

Fieldcontrol Limited

Report and accounts

for the year ended

31 December 2009

Reg No 00944187

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Fieldcontrol Limited (Reg No 00944187)

Report and accounts

For the year ended 31 December 2009

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Fieldcontrol Limited (Reg No 00944187)

Directors' Report

For the year ended 31 December 2009

The directors present their report together with the financial statements of the company for the year ended 31 December 2009

Principal activities, business review and future developments

The company ceased trading on 5 July 2004. The business and certain assets and liabilities were transferred to TNS UK Limited with effect from that date.

Going Concern

The financial statements which appear on pages 4 to 8 have not been prepared on a going concern basis due to the cessation of trade.

Results and dividends

The profit for the financial year after taxation is £nil (2008: £nil). The directors do not recommend the payment of a dividend for the year (2008: £nil).

Charitable and political contributions

No charitable or political contributions were made during the year (2008: £nil).

Directors

The directors of the company during the year and up to the date of signing the financial statements are listed below, except as noted.

R Bowtell	
A Czarnowski	(appointed 23 June 2009)
R Wooldridge	(resigned 1 October 2009)
T J Richards	(resigned 23 June 2009)
A Chappin	(appointed 1 October 2009)

Fieldcontrol Limited (Reg No 00944187)

Directors' Report

For the year ended 31 December 2009 (cont'd)

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

By order of the board



A Chappin
Director
Westgate, London W5 1UA

22/9/2010

Fieldcontrol Limited (Reg No 00944187)

Profit and loss account

For the year ended 31 December 2009

	Notes	2009 £000	2008 £000
Profit on ordinary activities before taxation		-	-
Taxation on profit on ordinary activities	3	-	-
Retained profit for the year		-	-

The company ceased trading on 5 July 2004

The company has no recognised gains or losses other than those included in the profit or loss account above and therefore no separate statement of total recognised gains or losses has been presented

There were no differences between the results disclosed in the profit and loss account and the results on an unmodified historic cost basis

The notes on pages 6 to 8 form part of the financial statements

Fieldcontrol Limited (Reg No 00944187)

Balance sheet

As at 31 December 2009


	Notes	2009 £000	2008 £000
Current assets			
Debtors	4	<u>72</u>	<u>72</u>
		72	72
Creditors amounts falling due within one year	5	<u>(72)</u>	<u>(72)</u>
Net current assets		-	-
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account	7	<u>(100)</u>	<u>(100)</u>
Equity shareholders' funds	8	<u>-</u>	<u>-</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and preparation of accounts

The financial statements of Fieldcontrol Limited registered number 00944187 on pages 4 to 8 were approved by the board of directors on 22/9/2010 and were signed on its behalf by


A Chappin
Director

Fieldcontrol Limited (Reg No 00944187)

Notes to the financial statements

For the year ended 31 December 2009

1 Principal accounting policies

Basis of accounting

The company ceased to trade on 5 July 2004. Accordingly, the going concern presumption in Financial Reporting Standard 18 is not appropriate and the accounts have been drawn up on a basis which reflects the decision to cease trading.

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable UK accounting standards. A summary of the principal accounting policies, which have been applied consistently in the preparation of these accounts, is set out below.

Cash flow statement

The company is a wholly owned subsidiary of WPP plc. The cash flows of the company are included in the consolidated cash flow statement of WPP plc. Consequently the company is exempt under the terms of Financial Reporting Standard Number 1 (Revised) from producing a cash flow statement.

2 Directors' emoluments

The company has no employees (2008: none) except for its directors, who received no remuneration for their services as directors of the company in the year (2008: £nil).

3 Taxation on profit on ordinary activities

There is no tax charge for the year ended 31 December 2009 (2008: £nil).

4 Debtors

	2009	2008
	£000	£000
Amounts due from group undertakings	72	72
	<u>72</u>	<u>72</u>

The amounts due from group undertakings are non-interest bearing and receivable on demand.

5 Creditors: Amounts falling due within one year

	2009	2008
	£000	£000
Amounts owed to group undertakings	72	72
	<u>72</u>	<u>72</u>

The amounts due to group undertakings are interest free and repayable on demand.

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Notes to the financial statements

For the year ended 31 December 2009

6 Called up share capital

	2009	2008
	£000	£000
<i>Authorised</i>		
100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

7 Reserves

	Profit and loss account
	£000
As at 1 January 2009	<u>(100)</u>
At 31 December 2009	<u>(100)</u>

8 Reconciliation of movement in shareholders' funds

	2009	2008
	£000	£000
Profit for financial year	-	-
Opening shareholders' funds	<u>-</u>	<u>-</u>
Closing shareholders' funds	<u>-</u>	<u>-</u>

Fieldcontrol Limited (Reg No 00944187)

Notes to the financial statements

For the year ended 31 December 2009

9 Controlling entities

The directors regard TNS UK Limited, a company incorporated in Great Britain, as the immediate parent company, and WPP plc, a company incorporated in Jersey, as the ultimate parent company and the ultimate controlling party

At the year end the parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is WPP plc, registered in Jersey. The parent undertaking of the smallest group is Lexington International B V, registered in the Netherlands

The Company is consequently exempt under the terms of Financial Reporting Standard Number 8 from disclosing details of transactions and balances with WPP plc, TNS UK Limited and fellow group subsidiaries and associated undertakings, and those deemed under control during the period ended 31 December 2009

Copies of the financial statements of WPP plc are available at www.wppinvestor.com. Copies of the financial statements of Lexington International B V can be obtained from Wilhelminaplein 10, 3072 DE Rotterdam, Netherlands or 27 Farm Street, London, W1J 5RJ, UK