



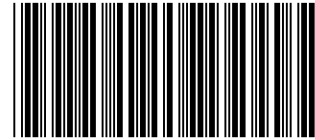
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **P S D ASSOCIATES LIMITED**

*Company Number:* **02431038**



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*Received for filing in Electronic Format on the:* **04/04/2007**

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*Company Details*

*Period Ending:* **27/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**27 FARM STREET  
LONDON  
UK  
W1J 5RJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WPP GROUP (NOMINEES) LIMITED** *Address:* **27 FARM STREET  
LONDON  
UK W1J 5RJ**

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*Director 1:*

*Name:* **PAUL WINSTON GEORGE  
RICHARDSON** *Address:* **125 PARK AVENUE  
NEW YORK  
NY 10017-5529  
USA**  
*Date of Birth:* **09/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANDREW SCOTT** *Address:* **27 FARM STREET**  
*Date of Birth:* **23/12/1968** **LONDON**  
*Nationality:* **BRITISH** **UK W1J 5RJ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **CHRISTOPHER PAUL** *Address:* **27 FARM STREET**  
**SWEETLAND** **LONDON**  
*Date of Birth:* **07/05/1955** **UK W1J 5RJ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY-A</b>	<b>2500000</b>	<b>GBP25000.00</b>
<b>ORDINARY-C - REDEEMABLE</b>	<b>10837</b>	<b>GBP108.37</b>
<b>TOTALS</b>	<b>2510837</b>	<b>GBP25108.37</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500000 ORDINARY-A Shares held as at 27/03/2007**

*Name:* **CORDIANT COMMUNICATIONS GROUP LIMITED**  
*Address:* **27 FARM STREET**  
**LONDON**  
**UK W1J 5RJ**

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*Shareholding 2:*

**10837 ORDINARY-C - REDEEMABLE Shares held as at 27/03/2007**

*Name:*

**CORDIANT COMMUNICATIONS GROUP LIMITED**

*Address:*

**27 FARM STREET  
LONDON  
UK W1J 5RJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**