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Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

1035 f795 x53.

030831.

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	1 0 1 9 9 9

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
3	1	1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

124 Theobalds Road

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

WC1X 8RX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6420

7484

If the code number cannot be determined,
give a brief description of principal activity.

Holding company



KLO
COMPANIES HOUSE

0354
23/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 Theobalds Road

London

Postcode WC1X 8RX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

124 Theobalds Road

London

Postcode WC1X 8RX

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.*

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Jonathan Mark

Bolton

4 Westbury Lodge Close

Pinner

Middlesex

Post town

County / Region

Country

Postcode HA5 3FG

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Jonathan Mark	
	Surname	Bolton	
	Previous forename(s)		
	Previous surname(s)		
Address	4 Westbury Lodge Close		
	Pinner		
	Middlesex		
	Post town		
	County / Region	Postcode	HA5 3FG
	Country	Nationality	British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc	FCIS	
	Forename(s)	Kenneth Keith	
	Surname	Claydon	
	Previous forename(s)		
	Previous surname(s)		
Address	1 Parr House		
	12 Beaulieu Avenue		
	Post town	London	
	County / Region	Postcode	E16 1TS
	Country	Nationality	British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet).	

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

25p Ordinary shares	151,720,989	£37,930,247.250
Totals	151,720,989	£37,930,247.250

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8/11/99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

13

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sally Cooper
Corporate Compliance Assistant
Cable and Wireless plc
124 Theobalds Road
London
WC1X 8RX

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		Day	Month	Year
	* Honours etc	<input type="text"/>		Date of birth		
				<input type="text" value="2"/>	<input type="text" value="1"/>	<input type="text" value="0"/>
				<input type="text" value="1"/>	<input type="text" value="1"/>	<input type="text" value="9"/>
				<input type="text" value="5"/>	<input type="text" value="2"/>	
	Forename(s)	<input type="text" value="Robert Earl"/>				
	Surname	<input type="text" value="Lerwill"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname(s)	<input type="text"/>				
	Address	<input type="text" value="13 Barnsbury Terrace"/>				
		<input type="text"/>				
		<input type="text"/>				
	Post town	<input type="text" value="London"/>				
	County / Region	<input type="text"/>	Postcode	<input type="text" value="N1 1JH"/>		
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>		
	Business occupation	<input type="text" value="Finance Director"/>				
	Other directorships	<input type="text" value="(See continuation sheet)."/>				

* Voluntary details.

Name	* Style / Title	<input type="text"/>		Day	Month	Year
	* Honours etc	<input type="text"/>		Date of birth		
				<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>				
	Surname	<input type="text"/>				
	Previous forename(s)	<input type="text"/>				
	Previous surname(s)	<input type="text"/>				
	Address	<input type="text"/>				
		<input type="text"/>				
		<input type="text"/>				
	Post town	<input type="text"/>				
	County / Region	<input type="text"/>	Postcode	<input type="text"/>		
	Country	<input type="text"/>	Nationality	<input type="text"/>		
	Business occupation	<input type="text"/>				
	Other directorships	<input type="text"/>				

Company Number 24480

Company Name in full Cable and Wireless (Investments) Limited

Current Directorships for Mr Jonathan Mark Bolton

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Investments) Global Limited

Registration No. [3709837]

Cable & Wireless Card Platforms

Registration No. [3678181]

Cable & Wireless CIS Services Limited

Registration No. [2964774]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless Marine Holdings Limited

Registration No. [3538146]

Cable & Wireless Marine Installations

Registration No. [3678179]

Cable & Wireless Market Solutions Limited

Registration No. [3522620]

Cable & Wireless Network Integrations

Registration No. [3678173]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Cable and Wireless (West Indies) Limited
Registration No. [11116]

Cable and Wireless Europe (UK) Limited
Registration No. [3137479]

Cable and Wireless European Investments Limited
Registration No. [3053546]

Cable and Wireless Nominee Limited
Registration No. [3249884]

Eastern Leasing Company Limited (The)
Registration No. [1672832]

Flexible Resource Limited
Registration No. [2751735]

Mercury C&W Limited
Registration No. [02795630]

Mercury House Limited
Registration No. [518580]

Telephone Rentals Limited
Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph
Company Limited
Registration No. [7224]

The Eastern Telegraph Company Limited
Registration No. [6338C]

The Eros Leasing Company Limited
Registration No. [1687949]

The West Coast of America Telegraph Company Limited
Registration No. [52114]

The Western Telegraph Company Limited
Registration No. [6886C]

Cable & Wireless Global Business Services Limited
Registration No. [3537591]

Cable & Wireless Global Card Services Limited
Registration No. [3709788]

