

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

Company number 280055

*Insert full name of company

tif the company has a share capital, this

date must be the

14th day after the annual general meeting

il P

J. Walter Thompson UK Holdings Limited

The information in this return is as at

21st December

Annual return of (note 1)

1987

†. (The date of this return note 1)

Address of registered office of the company

40 Berkeley Square,

London

Postcode WIX 6AD

For official use

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of debenture helders

Register of members

Particulars of the secretary

Name (notes 3 and 4)

MICHAEL JOHN FOUNTAIN

Previous name(s) (note 3)

Address (notes 4 and 5)

15 MILBURN WALK, EPSOM, SURREY

Postcode

KT18 5JN

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ ___

_ continuation sheets1

‡Only pages 1 and 2 need be completed In the case of a company without share capital

§Enter number of continuation sheets attached

Signed

Director, and Un

Secretary

Presentor's name, address and reference (if any):

For official use

General Section

Page 1

Name (note 3)		Business Occupation	write in this margin
RAYMOND MICHAEL SARGEANT		CHARTERED ACCOUNTANT	
revious name(s) (note 3)		Nationality	
Address (note 5)		BRITISH	Please complet
13 FAIRGREEN, COCKF	OSTERS.	Date of birth (note 9)	legibly, prefera in black type, o
HERTS	Postcode		bold black lette
	esent directorships* (note 8)		• Delete if inappropriate.
			Enter particular
			ships held or
			previously hel If this space is insufficient us
			continuation s
	7		1
Name (note 3)		Business Occupation	
MICHAEL COOPER-EVAN	IS	ADVERTISING EXECUTIVE	
Previous name(s) (note 3)		Nationality	,
Address (note 5)		BRITISH	1
94 BROMPTON PARK CR	RESCENT, SEAGROVE ROAD,	Date of birth (note 9)	
LONDON	Postcode SW6		
Other relevant past or pr	esent directorships" (note 8)		4
Other relevant past or pr	esent directorships" (note 8)		
Other relevant past or pr	resent directorships* (noto 8)	Business Occupation	
	resent directorships* (note 8)	Business Occupation Nationality	
Name (note 3)		Nationality	
Name (note 3) Previous name(s) (note 3)			
Name (note 3) Previous name(s) (note 3)		Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5)		Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5)	Postcode	Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5)	Postcode	Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5)	Postcode resent directorships* (note 8)	Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or pr	Postcode resent directorships* (note 8)	Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or pr	Postcode resent directorships* (note 8)	Nationality Date of birth (note 9)	
Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or pi	Postcode resent directorships* (note 8)	Nationality	
Name (note 3) Previous name(s) (note 3) Address (1000 5) Other relevant past or process.	Postcode resent directorships* (note 8)	Nationality Date of birth (note 9) Business Occupation	
Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or pi	Postcode resent directorships* (note 8)	Nationality Date of birth (note 9)	
Name (note 3) Previous name(s) (note 3) Address (10to 5) Other relevant past or provided in the content of t	Postcode resent directorships* (note 8)	Nationality Date of birth (note 9) Business Occupation Nationality	
Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or previous name(s) (note 3)	Postcode resent directorships* (note 8)	Nationality Date of birth (note 9) Business Occupation	

Summary o	f share capital and debentures				Please do not
	Nominal share capital	£ 2,020,000			write in this margin
		Number of shares	أغرب فأحيره والمستري والمستروع والمتراجع	Nominal value of each share	
		20,000	Ordinary	f 1	
	divided into:-	2,000,000	Redeemable Ordinary		Please complete legibly, preferably
	3	2,000,000	Urdinary	£	in black type, or bold block letterin
	ssued share capital and debentures		Number	Class	dicardi mang
1. Number of shares	of each class taken up to the date of this return		1 2,020,	000 Ordinary Redeemab	le_ Ordinary
			2		 ;
1 Number of shares	of each class forward subface to many		3	os Ordinary	/-
Number of shares of each class issued subject to payment wholly in cash Number of shares of each class issued as fully paid up for a consideration other than cash		1 2,020,	000 Ordinary Redeemab	le Ordinary	
			2		j
O Number of shares	of each store toward on falls, with so for		NONE		_
a consideration of	or each class issued as thily paid up for her than cash		2		
÷,			3		<u>.</u>
11		Amount per shar	re		
4. Number of shares	of each class issued as partly paid up for a 1 or than cash and extent to which each such share	E NIL			
is so paid up	or than cash and extent to which each such share	£			
,	. 3	£			
5. Number of shares	(if any) of each class issued at a discount		1 NONE		
1			2		
			3		_ _
Continued on	page 4		LIST OF PAS	Т	
					0
Folio in register	Nam	es and addresse	s		
ledger containing		•			Î
particulars					
	J. WALTER THOMPSON COMPANY,	100 Most 10t	h Stract W	111	1
	Newcastle Delaware, U.S.A.	100 WEBL 10L	<u>.n streer, w</u>	LIWINGCON,	2
	Newtastie Deadwale, Dibin.				3
	RAYMOND MICHAEL SARGEARS: -	13 Fairgieen,	Cockfosters	. Herts.	.4
	MICHAEL JOHN FOUNTAIN - 15	Milburn Walk.	Epsom. Suri	сеу	5
	MICHAEL WILLIAM ROBERT LAMB	- Linleys, M	layfield, Sug	ssex.	6
	DENIS GEORGE LANIGAN - Anne	's, Wildernes	s Lane, Had	low Down, Suss	
					8
<u> </u>				<u> </u>	9
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			<u>,</u>		14
		<u></u>			15

Summary of share capital and debentures continued Amount Number Class Please do not write in this margin 6. Amount of discount on the issue of shares which has not been written off NONE at the date of this return 7. Amount per share called up on number of shares of each class £ Ordinary/ Redeemable 2,020,000 Ordinary £ Please complete legibly, preferably in black type, or bold block lettering £ 8. Total amount of calls received (note 10) 2,020,000 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash £ NIL £ £ Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash £ NIL £ £ 11. Total amount of calls unpaid £ NIL 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return £ NIL NIL 14. Total number of shares of each class forfeited 15. Total amount paid (if any) on shares forfeited NIL

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AND EDECENT MEMBERS

16. Total amount of shares for which share warrants to pager are outstanding

 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return

AND PRESENT	MEMBERS (notes	1,119			
Number of shares or amount of stock held by existing members at date of return (note 11)	Account of Shares Perticulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Number Date of Registration of transfer (a) (b)			
19,994				Ordinary Shares	
2,000,000				Redeemable Shares	
2	ļ	_		Ordinary Shares	
1	4	4/9/87		Ordinary Shares	
2			4/9/87	Ordinary Shares	
2			4/9/87	Ordinary Shares	_
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