



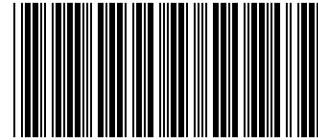
Companies House
— for the record —

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Annual Return

Company Name: **MANNING GOTTLIEB OMD**

Company Number: **02477134**



XKPEPG2R

Received for filing in Electronic Format on the: **07/06/2006**

Company Details

Period Ending: **15/03/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**SEYMOUR MEWS HOUSE
26-37 SEYMOUR MEWS
LONDON
W1H 6BN**

Register of
Members Address:

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

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:

<i>Name:</i>	BRIDGET SARA DICKERSON	<i>Address:</i>	FLAT 9 57 HOLLAND PARK
<i>Date of Birth:</i>	17/07/1960		LONDON W11 3RS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKET ANALYSIS DIRECTOR		

Director 2:

<i>Name:</i>	ROBERT FFITCH	<i>Address:</i>	44 DOWNS HILL
<i>Date of Birth:</i>	03/09/1963		BECKENHAM
<i>Nationality:</i>	BRITISH		KENT BR3 5HB
<i>Occupation:</i>	ADVERTISING MEDIA SPECIALIST		

Director 3:

<i>Name:</i>	JONATHAN GITTINGS	<i>Address:</i>	17 DRIVE MANSIONS
<i>Date of Birth:</i>	25/06/1970		FULHAM ROAD
<i>Nationality:</i>	BRITISH		LONDON SW6 5JB
<i>Occupation:</i>	MEDIA PLANNER/BUYER		

Director 4:

<i>Name:</i>	STEPHEN HALL	<i>Address:</i>	89 HAMILTON ROAD
<i>Date of Birth:</i>	22/12/1970		LONDON SE27 9RZ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	NEIL ALAN RISDON HURMAN	<i>Address:</i>	25 WEMYSS ROAD
<i>Date of Birth:</i>	16/12/1964		BLACKHEATH
<i>Nationality:</i>	BRITISH		LONDON SE3 0TG
<i>Occupation:</i>	ADVERTISING EXECUTIVE		

Director 6:

<i>Name:</i>	NICHOLAS VINCENT MANNING	<i>Address:</i>	14 PARKMEAD
<i>Date of Birth:</i>	26/01/1957		LONDON SW15 5BS
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 7:

<i>Name:</i>	RON MUDGE	<i>Address:</i>	21 REMINGTON STREET
<i>Date of Birth:</i>	15/01/1960		ISLINGTON
<i>Nationality:</i>	BRITISH		LONDON N1 8DH
<i>Occupation:</i>	DIRECTOR		

Director 8:

Name: **PHILIP JAMES NUNN** *Address:* **20 TINKERS LANE**
Date of Birth: **19/02/1969** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 4LS**
Occupation: **DIRECTOR**

Director 9:

Name: **MARTIN TELLING** *Address:* **CHARLESWORTH**
Date of Birth: **03/11/1966** **48 CRAVEN ROAD**
Nationality: **BRITISH** **ORPINGTON**
Occupation: **CHARTERED ACCOUNTANT** **KENT BR6 7RT**

Director 10:

Name: **PETER STUART THOMSON** *Address:* **100 PROSPECT QUAY**
Date of Birth: **29/05/1966** **POINT PLEASANT WANDSWORTH**
Nationality: **BRITISH** **LONDON SW18 1PP**
Occupation: **DIRECTOR**

Director 11:

Name: **BIJAN WHITE** *Address:* **67 DENMAN DRIVE SOUTH**
Date of Birth: **26/02/1968** **HAMPSTEAD GARDEN SUBURB**
Nationality: **BRITISH** **LONDON NW11 6RA**
Occupation: **BROADCAST 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	109350	GBP10935
DEFERRED	1425	GBP142.5
TOTALS	110775	GBP11077.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

109350 ORDINARY Shares held as at 15/03/2006

Name: **OMD EUROPE LIMITED**

Address: **SEYMOUR MEWS HOUSE
26-37 SEYMOUR MEWS
LONDON W1H 6BN**

Shareholding 2:

1425 DEFERRED Shares held as at 15/03/2006

Name: **OMD EUROPE LIMITED**

Address: **SEYMOUR MEWS HOUSE
26-37 SEYMOUR MEWS
LONDON W1H 6BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**