Cable & Wireless Global Markets Equipment Limited
Registration No. [1648524]

Past Directorships for Mr Jonathan Mark Bolton

Anglo Oil & Supply International Limited (dissolved
22/10/96)
Registration No. [2034116]

Burroughs Wellcome International Limited
Registration No. [543757]

Cable & Wireless Funding No. 1 Limited (sold 1 October
1999)
Registration No. [3722054]

Company Number 244080

Company Name in full cable and wireless (Investments) Limited

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable and Wireless SA (Pty) Limited (PUT INTO
VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Charles Midgley Limited

Registration No. [162786]

Clinical Management Services Limited

Registration No. [3238018]

Cooper Crowther Limited (dissolved 11/2/97)

Registration No. [783978]

Cooper Environmental Services Limited -DISSOLVED
22/10/96

Registration No. [1137440]

Cooper Laboratories Limited (dissolved 22/10/96)

Dawnbranch Limited (dissolved 22/10/96)

Registration No. [2033807]

Duncan Flockhart Limited

Registration No. [1189148]

Edinburgh Pharmaceutical Industries Limited

Registration No. [5534]

Glaxo Finance Limited

Registration No. [2858512]

Glaxo Liberia Limited

Registration No. []

Glaxo Wellcome (Dartford) Company

Registration No. [2930458]

Medical Finance (Retail) Limited

Registration No. [3223145]

Medical Finance Limited

Registration No. [3238021]

Missentrip Limited (dissolved 22/10/96)

Registration No. [524545]

Optimal Healthcare Solutions Limited

Registration No. [2996205]

Pressure Aerosols Filling Co. Limited (dissolved 22/10/96)

Registration No. [174587]

Primary Care Development Agency Limited

Registration No. [3238019]

Silcot Limited - Put into liquidation on 29 June 1995

Registration No. [1194613]

Unicorn Healthcare Limited (dissolved 22/10/96)

Registration No. [2033771]

Wellcome Biotechnology Limited (dissolved 22/10/96)

Registration No. [1439561]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Wellcome Central American Services Limited

Registration No. [2152384]

Wellcome Communications Limited (dissolved 22/10/96)

Registration No. [494349]

Wellcome Consumer Healthcare Limited

Registration No. [263054]

Wellcome Consumer Products Limited

Registration No. [2873615]

Wellcome Diagnostics Limited (dissolved 22/10/96)

Registration No. [184822]

Wellcome Health Limited (dissolved 30/09/97)

Registration No. [2305165]

Wellcome Insecticides Limited

Registration No. [196227]

Wellcome Interferon Limited

Registration No. [1439130]

Wellcome International Trading Limited (dissolved 22/10/96)

Wellcome Iran Limited

Registration No. [435017]

Wellcome Nominees Limited (dissolved 22/10/96)

Registration No. [939211]

Wellcome Services Limited (dissolved 23/9/97)

Registration No. [2304784]

Wellcome Zaire Limited (dissolved 22/10/96)

Registration No. [1107541]

Worldwide Ocean Surveying Limited (sold 2/7/99)

Registration No. [2445587]

Omnes (UK) Limited

Registration No. [3004030]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Current Directorships for Mr Kenneth Keith Claydon

6-11 Valley Management Limited

Registration No. [03243835]

AVT Communications Limited

Registration No. [2349458]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Investments) Global Limited

Registration No. [3709837]

Cable & Wireless Card Platforms

Registration No. [3678181]

Cable & Wireless CIS Services Limited

Registration No. [2964774]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Enterprises (UK) Limited

Registration No. [3522625]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless Global Network France S.A.

Registration No. []

Cable & Wireless Global Networks Services Limited

Registration No. [3764207]

Cable & Wireless HK Finance

Registration No. [3595332]

Cable & Wireless ISP Holdings Limited

Registration No. [3796219]

Cable & Wireless Marine Holdings Limited

Registration No. [3538146]

Cable & Wireless Marine Installations

Registration No. [3678179]

Cable & Wireless Market Solutions Limited

Registration No. [3522620]

Cable & Wireless Network Integrations

Registration No. [3678173]

Cable & Wireless QUEST Limited

Registration No. [3311080]

Cable & Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]

Cable and Wireless (West Indies) Limited

Registration No. [11116]

Cable and Wireless Enterprises (UK) Limited

Registration No. []

Cable and Wireless Europe (UK) Limited

Registration No. [3137479]

Cable and Wireless European Investments Limited

Registration No. [3053546]

Cable and Wireless New Zealand Limited

Registration No. [WN476677]

Cable and Wireless Nominee Limited

Registration No. [3249884]

