



**Companies House**

— for the record —

Company Name

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

Company Type

**Private Company Limited By  
Shares**

Company Number

**280055**

Information extracted from  
Companies House records on  
**6th December 2003**

707336 / 30

## 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.



A05  
COMPANIES HOUSE

\*ATHYXSH3\*

0508  
10/02/04

### Section 1: Company details

Ref: 280055/03/10

#### Current details

#### Amended details

##### > Registered Office

###### Address

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

**1 Knightsbridge Green  
London  
SW1X 7NW**

###### Address

UK Postcode

##### > Register of Members

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

###### Address where the Register is held

**At Registered Office**

###### Address

UK Postcode

##### > Register of Debenture Holders

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

**Not Applicable**

###### Address

UK Postcode

##### > Principal Business Activities

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

**SIC Code**

**Description**

**7415**

**Holding companies incl  
head offices**

**SIC CODE**

**Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Peter Howard DIPPLE  <b>Address</b> 12 Streatleigh Court Streatham High Road London SW16 1EG	<b>Name</b>   <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter Howard DIPPLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Hugh Martin Lee DOHERTY  <b>Address</b> 16 Hillersdon Avenue Barnes London SW13 0EF  <b>Date of birth</b> 11/02/1961  <b>Nationality</b> British  <b>Occupation</b> Advertising Executive	<b>Name</b>   <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Hugh Martin Lee DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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) \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> <del>16,220,006</del>	Number of shares issued <u>42 569 253</u>
	<b>Aggregate Nominal Value of issued shares</b> <del>£16,220,006.00</del>	Aggregate Nominal Value of issued shares <u>£ 42 569 253 . 00</u>
	<b>Class of share</b> Ordinary B	<b>Class of share</b>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 2,000,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £2,000,000.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b> Preference C	<b>Class of share</b>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 13,227,894	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £13,227,894.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b> Preference D	<b>Class of share</b>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 800,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £800,000.00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> <del>32,247,900</del>	<b>Total number of shares issued</b> <u>58 597 147</u>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> £32,247,900.00	<b>Total Nominal value of shares issued</b> <u>£ 58 597 147 . 00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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										
>	<b>Shareholder Name</b> <b>J. WALTER THOMPSON SA</b>  <b>Address</b> <b>Pedro De Valdivia</b> <b>10 Madrid</b>  <b>Shares held</b> Class Preference C      Number 13227894	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number	<b>Shares transferred by</b> <b>J. WALTER THOMPSON SA</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer												
		_ _ / _ _ / _ _ _ _												
		_ _ / _ _ / _ _ _ _												
>	<b>Shareholder Name</b> <b>J WALTER THOMPSON S A</b>  <b>Address</b> <b>Pedro De Valdivia 10</b> <b>Madrid</b> <b>Spain</b>  <b>Shares held</b> Class Preference D      Number 800000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number	<b>Shares transferred by</b> <b>J WALTER THOMPSON S A</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer												
		_ _ / _ _ / _ _ _ _												
		_ _ / _ _ / _ _ _ _												
>	<b>Shareholder Name</b> <b>PROPHAVEN LTD</b>  <b>Address</b> <b>27 Farm Street</b> <b>London</b> <b>W1X 6RD</b>  <b>Shares held</b> Class Ordinary B      Number 2000000 Ordinary      16220005	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class      Number	<b>Shares transferred by</b> <b>PROPHAVEN LTD</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td>_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>			Class	Number	Date of transfer			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
Class	Number	Date of transfer												
		_ _ / _ _ / _ _ _ _												
		_ _ / _ _ / _ _ _ _												

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
THISTLECLUB LTD						
Address		Address				
27 Farm Road		27 FARM STREET				
London		LONDON				
W1X 6RD		<del>W1X 6RD</del>		Shares transferred by THISTLECLUB LTD		
		UK Postcode		W1X 6RD		
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 1					__/__/__
						__/__/__

**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 WPP UNICORN LIMITED Address 27 FARM STREET LONDON UK Postcode W1J 5RJ	ORDINARY 26 349 247		
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			



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

06 / 02 / 2004

*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 **12/1/2004** 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 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 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

1 KNIGHTSBRIDGE GREEN

LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SW1X 7NW