



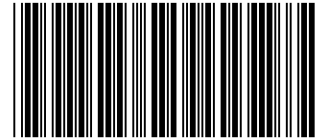
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BBDO CEE LIMITED**

Company Number: **02409974**



XLOG2NBM

Received for filing in Electronic Format on the: **23/02/2007**

Company Details

Period Ending: **23/02/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANN BRAY**

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

Director 1:

Name: **JOHN JAMES BYRNES**
Date of Birth: **19/01/1964**
Nationality: **UNITED STATES CITIZEN**
Occupation: **FINANCE DIRECTOR**

Address: **SUITE 8L 300 NEWARK STREET
HOBOKEN
NJ 07030
UNITED STATES**

Director 2:

Name: **ELMIRA VLADIMROVNA STEWART** *Address:* **OLYMPIC AVENUE AP 10 FLAT 172
MOSCOW
RUSSIAN FEDERATION**
Date of Birth: **27/04/1967**
Nationality: **RUSSIAN**
Occupation: **DIRECTOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 23/02/2007

Name: **BBDO EUROPEAN HOLDINGS LIMITED**
Address: **239 OLD MARYLEBONE ROAD
LONDON NW1 5QT**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2007

Name: **DAGOBERT S.A.**
Address: **AKARA BLDG
24 DE CASTRO STREET WICKHAMS CAY 1
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2007

Name: **ELMIRA VLADIMIROVNA STEWART**

Address: **OLYMIC AVE
AP 10 FLAT 172
MOSCOW
RUSSIAN FEDERATION**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**