



Companies House

— for the record —

Company Name

HHCL/RED CELL ADVERTISING LIMITED

363s Annual Return

W/M



Company Type

Private Company Limited By Shares

Company Number

2158210

Information extracted from Companies House records on 18th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33 COMPANIES HOUSE 0682 20/08/03

Section 1: Company details

Ref: 2158210/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

14 Curzon Street
 London
 W1Y 7FH

Address

UK Postcode

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 14 Curzon Street
 London
 W1J 5HN

Address

UK Postcode

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

14 Curzon Street
 London
 W1J 5HN

Address

UK Postcode

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
 7440 Advertising

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Kathryn Louise HERRICK

Address
 94 Broom Road
 Teddington
 Middlesex
 TW11 9PF

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _

Date Kathryn Louise HERRICK ceased to be secretary (if applicable)
 _ / _ / _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Lee Curtis DALEY

Address
 Flat 2 30 Bramham Gardens
 London
 SW5 0HF

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date Lee Curtis DALEY ceased to be director (if applicable)
 _ / _ / _ _ _

Particulars of a new Director must be notified on form 288.

Date of birth 11/09/1962

Nationality British

Occupation Director

		Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Stephen James Bartholomew HENRY</p> <p>Address 18 Rosary Gardens London SW7 4NT</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p>
	<p>Date of birth 21/09/1955</p> <p>Nationality British</p> <p>Occupation Advertising Executive</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Stephen James Bartholomew HENRY ceased to be director (if applicable) ____ / ____ / _____</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date _____ ceased to be director (if applicable) ____ / ____ / _____</p>

Particulars of a new Director must be notified on form 288.

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Kathryn Louise HERRICK</p> <p>Address 94 Broom Road Teddington Middlesex TW11 9PF</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p>
	<p>Date of birth 25/03/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Kathryn Louise HERRICK ceased to be director (if applicable) ____ / ____ / _____</p>	<p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date _____ ceased to be director (if applicable) ____ / ____ / _____</p>

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nicolas James HOWARTH

Address
58 Winsham Grove
London
SW11 6NE

Date of birth 30/11/1969

Nationality British

Occupation Managing Director

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Nicolas James HOWARTH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 82,297	Number of shares issued _____
	Aggregate Nominal Value of issued shares £822.97	Aggregate Nominal Value of issued shares _____
	Class of share Preference Shares Non Redeemable Convertible Nominal value of each share £0.05	Class of share <i>Converted to 5 000 000 Ordinary shares. Pls see attached Form 122</i> Nominal value of each share £0.01
Number of shares issued 1,000,000	Number of shares issued 5 000 000	
Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares £50 000.00	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,082,297	Total number of shares issued 5,082,297
	Total Nominal value of shares issued £50,822.97	Total Nominal value of shares issued £50,822.97

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name HHCL GROUP LTD</p> <p>Address 14 Curzon Street London W1J 5HN</p> <p>Shares held <i>Class</i> Preference Shares Non Redeemable Convertible Ordinary</p>	<p>Name WPP GROUP UK LTD</p> <hr/> <p>Address 27 FARM ST LONDON</p> <hr/> <p>UK Postcode W1J 5RJ</p> <p>Shares held <i>Class</i> Ordinary 'B'</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><i>Number</i></td> <td style="width: 45%;"></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>1000000</td> <td></td> <td>2490326</td> <td></td> <td></td> </tr> </table> <hr/> <p>82297</p>	<i>Number</i>		<i>Number</i>			1000000		2490326			<p>Shares transferred by HHCL GROUP LTD</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><i>Class</i></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td>04/02/2003</td> </tr> </table> <hr/> <p>---/---/---</p>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			04/02/2003
<i>Number</i>		<i>Number</i>																
1000000		2490326																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																
		04/02/2003																

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WPP GROUP UK LTD <hr/> Address 27 FARM STREET LONDON <hr/> UK Postcode W1J 5RJ	Ordinary 2 490 326		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Home
(Director / Secretary)

Date

04 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 8/6/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th June 2004** please give the new date here:

— / — / —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

BILL HUDSON

Telephone number *inc code*

020 74363333

Address

14-17 MARKET PLACE
GT TITCHFIELD ST
LONDON

DX number *if applicable*

DX exchange

Postcode

W1W 8AJ