



Companies House
— for the record —

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Annual Return



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Company Name: **BATES EUROPE LIMITED**

Company Number: **00689584**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7499

7440

*Registered Office
Address:*

**27 FARM STREET
LONDON
UNITED KINGDOM
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 1:

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

Director 1 :

Name: **PAUL WINSTON GEORGE
RICHARDSON** *Address:* **125 PARK AVENUE
NEW YORK
UNITED STATE
NY 10017-5529**

Date of Birth: **09/12/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW GRANT BALFOUR
SCOTT** *Address:* **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

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

Director 3 :

Name: **MR CHRISTOPHER PAUL
SWEETLAND** *Address:* **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Date of Birth: **07/05/1955** *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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 27/03/2008**

Name: **CORDIANT OVERSEAS HOLDINGS LIMITED**
Address: **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**