



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X27SC8L3**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **ATLAS ADVERTISING LIMITED**

*Company Number:* **00964286**

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### *Company Details*

*Period Ending:* **27/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

*Register of  
Members Address:*

**27 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WPP GROUP (NOMINEES)  
LIMITED**

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

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### *Director 1 :*

*Name:* **PAUL DELANEY**

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

*Date of Birth:* **13/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **GROUP TREASURER**

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### *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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2000</b>                        | <b>GBP2000.00</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2000</b>                        | <b>GBP2000.00</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 27/03/2009**

Name: **GARROTT DORLAND CRAWFORD HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2009**

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