



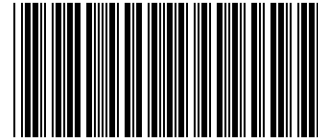
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Annual Return

Company Name: HENLEY CENTRE RESEARCH CONSULTANTS LIMITED

Company Number: 01906376



Received for filing in Electronic Format on the: 06/09/2006

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Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

11-33 SAINT JOHN STREET
LONDON
EC1M 4PJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WPP GROUP (NOMINEES) LTD

Address: 27 FARM STREET
LONDON
UNITED KINGDOM W1J 5RJ

Director 1:

Name: SIAN DAVIES
Date of Birth: 01/08/1966
Nationality: BRITISH
Occupation: DIRECTOR

Address: 203 ELMHURST MANSIONS
ELMHURST STREET
LONDON SW4 6HH

Director 2:

Name: **SIR MARTIN STUART
SORRELL** *Address:* **27 FARM STREET
LONDON W1J 5RJ**
Date of Birth: **14/02/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 14/06/2006

Name: **THE HENLEY CENTRE LTD**

Address: **9 BRIDEWELL PLACE
LONDON EC4V 6AY**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2006

Name: **WPP 2005 LTD**

Address: **PENNYPOT
INDUSTRIAL ESTATE
HYTHE KENT CT21 6PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**