



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>P S D Associates Limited</b>
<i>Company Number:</i>	<b>02431038</b>
<i>Date of this return:</i>	<b>27/03/2011</b>
<i>SIC codes:</i>	<b>9305</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>27 FARM STREET LONDON ENGLAND ENGLAND W1J 5RJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or  
principal address:* **27 FARM STREET  
LONDON  
ENGLAND  
ENGLAND  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2757919**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID CHARLES**

*Surname:* **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DELANEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **GROUP TREASURER**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANDREW GRANT BALFOUR**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **SWEETLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES CARRY FULL VOTING RIGHTS. OTHER RIGHTS ARE AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY-C - REDEEMABLE</b>	<i>Number allotted</i>	<b>10837</b>
		<i>Aggregate nominal value</i>	<b>108.37</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C ORDINARY REDEEMABLE SHARES CARRY NO VOTING RIGHTS. OTHER RIGHTS ARE AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2510837</b>
		<i>Total aggregate nominal value</i>	<b>25108.37</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2500000 ORDINARY-A shares held as at 2011-03-27  
*Name:* CORDIANT COMMUNICATIONS GROUP LIMITED

*Shareholding 2* : 10837 ORDINARY-C - REDEEMABLE shares held as at 2011-03-27  
*Name:* CORDIANT COMMUNICATIONS GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.