



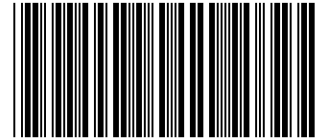
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** J. WALTER THOMPSON U.K. HOLDINGS LIMITED

**Company Number:** 00280055



XDZKQWS7

Received for filing in Electronic Format on the: 30/01/2008

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*Company Details*

**Period Ending:** 12/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1 KNIGHTSBRIDGE GREEN**  
**LONDON**  
**SW1X 7NW**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PETER HOWARD DIPPLE

**Address:** 8 MERRYWEATHER CLOSE  
DARTFORD  
KENT DA1 1UG

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**Director 1:**

**Name:** PAUL DELANEY

**Address:** 27 FARM STREET

**Date of Birth:** 13/11/1952

**LONDON W1J 5RJ**

**Nationality:** BRITISH

**Occupation:** GROUP TREASURER

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*Director 2:*

*Name:* **HUGH MARTIN LEE DOHERTY** *Address:* **16 HILLERSDON AVENUE  
BARNES  
LONDON SW13 0EF**  
*Date of Birth:* **11/02/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **ADVERTISING EXECUTIVE**

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*Director 3:*

*Name:* **SALLY SHARON BIRD SPENSLEY** *Address:* **46 NORTHWAY  
LONDON NW11 6PE**  
*Date of Birth:* **23/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>42569253</b>	<b>GBP42569253</b>
<b>ORDINARY B</b>	<b>2000000</b>	<b>GBP2000000</b>
<b>PREFERENCE D</b>	<b>800000</b>	<b>GBP800000</b>
<b>PREFERENCE C</b>	<b>13227894</b>	<b>GBP13227894</b>
<b>TOTALS</b>	<b>58597147</b>	<b>GBP58597147</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**13227894 PREFERENCE C Shares held as at 12/01/2008**

*Name:* **J. WALTER THOMPSON SA**  
*Address:* **PEDRO DE VALDIVIA  
10 MADRID**

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*Shareholding 2:*

**800000 PREFERENCE D Shares held as at 12/01/2008**

*Name:* **J WALTER THOMPSON S A**

*Address:* **PEDRO DE VALDIVIA 10  
MADRID**

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*Shareholding 3:*

**2000000 ORDINARY B Shares held as at 12/01/2008**

*Name:* **WPP UNICORN LTD**

*Address:* **27 FARM STREET  
LONDON W1X 6RD**

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*Shareholding 4:*

**16220005 ORDINARY Shares held as at 12/01/2008**

*Name:* **WPP UNICORN LTD**

*Address:* **27 FARM STREET  
LONDON W1X 6RD**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/01/2008**

*Name:* **WPP UNICORN LTD**

*Address:* **27 FARM STREET  
LONDON W1X 6RD**

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*Shareholding 6:*

**26349247 ORDINARY Shares held as at 12/01/2008**

*Name:* **WPP UNICORN LIMITED**

*Address:* **27 FARM STREET  
LONDON W1J 5RJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**