



Please complete in typescript,
or in bold black capitals.

Clydesdale Bank
Jusox30
0022003

363a

Annual Return

Company Number 553986

Company Name in full Ted Bates Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	03	1997

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
27	03	1998

Registered Office (See note 3)

Show here the address at the date of this return.

83/89 WHITFIELD STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

Postcode W1A 4XA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A31 *A0944UPA* 50
COMPANIES HOUSE 09/04/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

83/89 WHITFIELD STREET

LONDON

Postcode

W1A 4XA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

ACIS

Forename(s)

FIONA MARIA

Surname

EVANS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 MELBOURNE TERRACE

MOORE PARK ROAD, FULHAM

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

LONDON

Postcode

SW6 2JU

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	18	01	1940
Forename(s)	MICHAEL					
Surname	BUNGEY					
Previous forename(s)						
Previous surname(s)						
Address	GARNET HOUSE, 31 CAMP ROAD					
	WIMBLEDON					
Post town	LONDON					
County / Region		Postcode	SW19			
Country		Nationality	BRITISH			
Business occupation	CHAIRMAN OF BATES WORLDWIDE					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	10	10	1958
Forename(s)	AIDAN					
Surname	CHAPMAN					
Previous forename(s)						
Previous surname(s)						
Address	74 MARSHALSWICK LANE					
Post town	ST. ALBANS					
County / Region	HERTS.	Postcode				
Country	ENGLAND	Nationality	BRITISH			
Business occupation	ACCOUNTANT					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	21	10	1953
Forename(s)	PETER GRAHAM					
Surname	HOWELL					
Previous forename(s)						
Previous surname						
Address	76 KINGS ROAD, WIMBLEDON					
Post town	LONDON					
County / Region	Postcode SW19 8QW					
Country						
Nationality	BRITISH					
Business occupation	COMPANY SEC./SOLICITOR					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	14	07	1951
Forename(s)	DAVID IAN CAMERON					
Surname	WEATHERSEED					
Previous forename(s)						
Previous surname						
Address	THE LARCHES, 22 CLAREMONT ROAD					
Post town	CLAYGATE					
County / Region	SURREY					
	Postcode KT10 0PL					
Country						
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name BUNGEY MICHAEL

Directors only.

Other directorships

ASSET MARKETING LIMITED

BATES COMMUNICATIONS LTD

BATES DORLAND LIMITED

BATES EUROPE LIMITED

BATES HEALTHCOM LIMITED

BUNGEY MEDICAL ADVERTISING LIMITED

CHAROB CONSULTANTS LIMITED

CORDIANT PLC

EUROMEDIA EXPRESS LIMITED

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

ONE FOUR ONE LIMITED

SWOT PLUS LIMITED

TED BATES LIMITED

THE DECISION SHOP LIMITED

TILLBROOKS' STUDIOS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name CHAPMAN AIDAN

Directors only.

Other directorships

ASSET MARKETING LIMITED

BATES COMMUNICATIONS LTD

BATES DORLAND LIMITED

BATES HEALTHCOM LIMITED

BUNGEY MEDICAL ADVERTISING LIMITED

CHAROB CONSULTANTS LIMITED

DR. PUTTNER AND BATES LIMITED

EUROMEDIA EXPRESS LIMITED

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

ONE FOUR ONE LIMITED

PINNACLE LIMITED
CELESTE

SWOT PLUS LIMITED

TED BATES LIMITED

THE DECISION SHOP LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **553986**

Company Name **Ted Bates Holdings Limited**

Directors Name **HOWELL PETER GRAHAM**

Directors only.

Other directorships

ACME MEDIA LIMITED

AGE SYNERGY LIMITED

ASSET MARKETING LIMITED

B CABLE NETWORK LTD

BATES DIRECT LIMITED

BATES DORLAND LIMITED

BATES HEALTHCOM LIMITED

BATES OVERSEAS HOLDINGS LIMITED

BUNGEY MEDICAL ADVERTISING LIMITED

CABLE 1 LTD

CABLE 2 LTD

CABLE 3 LTD

CABLE 4 LTD

CABLE 5 LTD

CHAROB CONSULTANTS LIMITED

CORDIANT (CENTRAL SERVICES) LIMITED

CORDIANT ADVERTISING LIMITED

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Other relevant directorships

Company Number **553986**

Company Name **Ted Bates Holdings Limited**

Directors Name **HOWELL PETER GRAHAM**

Directors only.

Other directorships

CORDIANT COMMUNICATIONS LIMITED

CORDIANT CONSULTING LIMITED

CORDIANT DEVELOPMENTS LIMITED

CORDIANT FINANCE LIMITED

CORDIANT GROUP LIMITED

CORDIANT HOLDINGS LIMITED

CORDIANT INTERNATIONAL LIMITED

CORDIANT MARKETING LIMITED

CORDIANT OVERSEAS HOLDINGS LIMITED

CORDIANT PENSION TRUSTEE COMPANY LIMITED

CORDIANT PROPERTY HOLDINGS LIMITED

CORDIANT SPORTS EVENTS AND LICENSING LIMITED

DR. PUTTNER AND BATES LIMITED

EQUATOR U.K. LIMITED

EQUINOX COMMUNICATIONS LIMITED

EUROMEDIA EXPRESS LIMITED

FALCON ADVERTISING LIMITED

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Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name HOWELL PETER GRAHAM

Directors only.

