



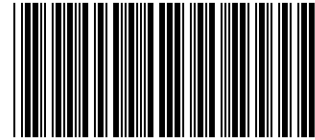
Companies House
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Annual Return

Company Name: **THE DECISION SHOP LTD**

Company Number: **00615225**



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Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**27 FARM STREET
LONDON
W1J 5RJ**

Register of
Members Address:

**AT REGISTERED OFFICE
AT REGISTERED OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **PAUL WINSTON GEORGE
RICHARDSON** *Address:* **27 FARM STREET
LONDON W1J 5RJ**
Date of Birth: **09/12/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

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

Director 3:

Name: **CHRISTOPHER PAUL**
 SWEETLAND
Date of Birth: **07/05/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **32 HERONDALE AVENUE**
 LONDON SW18 3JL

Director 4:

Name: **MR BERNARD WALSH**
Date of Birth: **14/02/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 1 70 COMPAYNE GARDENS**
 LONDON NW6 3RY

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>
ORDINARY A	100	GBP1
ORDINARY B	6	GBP0.06
DEFERRED ORDINARY	100	GBP100
TOTALS	206	GBP101.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY B Shares held as at 27/03/2006

Name: **TED BATES HOLDINGS LTD**

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

Shareholding 2:

100 DEFERRED ORDINARY Shares held as at 27/03/2006

Name: **TED BATES HOLDINGS LTD**

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

Shareholding 3:

100 ORDINARY A Shares held as at 27/03/2006

Name: **TED BATES HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**