



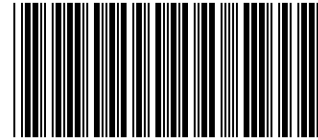
Companies House
— for the record —

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Annual Return

Company Name: **WRC HOLDINGS LIMITED**

Company Number: **01581935**



XHSHSFGA

Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **13/05/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 RIVERSIDE
MANBRE ROAD
LONDON
W6 9WA**

Register of
Members Address:

**239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **JOHN MARTIN WILLIAM BETTS**

Address: **17 CELIA ROAD
LONDON N19 5ET**

2nd Company Secretary:

Name: **SALLY ANN BRAY**

Address: **INGLEWOOD
GIBSON ROAD
TANGMERE
WEST SUSSEX PO20 6JA**

Director 1:

Name: **OLIVIER COPPET** *Address:* **26 RUE DE PARC DE CLAGNY**
Date of Birth: **17/06/1948** **78000 VERSAILLES**
Nationality: **FRENCH** **FRANCE**
Occupation: **DIRECTOR**

Director 2:

Name: **BRIAN WILLIAM CURRAN** *Address:* **23 THE CROSSPATH**
Date of Birth: **08/11/1957** **RADLETT**
Nationality: **BRITISH** **HERTFORDSHIRE WD7 8HR**
Occupation: **DAS INTERNATIONAL CFO**

Director 3:

Name: **JAMES MATTHEW ECCLES** *Address:* **26 SAINT OSWALDS ROAD**
Date of Birth: **07/04/1964** **REDLAND**
Nationality: **BRITISH** **BRISTOL BS6 7HT**
Occupation: **MANAGING DIRECTOR**

Director 4:

Name: **MR BRIAN RICHARD** *Address:* **CAIRNDALE**
EMSELL **HAWKSHILL**
Date of Birth: **21/02/1947** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 9DS**
Occupation: **ADVERTISING EXECUTIVE**

Director 5:

Name: **CHRISTOPHER JOHN** *Address:* **MALVERN HOUSE**
GORDON **CRABTREE DRIVE GIVONS**
Date of Birth: **24/04/1951** **GROVE**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **CHAIRMAN-WWAV RAPP** **SURREY KT22 8LG**
COLLINS SCO

Director 6:

Name: **STEVEN ROBERT GROUT** *Address:* **3 LADY HAREWOOD WAY**
Date of Birth: **12/05/1962** **EPSOM**
Nationality: **BRITISH** **SURREY KT19 7LE**
Occupation: **DIRECTOR**

Director 7:

Name: **IAN MICHAEL HAWORTH** *Address:* **3 LIME COURT**
Date of Birth: **02/02/1960** **LIME GROVE**
Nationality: **BRITISH** **NEW MALDEN**
Occupation: **DIRECTOR** **SURREY KT3 3TL**

Director 8:

Name: **ROBERT MACDERMOTT** *Address:* **4 SHRIMPTON ROAD**
Date of Birth: **29/03/1955** **KNOTTY GREEN**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **MANAGING DIR** **BUCKINGHAMSHIRE HP9 2AX**

Director 9:

Name: **PETER LAWRENCE** *Address:* **86 CHILTERN ROAD**
MITCHELL **SUTTON**
Date of Birth: **23/06/1971** **SURREY SM2 5QZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

Name: **TIMOTHY POTTINGER** *Address:* **OLDFIELD**
Date of Birth: **08/07/1957** **FELCOT ROAD FELBRIDGE**
Nationality: **BRITISH** **EAST GRINSTEAD**
Occupation: **MANAGEMENT DIRECTOR** **WEST SUSSEX RH19 2PX**
BUREAU

Director 11:

Name: **MARCO SCOGNAMIGLIO** *Address:* **87 RICHMOND PARK ROAD**
Date of Birth: **25/06/1963** **EAST SHEEN**
Nationality: **BRITISH** **LONDON SW14 8JY**
Occupation: **DIRECTOR**

Director 12:

Name: **HELEN ELIZABETH** *Address:* **SPRING HOUSE TRIP LANE**
SIMPSON **LINTON**
Date of Birth: **27/06/1959** **WETHERBY**
Nationality: **BRITISH** **WEST YORKSHIRE LS22 4HZ**
Occupation: **MANAGING DIRECTOR**

Director 13:

Name: **JAMES CHRISTOPHER
BARDSLEY WHITWORTH** *Address:* **NORTHOVER
HEATHSIDE PARK ROAD
WOKING
SURREY GU22 7JE**

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **DAS INTERNATIONAL CFO**

Director 14:

Name: **ANTHONY WILLIAM
WREFORD** *Address:* **55 CHEYNE COURT
FLOOD STREET
LONDON SW3 5TS**

Date of Birth: **18/05/1952**

Nationality: **BRITISH**

Occupation: **CEO EUROPE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1991624	GBP497906
TOTALS	1991624	GBP497906

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1991624 ORDINARY Shares held as at 13/05/2006

Name: **DAS EUROPE LIMITED**

Address: **239 OLD MARYLEBONE ROAD
LONDON
ENGLAND NW1 5QT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**