Cable and Wireless Pension Trustee Limited

Registration No. [1999232]

Cable and Wireless Services Pty Ltd (being investigated
potential striking off)

Registration No. [000 125 780]

Eastern Leasing Company Limited (The)

Registration No. [1672832]

Flexible Resource Limited

Registration No. [2751735]

Internet Network Services Limited

Registration No. [3047165]

Intranet Network Services Limited

Registration No. [3047167]

Mercury C&W Limited

Registration No. [02795630]

Mercury House Limited

Registration No. [518580]

PI.SE Aktiebolag

Registration No. [556496-5944]

Telephone Rentals Limited

Registration No. [2237087]

The Eastern Extension Australasia and China Telegraph
Company Limited

Registration No. [7224]

The Eastern Telegraph Company Limited

Registration No. [6338C]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

The Education Exchange Limited

Registration No. [2966036]

The Eros Leasing Company Limited

Registration No. [1687949]

The West Coast of America Telegraph Company Limited

Registration No. [52114]

The Western Telegraph Company Limited

Registration No. [6886C]

Wisper Bandwidth Limited

Registration No. [3613369]

Wisper Limited

Registration No. [3613368]

Cable & Wireless Global Business Services Limited

Registration No. [3537591]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Past Directorships for Mr Kenneth Keith Claydon

Advance Car Telephones Limited

Registration No. [1902844]

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless Communications Chartwell Holdings Limited

Registration No. [3290823]

Cable & Wireless Communications Winston Holdings Limited

Registration No. [3290821]

Cable & Wireless Funding No. 1 Limited (sold 1 October 1999)

Registration No. [3722054]

Cable and Wireless (Europe Networks) Limited (dissolved 7/9/99)

Registration No. [2969083]

Cable and Wireless (Financial Services) Limited struck off 23/03/99

Registration No. [1646055]

Cable and Wireless (Vietnam) Limited

Registration No. [953639]

Cable and Wireless Europe Limited (Struck off 22/10/1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99)

Registration No. [3087462]

Cable and Wireless SA (Pty) Limited (PUT INTO VOLUNTARY LIQUIDATION 13/10/98)

Registration No. [93/06164/07]

Carphone Blue Chip Services Limited

Registration No. [2006875]

Carphone Cellular Services Limited

Registration No. [1807510]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Carphone Club Limited (The)

Registration No. [1880294]

Carphone Company Limited (The)

Registration No. [1494560]

Carphone Consultants Limited

Registration No. [1798295]

Carphone Data Limited

Registration No. [1880244]

Carphone Group Limited (The)

Registration No. [1798056]

Carphone Rentals Limited (dissolved August 1996)

Registration No. [1878535]

Cellular Products (International) Limited

Registration No. [1861750]

Dictograph Telephones Limited

Registration No. [321281]

In Car Telephones Limited

Registration No. [1817875]

In House Telephones Limited

Registration No. [1691651]

Key Systems Limited

Registration No. [1745896]

Link Roadphone Limited

Registration No. [1545022]

Mercury Communications (ECL) Limited

Registration No. [1189708]

Mercury Facsimile Services Limited (dissolved 4.8.92)

Registration No. [2384010]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

MPC 92 Limited (sold 1 October 1999)

Registration No. [2236984]

Oxford Executive Consulting Limited

Registration No. [1431111]

Park Close Communications Limited

Registration No. [2015957]

Roadphone UK Limited

Registration No. [1910046]

Statealpha (Communications) Limited

Registration No. [1911694]

Stringvolt Limited

Registration No. [1893067]

Tapsgrave Limited

Registration No. [1515903]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Telecell Communications Services Limited

Registration No. [1936543]

Telecommunications Admin & Billing Services Ltd

Registration No. [1875878]

Telecommunications Finance & Leasing Limited

Registration No. [1803804]

Telefit Limited

Registration No. [2036369]

Wessex Press of Warminster Limited

Registration No. [1558782]

Wishplate Limited

Registration No. [1700078]

Worldwide Ocean Surveying Limited (sold 2/7/99)

Registration No. [2445587]

Cable & Wireless Global Markets Equipment Limited

Registration No. [1648524]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Current Directorships for Mr Robert Earl Lerwill

C&W Cable Limited

Registration No. [1658418]

Cable & Wireless (Israel) Company Limited

Cable & Wireless Communications plc

Registration No. [3288998]

Cable & Wireless Eastern Hemisphere UK Limited

Registration No. [3745587]

Cable & Wireless Funding No. 2 Limited

Registration No. [3754439]

Cable & Wireless HK Finance

Registration No. [3595332]

Cable & Wireless HKT Limited

Registration No. [191430]

Cable & Wireless Holdings, Inc.

