



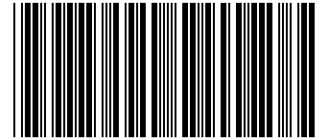
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MANNING GOTTLIEB OMD

**Company Number:** 02477134



Received for filing in Electronic Format on the: 15/03/2007

XPD6GNV3

### Company Details

**Period Ending:** 15/03/2007

**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

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**Director 1:**

**Name:** SUZANNE CHRISTINA  
ROSEMARIE LONEY

**Address:** NORMANIE  
THE FRIARS  
JEDBURGH  
ROXBURGHSHIRE TD8 6BN

**Date of Birth:** 17/05/1959

**Nationality:** BRITISH

**Occupation:** CHIEF FINANCIAL OFFICER

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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</b>       | <b>2</b>                       | <b>GBP0.2</b>                                   |
| <b>DEFERRED</b>       | <b>0</b>                       | <b>GBP0</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP.2</b>                                    |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 DEFERRED Shares held as at 15/03/2007**

**1425 Disposed of in period on 01/09/2005**

*Name:* **OMNICOM MEDIA GROUP EUROPE LIMITED**

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

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 15/03/2007**

**109350 Disposed of in period on 01/09/2005**

*Name:* **OMNICOM MEDIA GROUP EUROPE LIMITED**

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

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*Shareholding 3:*

**0 DEFERRED Shares held as at 15/03/2007**

**1425 Disposed of in period on 20/03/2006**

*Name:*

**OMD EUROPE HOLDINGS LIMITED**

*Address:*

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

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*Shareholding 4:*

**0 ORDINARY Shares held as at 15/03/2007**

**109348 Disposed of in period on 20/03/2006**

**2 Disposed of in period on 03/04/2006**

*Name:*

**OMD EUROPE HOLDINGS LIMITED**

*Address:*

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

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/03/2007**

**1 Disposed of in period on 03/04/2006**

*Name:*

**OMD GROUP LIMITED**

*Address:*

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

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/03/2007**

*Name:*

**OMD EUROPE HOLDINGS LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**