



Global Corporate Manager

106542/60

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP029

Company Number 1581935

Company Name in full WRC Holdings Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
1	3	05
2	0	05

### 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
1	3	05
2	0	06

### Registered Office

Show here the address at the date of  
this return.

1 Riverside

Manbre Road

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

Post town

London

County / Region

UK Postcode

W 6 9 W A

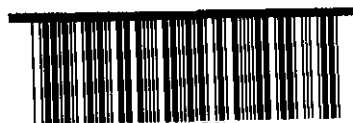
### Principal business activities

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

7415

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

Intermediate holding company - Direct Marketing Group



A42  
COMPANIES HOUSE  
0643  
03/06/05

A45  
COMPANIES HOUSE  
0466  
18/05/05

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  
Page 1

## Register of members

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

239 Old Marylebone Road

Post town

LONDON

County / Region

UK Postcode

N W 1 5 Q T

## 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.

Post town

County / Region

UK Postcode

## 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

\* Voluntary details

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

Name

\* Style / Title

Mrs

Forename(s)

Fiona Margaret

Surname

Pool

Address ††

☐

The Old Police Station

Ferry Road

Post town

Thames Ditton

County / Region

Surrey

UK Postcode

K T 7 0 X Z

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

Company Number 1581935

Company Name in full WRC Holdings Limited

\* Voluntary details.

**Company Secretary**

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mrs

Forename(s)

Sally-Ann

Surname

Bray

Address ††

Inglewood

Gibson Road

Post town

Tangmere

County / Region

West Sussex

UK Postcode

P O 2 0 6 J A

Country

England

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

**Directors**

Please list directors in alphabetical order.

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.

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

**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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 1 / 0 2 / 1 9 4 7		
Forename(s)	Brian Richard		
Surname	Emsell		
<input type="checkbox"/> Address ††	Cairndale		
	Hawkshill		
Post town	LEATHERHEAD		
County / Region	Surrey	UK Postcode	K T 2 2 9 D S
Country		Nationality	British
Business occupation	Advertising Executive		

\* Voluntary details.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 2 / 0 5 / 1 9 6 2		
<input checked="" type="checkbox"/> Forename(s)	Steven Robert		
Surname	Grout		
<input type="checkbox"/> Address ††	3 Lady Harewood Way		
	Epsom		
Post town			
County / Region	Surrey	UK Postcode	K T 1 9 7 L E
Country	England	Nationality	British
Business occupation	Director		

## 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	/ 0 4 / 1 9 5 7
	Forename(s)	John Farquhar		
	Surname	Kellas		
<input type="checkbox"/>	Address ††	The Barns		
		Harfield Farm, Botley Road		
	Post town	Curdridge		
	County / Region	Hants, United Kingdom	UK Postcode	S O 3 2 2 D U
	Country	England	Nationality	British
	Business occupation	Finance Director		

\* Voluntary details.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	/ 1 0 / 1 9 6 3
	Forename(s)	Michael		
	Surname	Larmer		
<input type="checkbox"/>	Address ††	12 Savile Place		
	Post town	Thames Ditton		
	County / Region	Surrey	UK Postcode	K T 7 0 B U
	Country	England	Nationality	British
	Business occupation	Director		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	5	06 / 1963
Forename(s)		Marco		
Surname		Scognamiglio		
<input type="checkbox"/> Address ††		87 Richmond Park Road		
		East Sheen		
Post town		London		
County / Region		United Kingdom	UK Postcode	S W 1 4 8 J Y
Country		England	Nationality	British
Business occupation		Director		

\* Voluntary details.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	02 / 1960
Forename(s)		Ian Michael		
Surname		Haworth		
<input type="checkbox"/> Address ††		3 Lime Court		
		Lime Grove		
Post town		New Malden		
County / Region		Surrey	UK Postcode	K T 3 3 T L
Country		England	Nationality	British
Business occupation		Director		

## Directors

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 3 / 0 6 / 1 9 7 1		
Forename(s)	Peter Lawrence		
Surname	Mitchell		
<input type="checkbox"/> Address ††	86 Chiltern Road		
Post town	Sutton		
County / Region	Surrey, United Kingdom	UK Postcode	S M 2 5 Q Z
Country	England	Nationality	British
Business occupation	Director		

