



Companies House

— for the record —

Company Name

**J. WALTER THOMPSON U.K.
HOLDINGS LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

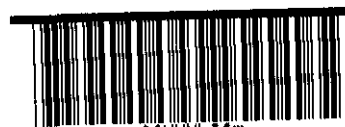
**Private Company Limited By
Shares**

Company Number

280055

Information extracted from
Companies House records on
7th December 2002

Section 1: Company details



A40
COMPANIES HOUSE
0635
04/06/03
11/02/03

Ref: 280055/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Knightsbridge Green London SW1X 7NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps																			<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																				
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Howard DIPPLE Address 12 Streatleigh Court Streatham High Road London SW16 1EG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Howard DIPPLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Martin Lee DOHERTY Address 16 Hillersdon Avenue Barnes London SW13 0EF Date of birth 11/02/1961 Nationality British Occupation Advertising Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Martin Lee DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Martin George LUCAS ACA BA HONS

Address
12 Stavordale Road
London
N5 1NE

Date of birth 01/02/1963

Nationality British

Occupation Commercial Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Martin George LUCAS ACA BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Sir Martin Stuart SORRELL

Address
27 Farm Street
London
W1J 5RJ

Date of birth 14/02/1947

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Sir Martin Stuart SORRELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	16,220,006	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£16,220,006.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	2,000,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000,000.00	
	Class of share	Class of share
	Preference C	
	Preference D	
	Nominal value of each share	Nominal value of each share
	£1.00	
	£1.00	
	Number of shares issued	Number of shares issued
	13,227,894	
	800,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£13,227,894.00 - Preference C	
	800,000 - Preference D	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	31,447,900	
	32,247,900	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£31,447,900.00	
	£32,247,900	

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name J. WALTER THOMPSON SA		Name <hr/>		Shares transferred by J. WALTER THOMPSON SA		
Address Pedro De Valdivia 10 Madrid Spain		Address <hr/>				
Shares held Class Preference C		Shares held Class				
Number 13227894	Number <hr/>					
		UK Postcode _ _ _ _ _				
		Class		Class		
		Number		Number		
		Date of transfer		Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name PROPHAVEN LTD		Name <hr/>		Shares transferred by PROPHAVEN LTD		
Address 27 Farm Street London W1X 6RD		Address <hr/>				
Shares held Class Ordinary B Ordinary		Shares held Class				
Number 2000000 16220005	Number <hr/>					
		UK Postcode _ _ _ _ _				
		Class		Class		
		Number		Number		
		Date of transfer		Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name THISTLECLUB LTD		Name <hr/>		Shares transferred by THISTLECLUB LTD		
Address 27 Farm Road London W1X 6RD		Address <hr/>				
Shares held Class Ordinary		Shares held Class				
Number 1	Number <hr/>					
		UK Postcode _ _ _ _ _				
		Class		Class		
		Number		Number		
		Date of transfer		Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J WALTER THOMPSON S.A</u> Address <u>PEDRO DE VALDIVIA 10</u> <u>MADRID SPAIN</u> UK Postcode <u> - - - - - -</u>	<u>PREFERENCE D</u> <u>800,000</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 03 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 12/1/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th January 2004 please give the new date here:

31 / 12 / 2003

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETER DIPPLE

Telephone number inc code

0207 656 7416

Address

J WALTER THOMPSON UK HOLDINGS LTD

1 KNIGHTSBRIDGE GREEN

LONDON

DX number if applicable

DX exchange

Postcode

SW1X 7NW