

**THE DECISION SHOP LIMITED**

**DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2006**

**Registered number - 615225**

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COMPANIES HOUSE

## **THE DECISION SHOP LIMITED**

### **DIRECTORS' REPORT**

The directors submit their annual report together with the financial statements for the year ended 31 December 2006

### **ACTIVITIES**

The company is dormant

### **DIRECTORS**

The directors who held office during the year and subsequent changes were as follows

B Walsh (resigned 20 April 2006)

C Sweetland

P Richardson

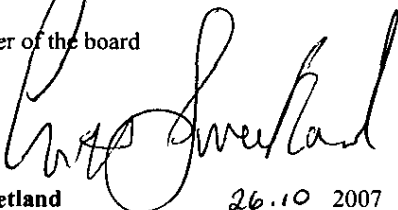
A Scott

None of the directors held any shares in the company either at the beginning or the end of the year

### **ELECTIVE RESOLUTIONS**

The company has passed elective resolutions under sections 252 and 366A of the Companies Act 1985 dispensing with the requirements to lay accounts and reports before the company in general meetings and hold the annual general meetings annually

By order of the board



**C Sweetland**

26.10 2007

**Director**

27 Farm Street

London

W1J 5RJ

## THE DECISION SHOP LIMITED

### BALANCE SHEET

As at 31 December 2006

	Notes	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors	3	1,427,317	1,427,317
<b>CREDITORS</b>			
Amounts falling due after one year	4	(13,000)	(13,000)
<b>NET ASSETS</b>		<u>1,414,317</u>	<u>1,414,317</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	101	101
Profit and loss account	6	1,414,216	1,414,216
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1,414,317</u>	<u>1,414,317</u>

(a) For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

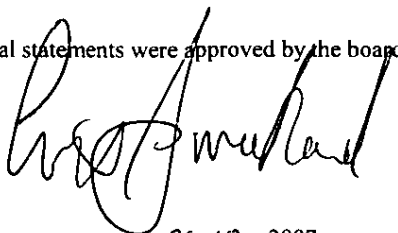
(c) The directors acknowledge their responsibility for

(i) ensuring the company keeps accounting records which comply with section 221, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The notes on page 4 form part of these financial statements

These financial statements were approved by the board of directors and signed on its behalf by



C Sweetland

Director

27 Farm Street

London

W1J 5RJ

26.10 2007

# THE DECISION SHOP LIMITED

## NOTES

### 1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards

### 2. TAXATION

	2006 £	2005 £
UK corporation tax		
Current tax on income	-	-
<b>Current tax credit on profit/(loss) on ordinary activities</b>	<b>-</b>	<b>-</b>

Factors affecting the tax charge for the current period

The current tax charge for the period is lower (2005 lower) than the standard rate of corporation tax in the UK (30%, 2005 30 %)  
The differences are explained below

Tax charge/(credit) on pre tax profit/(loss) at 30%	-	-
Effects of		
Imputed interest	-	22,989
Profits group relieved for no consideration	-	(22,989)
<b>Current tax</b>	<b>-</b>	<b>-</b>

### 3. DEBTORS

Falling due within one year		
Amounts owed by group and fellow subsidiary undertakings	1,427,317	1,427,317
	<b>1,427,317</b>	<b>1,427,317</b>

### 4. CREDITORS

Falling due after one year	13,000	13,000
	<b>13,000</b>	<b>13,000</b>

### 5. CALLED UP SHARE CAPITAL

Authorised		
100 'A' ordinary shares of 1p each	1	1
6 'B' ordinary shares of 1p each	-	-
100 Deferred ordinary shares of £1 each	100	100
	<b>101</b>	<b>101</b>

The Deferred Ordinary shares entitle the holders thereof to a fixed cumulative dividend at the rate of 5% per annum for any financial year in which net distributable profits exceed £20 million. On a winding up, the holders of the Deferred Ordinary shares are entitled to a return of the capital paid up on these shares, after a total of £2 million has been distributed in respect of each of the Ordinary shares of the company. The Deferred Ordinary shares do not entitle the holders to attend or vote at any general meeting.

### 6. PROFIT AND LOSS ACCOUNT

During the year and the preceding year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

## **THE DECISION SHOP LIMITED**

### **NOTES**

#### **7 ULTIMATE HOLDING COMPANY**

The ultimate parent company is WPP Group plc, which is incorporated in England and Wales

Copies of the group financial statements for WPP Group plc for the year ended 31 December 2006 can be obtained from the Secretary, WPP Group plc, 27 Farm Street, London, W1J 5RJ

The parent company and the parent undertaking of the smallest group of which the company is a member is Cordiant Communications Group Ltd, which is incorporated in England and Wales