\* Voluntary details.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0 8 / 0 7 / 1 9 5 7		
Forename(s)	Timothy		
Surname	Pottinger		
<input type="checkbox"/> Address ††	Oldfield		
	Felcot Road, Felbridge		
Post town	East Grinstead		
County / Region	West Sussex	UK Postcode	R H 1 9 2 P X
Country	England	Nationality	British
Business occupation	Management Director Bureau Division		

## Directors

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Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	7	06 / 1948
Forename(s)		Olivier		
Surname		Coppet		
<input type="checkbox"/> Address ††		26 rue du Parc de Clagny		
Post town		78000 Versailles		
County / Region		UK Postcode	L L L L L L L L	
Country		France	Nationality	French
Business occupation		Director		

✓

\* Voluntary details.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	11 / 1957
Forename(s)		Brian William		
Surname		Curran		
<input type="checkbox"/> Address ††		23 The Crosspath		
Post town		RADLETT		
County / Region		Herts	UK Postcode	W D 7 8 H R
Country			Nationality	British
Business occupation		DAS International CFO		

✓



## Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0 7 / 0 4 / 1 9 6 4		
Forename(s)	James Matthew		
Surname	Eccles		
<input type="checkbox"/> Address ††	26 St Oswalds Road		
	Redland		
Post town	Bristol		
County / Region	Avon	UK Postcode	B S 6 7 H T
Country	England	Nationality	British
Business occupation	Managing Director		

\* Voluntary details.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 4 / 0 4 / 1 9 5 1		
Forename(s)	Christopher John		
Surname	Gordon		
<input type="checkbox"/> Address ††	Malvern House		
	Crabtree Drive, Givons Grove		
Post town	Leatherhead		
County / Region	Surrey	UK Postcode	K T 2 2 8 L G
Country	England	Nationality	British
Business occupation	Managing Director		

## Directors

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 3 / 1 9 5 5  
Forename(s) Robert  
Surname MacDermott  
☐ Address †† 58A Howe Drive  
Knotty Green  
Post town Beaconsfield  
County / Region Buckinghamshire UK Postcode H P 9 2 B D  
Country England Nationality British  
Business occupation Managing Director

\* Voluntary details.

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Name \* Style / Title Mrs  
Day Month Year  
Date of Birth 2 7 / 0 6 / 1 9 5 9  
Forename(s) Helen Elizabeth  
Surname Simpson  
☐ Address †† Spring House  
Trip lane, Linton  
Post town NR WETHERBY  
County / Region West Yorkshire UK Postcode L S 2 2 4 H Z  
Country Nationality British  
Business occupation Managing Director

## Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	01/01/1945		
Forename(s)	James Christopher Bardsley		
Surname	Whitworth		
<input type="checkbox"/> Address ††	Northover		
	Heathside Park Road		
Post town	Woking		
County / Region	Surrey	UK Postcode	GU22 7JE
Country	England	Nationality	British
Business occupation	DAS International CFO		

\* Voluntary details.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	18/05/1952		
Forename(s)	Anthony William		
Surname	Wreford		
<input type="checkbox"/> Address ††	55 Cheyne Court		
	Flood Street		
Post town	London		
County / Region		UK Postcode	SW3 5TS
Country	England	Nationality	British
Business occupation	CEO Europe		

**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)

Ord 25p	1991624	£ 497,906.00
Totals	1991624	£ 497,906.00

**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

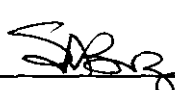
A list of changes is enclosed ☐

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**



**Date**

17/05/2005

† 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

(enter number)

continuation sheets

+ 1 LIST

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT.

Tel 020 7298 7007

DX number

DX exchange



**Company Number** | 1581935

**Company Name in full** | WRC Holdings 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
Name DAS Europe Limited _____ Address 239 Old Marylebone Road, LONDON. _____ _____ _____ UK Postcode NW1L 5QT	Ord 25p     1,991,624		
Name Diversified Agency Services Limited _____ Address 239 Old Marylebone Road, LONDON, _____ England. _____ _____ UK Postcode NW1L 5QT	Ord 25p     0	Ord 25p     1,991,624	22/10/2004
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			