 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| THE BRAND FUTURES CONSULTANCY LIMITED | 02111818 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| MIND OVER MEDIA LIMITED               | 02300912 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY MIDLANDS LIMITED                 | 02499827 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY TECHNOLOGY SERVICES LIMITED      | 00856829 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| MELLORS REAY & PARTNERS LIMITED       | 02548639 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| EUROCLEARING LIMITED                  | 02548770 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY NORTH LIMITED                    | 01819542 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| CREATIVE STRATEGY LIMITED             | 02282899 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| MOONRAID LIMITED                      | 00702897 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY PTK ADVERTISING LIMITED          | 01259894 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| HILTON ADVERTISING LIMITED            | 00756971 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY INTERACTIVE EUROPE LIMITED       | 03837121 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY LIMITED                          | 04125873 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY NT LIMITED                       | 02098789 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| TELEBINGO LIMITED                     | 02104534 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY GROUP SERVICES LIMITED           | 01819631 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY NETWORK LIMITED                  | 02126910 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| TWW GROUP LIMITED                     | 02481989 | Active - Accounts Filed | 08/11/2012 | 28/11/2014 | Director              |
| BEAUMONT-BENNETT LIMITED              | 02186817 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY ENTERTAINMENT AND MEDIA LIMITED  | 02520420 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY GB LIMITED                       | 02475406 | Company is dissolved    | 08/11/2012 | 28/11/2014 | Director              |
| GREY ADVERTISING LIMITED              | 00539916 | Active - Accounts Filed | 14/05/2012 | 28/11/2014 | Director              |
| GREEN SQUARE INVESTMENTS LLP          | OC340207 | Company is dissolved    | 18/09/2008 | 10/09/2010 | LLP Designated Member |
| GREEN SQUARE PARTNERS LLP             | OC340024 | Company is dissolved    | 10/09/2008 | 10/09/2010 | LLP Designated Member |