



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

363a

NW  
45x3  
631222

Company Number 1046052

Company Name in full PUBLICIS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	1	0	2	0	0	0

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

82 BAKER STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region MIDDX

UK Postcode W1M 2AE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8640

If the code number cannot be determined,  
give a brief description of principal activity.



A12 \*AWDAPVED\* 0176  
COMPANIES HOUSE 24/10/00

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

82 BAKER STREET

Post town LONDON

County / Region MIDDX

UK Postcode W1M 2AE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

82 BAKER STREET

Post town LONDON

County / Region MIDDX

UK Postcode W1M 2AE

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

CATHERINE

\* Voluntary details.

Surname

KURTZ

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

6 BERKELEY ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN1 1YR

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day		Month		Year			
0	1	0	3	1	9	5	8

Forename(s) RICHARD NIGEL

Surname BENDEL

### Address

'The Spinneys'

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

St. Leonards Hill

Post town Windsor

County / Region Berks

UK Postcode SL4 4AL

Country England

Nationality BRITISH

Business occupation ADVERTISING EXECUTIVE

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 

Day		Month		Year			
1	1	0	8	1	9	5	5

Forename(s) PHILIPPE FRANCOIS PIERRE

Surname COURET

### Address

23 AVENUE DE CHARTRES

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHANTILLY

County / Region

UK Postcode

Country France

Nationality FRENCH

Business occupation UK GROUP FINANCE DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	100,000	£100,000.000
Totals	100,000	£100,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Catherine Kurtz*

Date

23/10/2000

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CATHERINE KURTZ  
<Insert Presenter Details Here>

82 BAKER STREET LONDON

WIM 2AE Tel 020 7830 3296

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1046052

**Company Name in full** PUBLICIS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> MULTI MARKET SERVICES LIMITED <hr/> <b>Address</b> 82 BAKER STREET, LONDON, MIDDX, England. <hr/> <b>UK Postcode</b> W1M 2AE	Ordinary Shares  100,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			