



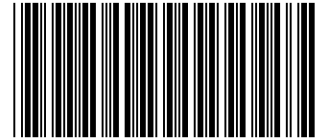
Companies House
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Annual Return

Company Name: INTERSTAR HOLDINGS LIMITED

Company Number: 00660277



Received for filing in Electronic Format on the: 03/04/2007

XTJPROER

Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

27 FARM STREET
LONDON
UK
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:

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

Director 1:

Name: PAUL WINSTON GEORGE *Address:* 125 PARK AVENUE
RICHARDSON NEW YORK
Date of Birth: 09/12/1957 NY 10017-5529
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **ANDREW SCOTT** *Address:* **27 FARM STREET**
Date of Birth: **23/12/1968** **LONDON**
Nationality: **BRITISH** **UK W1J 5RJ**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER PAUL** *Address:* **27 FARM STREET**
SWEETLAND **LONDON**
Date of Birth: **07/05/1955** **UK W1J 5RJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**