



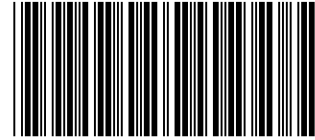
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTERSTAR HOLDINGS LIMITED**

*Company Number:* **00660277**



*Received for filing in Electronic Format on the:* **17/05/2005**

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*Company Details*

*Period Ending:* **27/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**27 FARM STREET  
LONDON  
W1J 5RJ**

*Register of  
Members Address:*

**27 FARM STREET  
LONDON  
W1J 5RJ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID FERGUSON CALOW**

*Address:*

**27 FARM STREET  
LONDON W1J 5RJ**

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*Director 1:*

*Name:* **PAUL WINSTON GEORGE  
RICHARDSON**

*Address:*

**27 FARM STREET  
LONDON W1J 5RJ**

*Date of Birth:* **09/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

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

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

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*Director 3:*

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

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

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, 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 27/03/2005**

*Name:* **CORDIANT COMMUNICATIONS GROUP PLC**

*Address:* **1-5 MIDFORD PLACE  
LONDON W1T 5BH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**