Cable & Wireless ISP Holdings Limited

Registration No. [3796219]

Cable & Wireless Optus Pty Limited

Registration No. [052 833 208]

Cable & Wireless Panama S.A.

Registration No. [Ficha 302083]

Cable & Wireless Western Hemisphere Limited

Registration No. [3740694]

Cable and Wireless (Americas) Limited

Registration No. [3057908]

Cable and Wireless (CALA Management Services) Limited

Cable and Wireless (Cambridge Park) Limited

Registration No. [2949755]

Cable and Wireless (China Properties) Limited

Registration No. [1742006]

Cable and Wireless (Investments) Limited

Registration No. [244080]

Cable and Wireless (London Holdings) Limited

Registration No. [3053548]

Cable and Wireless (West Indies) Limited

Registration No. [11116]

Cable and Wireless European Investments Limited

Registration No. [3053546]

Cable and Wireless Public Limited Company

Registration No. [238525]

Eastern Leasing Company Limited (The)

Registration No. [1672832]

Internet Network Services Limited

Registration No. [3047165]

Intranet Network Services Limited

Registration No. [3047167]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Mercury C&W Limited
Registration No. [02795630]

Mercury House Limited
Registration No. [518580]

PI.SE Aktiebolag
Registration No. [556496-5944]

The Eastern Extension Australasia and China Telegraph
Company Limited
Registration No. [7224]

The Eastern Telegraph Company Limited
Registration No. [6338C]

The Education Exchange Limited
Registration No. [2966036]

The Eros Leasing Company Limited
Registration No. [1687949]

The West Coast of America Telegraph Company Limited
Registration No. [52114]

The Western Telegraph Company Limited
Registration No. [6886C]

Wisper Bandwidth Limited
Registration No. [3613369]

Wisper Limited
Registration No. [3613368]

Past Directorships for Mr Robert Earl Lerwill

Ace Studios Limited

Alnery No 1176 Limited

Alnery No 1177 Limited

Alnery No 1178 Limited

Alnery No 1179 Limited

Business Design Group (Holdings) Limited

Business Interiors Limited

Cable & Wireless (China) Limited (struck off on 13th April
1999)

Registration No. [3290613]

Cable & Wireless Funding No. 1 Limited (sold 1 October
1999)

Registration No. [3722054]

Cable & Wireless U.K. Finance

Registration No. [3541445]

Cable and Wireless (Financial Services) Limited struck off
23/03/99

Registration No. [1646055]

Cable and Wireless (Meadowbank) Limited

Registration No. [1081261]

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited

Cheetah Aluminium Company Limited
Coley Porter Bell Limited
Conquest Europe (UK) Limited
Dawestlye Limited
E A Media Services Limited
EWA Limited
Genesis Studios Limited
Henley Centre Research Consultants Limited
Henley Marketing Dynamics Limited
Intact Limited
J Walter Thompson Group Limited
J Walter Thompson UK Holdings Limited
Kantar Limited
LansdownEuro Limited
Mando Marketing Limited
Mando Photo Company (UK) Limited
Mando Processing Limited
Metrovideo Limited
Milburn Finance Limited
Millward Brown International plc
Newcrosse Limited
Oakley Young Associates Limited
OPC Limited
OYA Creative Manufacturing Limited
OYA Holdings Limited
OYA Premiums Limited
OYA Projects Limited
P & L International Vacationers Limited
Precis 567 Limited
Premium Ideas Limited
Provacombe Limited
Radclose Limited
Razor Communications Limited
Readysquare Limited
Refrigeration (Bournemouth) Limited
Scott Stern Associates Limited
Sirius Holdings Limited
The Buckingham Clock Company Limited
The Henley Centre for Forecasting Limited
The Owl Group Limited
Thistleclub Limited

Company Number 244080

Company Name in full Cable and Wireless (Investments) Limited .

Tiptree Limited

TMC International Limited

Travel Ideas Limited

Tripcare Limited

Tripstock Limited

VAP Group Limited

VAP International Communications Limited

VAP Visual Art Productions (Oxford) Limited

Wire & Plastics Products Limited

Wise Conclusion Limited

WPP Group (Nominees) Limited

WPP Group (UK) Limited

WPP Group Holdings Limited

WPP Group Nominees Five Limited

WPP Group Nominees Four Limited

WPP Group Nominees One Limited

WPP Group Nominees Six Limited

WPP Group Nominees Three Limited

WPP Group Nominees Two Limited

WPP Group plc

WPP Holdings (UK) Limited

WPP Investments Limited

WPP Security 1 Limited

WPP Security 2 Limited

CHFP055

Company Number 244080

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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