



Companies House

AR01 (ef)

Annual Return



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X3ZY7P73

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

Company Number: **00280055**

Date of this return: **12/01/2015**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 KNIGHTSBRIDGE GREEN
LONDON
SW1X 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HOWARD**

Surname: **DIPPLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SALLY SHARON BIRD**

Surname: **SPENSLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **WILKINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NGEN SIAK**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1977** *Nationality:* **MALAYSIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42569253
		<i>Aggregate nominal value</i>	42569253
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, PREFERRED DIVIDEND OF 1%AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	PREFERENCE C	<i>Number allotted</i>	13227894
		<i>Aggregate nominal value</i>	13227894
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, PREFERRED DIVIDEND OF 1%AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	PREFERENCE D	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, PREFERRED DIVIDEND OF 1%AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58597147
		<i>Total aggregate nominal value</i>	58597147

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 42569253 ORDINARY shares held as at the date of this return
<i>Name:</i>	WPP UNICORN LIMITED
<i>Shareholding 2</i>	: 2000000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	WPP UNICORN LIMITED
<i>Shareholding 3</i>	: 13227894 PREFERENCE C shares held as at the date of this return
<i>Name:</i>	JWT DELVICO SLU
<i>Shareholding 4</i>	: 800000 PREFERENCE D shares held as at the date of this return
<i>Name:</i>	JWT DELVICO SLU

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.