Other directorships

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

ICM INTERNATIONAL LIMITED

ISSUES AND IMAGES LIMITED

KINGSWAY ROWLAND LIMITED

KINGSWAY ROWLAND PUBLIC RELATIONS GROUP LIMITED

LAING HENRY (MEDIA) LIMITED

LAING HENRY LIMITED

LONDON CABLE LTD

LONDON SPORTS NETWORK LTD

LONDON TODAY LTD

LONDON WEEKEND TELEVISION (FILMS) LTD

LONDON WEEKEND TELEVISION LTD

LONDON WEEKEND TRUSTEES LTD

LSI GRAPHIC EVIDENCE EUROPE LIMITED

LWT (HOLDINGS) PLC

LWT BROADCASTING LTD

MAK SHACK LIMITED

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Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name HOWELL PETER GRAHAM

Directors only.

Other directorships

MUSIC SERVICES LTD

ONE FOUR ONE LIMITED

PINNACLE LIMITED

CELESTE

ROVING EYE LTD

ROWLAND WORLDWIDE LIMITED

S & S FINANCIAL ADVERTISING LIMITED

S & S SALLINGBURY LIMITED

S&S (NO.1) LIMITED

SAATCHI & SAATCHI BUSINESS COMMUNICATIONS LIMITED

SAATCHI & SAATCHI GROUP LTD

SAATCHI AND SAATCHI LIMITED

SALLINGBURY CASEY LIMITED

SALLINGBURY HOLDINGS LIMITED

SHARPS ADVERTISING LIMITED

SIEGEL & GALE CAMBRIDGE LIMITED

SOUTH BANK PRODUCTIONS LTD

SSC PROVINCIAL HOLDINGS LIMITED

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Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name HOWELL PETER GRAHAM

Directors only.

Other directorships

STRAW CONSULTING GROUP LIMITED

SWOT PLUS LIMITED

TED BATES LIMITED

THE DECISION SHOP LIMITED

THE FACILITIES GROUP LIMITED

THE LONDON CABLE NETWORK LTD

THE LONDON TELEVISION STUDIOS LTD

THE TYPEHAUS LIMITED

ZENITH MEDIA LIMITED

ZENITH MEDIA SERVICES LIMITED

ZENITH MEDIA WORLDWIDE LIMITED

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Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name WEATHERSEED DAVID IAN CAMERON

Directors only.

Other directorships

ACME MEDIA LIMITED

AGE SYNERGY LIMITED

ALBEMARLE MARKETING RESEARCH LIMITED

BATES DORLAND LIMITED

BATES OVERSEAS HOLDINGS LIMITED

CORDIANT (CENTRAL SERVICES) LIMITED

CORDIANT ADVERTISING LIMITED

CORDIANT COMMUNICATIONS LIMITED

CORDIANT CONSULTING LIMITED

CORDIANT DEVELOPMENTS LIMITED

CORDIANT FINANCE LIMITED

CORDIANT GROUP LIMITED

CORDIANT HOLDINGS LIMITED

CORDIANT INTERNATIONAL LIMITED

CORDIANT OVERSEAS HOLDINGS LIMITED

CORDIANT PROPERTY HOLDINGS LIMITED

CORDIANT SPORTS EVENTS AND LICENSING LIMITED

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Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name WEATHERSEED DAVID IAN CAMERON

Directors only.

Other directorships

FALCON ADVERTISING LIMITED

GARROTT DORLAND CRAWFORD HOLDINGS LIMITED

ISSUES AND IMAGES LIMITED

KHBB LIMITED (IN LIQUIDATION FROM 27/02/97)

KINGSWAY ROWLAND LIMITED

LSI GRAPHIC EVIDENCE EUROPE LIMITED

NUMBER THIRTY-TWO LIMITED

ROWLAND WORLDWIDE LIMITED

S & S FINANCIAL ADVERTISING LIMITED

S & S SALLINGBURY LIMITED

S&S (NO.1) LIMITED

S&S (NO.10) LIMITED

S&S (NO.2) LIMITED

S&S (NO.3) LIMITED

S&S (NO.4) LIMITED

S&S (NO.5) LIMITED

S&S (NO.6) LIMITED

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Other relevant directorships

Company Number 553986

Company Name Ted Bates Holdings Limited

Directors Name WEATHERSEED DAVID IAN CAMERON

Directors only.

Other directorships

S&S (NO.7) LIMITED

S&S (NO.8) LIMITED

S&S (NO.9) LIMITED

SAATCHI & SAATCHI GROUP LTD

SALLINGBURY HOLDINGS LIMITED

SHARPS ADVERTISING LIMITED

SSC PROVINCIAL HOLDINGS LIMITED

SWOT PLUS LIMITED

TED BATES LIMITED

ZENITH MEDIA LIMITED

ZENITH MEDIA SERVICES LIMITED

ZENITH MEDIA WORLDWIDE LIMITED

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Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

a director/secretary

Date

1/4/97

Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

11

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FIONA EVANS, CORDIANT PLC, 83/89 WHITFIELD STREET, LONDON, W1A 4XA

Tel 0171 462 7997

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number 553986

Company Name in full Ted Bates Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ANNAMARIA JANS
20 UNDERHILL ROAD, EAST DULWICH, LONDON,
SE22 0AH

Ordinary shares
0

5

28/06/1996

PETER GRAHAM HOWELL

CORDIANT PLC
83/89 WHITFIELD STREET, LONDON, W1A 4XA

Ordinary shares
49,995

PETER GRAHAM HOWELL
76 KINGS ROAD, WIMBLEDON, LONDON, SW19
8QW

Ordinary shares
5