

BATES EUROPE LIMITED

DIRECTORS' REPORT AND
FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

Company number 689584

Page 1



A40
31/10/2008
COMPANIES HOUSE

352

BATES EUROPE LIMITED

DIRECTORS' REPORT

The directors submit their annual report together with the financial statements for the year ended 31 December 2007

ACTIVITIES

The company is dormant

DIRECTORS

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

C Sweetland

P Richardson (resigned 20 October 2008)

A Scott

P Delaney (appointed 21 October 2008)

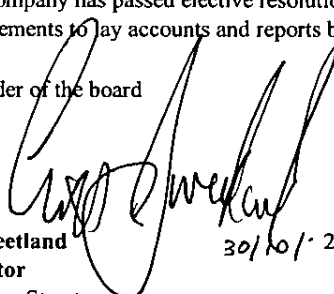
ELECTIVE RESOLUTIONS

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
Director

27 Farm Street
London
W1J 5RJ


30/10/2008

BATES EUROPE LIMITED

BALANCE SHEET

As at 31 December 2007

	Notes	2007 £	2006 £
CREDITORS			
Amounts falling due after one year	2	(91,824)	(91,824)
NET LIABILITIES		<u>(91,824)</u>	<u>(91,824)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account	4	(92,824)	(92,824)
EQUITY SHAREHOLDERS' DEFICIT		<u>(91,824)</u>	<u>(91,824)</u>

(a) For the year ended 31 December 2007 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

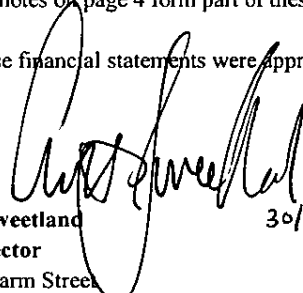
(c) The directors acknowledge their responsibility for

(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 were signed on its behalf by


C Sweetland
Director
27 Farm Street
London
W1J 5RJ

30/10/2008

BATES EUROPE LIMITED

NOTES

1. ACCOUNTING POLICIES

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

2. CREDITORS

Due after one year

Amounts due to holding company and fellow subsidiaries

2007

£

91,824

2006

£

91,824

3. SHARE CAPITAL

Authorised, allotted, called up and fully paid

1,000 Ordinary shares of £1 each

1,000

1,000

4. 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

5. CONTINGENT LIABILITY

The company is grouped for VAT purposes with certain other group companies. Consequently, the company is contingently liable for VAT liabilities of those companies

6. 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 2007 can be obtained from the Secretary, WPP Group plc, 27 Farn 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