



Companies House
— for the record —

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Annual Return



XOHLQ740

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

Company Number: **00280055**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 KNIGHTSBRIDGE
GREEN
LONDON
SW1X 7NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HOWARD DIPPLE**

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

Director 1 :

Name: **MR PAUL DELANEY**

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

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

Occupation: **GROUP TREASURER**

Director 2 :

Name: **SALLY SHARON BIRD
SPENSLEY**

Address: **46 NORTHWAY
LONDON
NW11 6PE**

Date of Birth: **23/07/1958** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 3 :

Name: **MR KEITH KELLEY
WILKINS**

Address: **48 LYNDAL AVE
LONDON
NW2 2QA**

Date of Birth: **24/10/1951** Nationality: **Other**

Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	42569253	GBP42569253
ORDINARY B	2000000	GBP2000000
PREFERENCE D	800000	GBP800000
PREFERENCE C	13227894	GBP13227894

TOTALS

58597147

GBP58597147

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY B Shares held as at 12/01/2009

Name:

WPP UNICORN LTD

Address:

Shareholding 2:

13227894 PREFERENCE C Shares held as at 12/01/2009

Name:

J. WALTER THOMPSON SA

Address:

Shareholding 3:

26349247 ORDINARY Shares held as at 12/01/2009

Name:

WPP UNICORN LIMITED

Address:

Shareholding 4:

16220005 ORDINARY Shares held as at 12/01/2009

Name:

WPP UNICORN LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/01/2009

Name:

WPP UNICORN LTD

Address:

Shareholding 6:

800000 PREFERENCE D Shares held as at 12/01/2009

Name:

J WALTER THOMPSON S A

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**