

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

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

To the Registrar of Companies

For official use

Company number

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280055

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* J. Walter Thompson UK Holdings Limited

The information in this return is as at

21st December

1987

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

40 Berkeley Square,

London

Postcode W1X 6AD

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 members

Register of debenture holders

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

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus£ _____ continuation sheets]

‡Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation
RAYMOND MICHAEL SARGEANT		CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality
Address (note 5)		BRITISH
13 FAIRGREEN, COCKFOSTERS,		Date of birth (note 9)
HERTS	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

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

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
MICHAEL COOPER-EVANS		ADVERTISING EXECUTIVE
Previous name(s) (note 3)		Nationality
Address (note 5)		BRITISH
94 BROMPTON PARK CRESCENT, SEAGROVE ROAD,		Date of birth (note 9)
LONDON	Postcode	SW6
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 2,020,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 20,000	Ordinary	£ 1
2 2,000,000	Redeemable Ordinary	£ 1
3		£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1 2,020,000	Ordinary/Redeemable
2	
3	

Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

1 2,020,000	Ordinary/Redeemable
2	
3	

Ordinary

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ NIL	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	J. WALTER THOMPSON COMPANY, 100 West 10th Street, Wilmington.	1
	Newcastle Delaware, U.S.A.	2
		3
	RAYMOND MICHAEL SARGEANT - 13 Fairgreen, Cockfosters, Herts.	4
	MICHAEL JOHN FOUNTAIN - 15 Milburn Walk, Epsom, Surrey.	5
	MICHAEL WILLIAM ROBERT LAMB - Linleys, Mayfield, Sussex.	6
	DENIS GEORGE LANIGAN - Anne's, Wilderness Lane, Hadlow Down, Sussex	7
		8
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		13
		14
		15

