



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

1153C
+765 x 51
100430

Company Number 660277

Company Name in full Interstar Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 3 / 2 0 0 2

Date of next return

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
2 7 / 0 3 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

121-141 WESTBOURNE TERRACE

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

Post town LONDON

County / Region

UK Postcode

W 2 6 J R

Principal business activities

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A58
COMPANIES HOUSE

0188
02/04/02

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

DENISE

Surname(s)

WILLIAMS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

36 ESTELLA AVENUE

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

Post town

MOTSPUR PARK

County / Region

SURREY

UK Postcode

K

T

3

6

H

S

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		0	1	/	1	2	/	1	9	6	9						
Forename(s)		ANDREW KENNETH															
Surname		BOLAND															
Address		25 CHESSFIELD PARK, LITTLE CHALFONT															
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		AMERSHAM													
		County / Region		BUCKINGHAMSHIRE				UK Postcode		H		P	6		6	R	U
		Country		ENGLAND				Nationality		BRITISH							
Business occupation		ACCOUNTANT															

* Voluntary details.

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		2	7	/	0	4	/	1	9	6	0						
Forename(s)		JEREMY DAVID															
Surname		BUSS															
Address		34 GODDINGTON ROAD															
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.		Post town		BOURNE END													
		County / Region		BUCKINGHAMSHIRE				UK Postcode		S		L	8		5	T	Z
		Country						Nationality		BRITISH							
Business occupation		ACCOUNTANT															

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	1	4	1 0 1 9 5 7
Forename(s)	DENISE		
Surname	WILLIAMS		
Address	36 ESTELLA AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MOTSPUR PARK	
	County / Region	SURREY	UK Postcode K T 3 6 H S
	Country	ENGLAND	Nationality BRITISH
Business occupation	COMPANY SECRETARY		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			

Issued share capital
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, or total amount of stock)

ORD £1	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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☐

Certificate

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

Signed



Date

25/3/02

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 660277

Company Name in full Interstar Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORDIANT COMMUNICATIONS GROUP PLC Address 121-141 WESTBOURNE TERRACE, LONDON, ENGLAND UK Postcode W 2 L 6 J R L	Ord £1 50,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			