



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0JVTYIK**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **TED BATES HOLDINGS LIMITED**

*Company Number:* **00553986**

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### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WPP GROUP (NOMINEES) LIMITED** *Address:* **27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

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*Director 1 :*

*Name:* **PAUL WINSTON GEORGE  
RICHARDSON** *Address:* **125 PARK AVENUE  
NEW YORK  
UNITED STATE  
NY 10017-5529**

*Date of Birth:* **09/12/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW GRANT BALFOUR  
SCOTT** *Address:* **27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

*Date of Birth:* **23/12/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR CHRISTOPHER PAUL  
SWEETLAND**

Address: **27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 27/03/2008**

Name: **CORDIANT COMMUNICATIONS GROUP LIMITED**  
Address: **27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**