

Corporate Vision Limited

(Registration number: 2128352)

Directors' Report And Accounts

31 December 2009

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Corporate Vision Limited

Report Of The Directors For The Year Ended 31 December 2009

The directors present their report and the accounts for the year ended 31 December 2009

Principal activities

The company acts as manager and agent of the corporate communications business of Burson-Marsteller Limited. Burson-Marsteller Limited acts itself as a manager and agent for Young & Rubicam Group Limited.

Profit and loss account

During the financial year and the preceding financial year the company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

Directors

The directors who served throughout the year, except as noted below, are as follows

MJ Carter	(appointed 10 February 2010)
J Jordan	(resigned 10 February 2010)
SH Watson	

By Order of the Board



MJ Carter
Director

24th September 2010

Corporate Vision Limited

Balance Sheet As At 31 December 2009

		£	£
	Note	2009 £	2008 £
Current Assets			
Amounts owed by group undertakings		144,824	144,824
Equity Capital And Reserves			
Called up share capital	2	100	100
Profit and loss account		144,724	144,724
		144,824	144,824

For the year ended 31 December 2009 Corporate Vision Limited (registered number 2128352) was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- (i) complying with the requirements of the Act with respect to accounting records and preparation of accounts
- (ii) the accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393

Approved by the Board and signed on its behalf by



MJ Carter
Director

24th September 2010

The accompanying notes form an integral part of these accounts

Corporate Vision Limited

Notes To The Accounts For The Year Ended 31 December 2009

1 Accounting policies

During the year ended 31 December 2009 the company has not incurred any liabilities and made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

2 Called up share capital

	2009 £	2008 £
Authorised, allotted, issued and fully paid 100 ordinary shares of £1 each	100	100

3 Agency agreement

As at 1 January 1994, the business, assets and liabilities of the company were transferred to Burson-Marsteller Limited, with whom the company entered into an agency agreement. With effect from that date, the company has continued to trade acting as manager and agent for Burson-Marsteller Limited. Burson-Marsteller Limited acts itself as a manager and agent for Young & Rubicam Group Limited.

4 Ultimate parent company and controlling party

The directors regard City & Corporate Counsel Limited, a company incorporated in England and Wales, as the immediate parent company and WPP plc, a company incorporated in Jersey, as the ultimate parent company and the ultimate controlling party.

At the year end the parent company of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is WPP plc, incorporated in Jersey.

The parent undertaking of the smallest such group is Lexington International B V, registered in the Netherlands.

Copies of the financial statements of WPP plc are available at www.wppinvestor.com

Copies of the financial statements of Lexington International B V can be obtained from Wilhelminaplein 10, 3072 DE Rotterdam, Netherlands or 27 Farm Street, London W1J 5RJ, UK.