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Annual Return

Company Name:

P S D ASSOCIATES LIMITED

Company Number:

02431038

Received for filing in Electronic Format on the: 18/04/2006

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 FARM STREET

LONDON **W1J 5RJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

WPP GROUP (NOMINEES) LIMITED Address: 27 FARM STREET

LONDON W1J 5RJ

Director 1:

Name: PAUL WINSTON GEORGE

RICHARDSON

Address:

27 FARM STREET

LONDON W1J 5RJ

Date of Birth: 09/12/1957 Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: ANDREW SCOTT Address: 27 FARM STREET

Date of Birth: 23/12/1968 LONDON W1J 5RJ Nationality: **BRITISH**

Director 3:

Occupation:

Name: Address: CHRISTOPHER PAUL 32 HERONDALE AVENUE

> LONDON SW18 3JL **SWEETLAND**

Date of Birth: 07/05/1955 Nationality: **BRITISH** Occupation: **DIRECTOR**

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal value of issued shares share shares issued

ORDINARY A 2500000 **GBP25000**

REDEEMABLE C GBP108.37 10837

TOTALS 2510837 GBP25108.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10837 REDEEMABLE C Shares held as at 27/03/2006

Name: CORDIANT COMMUNICATIONS GROUP LTD

Address: **27 FARM STREET**

LONDON

UNITED KINGDOM W1J 5RJ

Shareholding 2:

2500000 ORDINARY A Shares held as at 27/03/2006

Name: CORDIANT COMMUNICATIONS GROUP LTD

Address: 27 FARM STREET

LONDON

UNITED KINGDOM W1J 5RJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/04/2006 Authenticated: Yes (E/W)