

Company Number: 2477134

MANNING GOTTLIEB OMD

DIRECTORS' REPORT

The Directors present their report and the financial statements of the Company for the year ended 31st December, 2007

The Company did not trade during the year and had no income or expenditure. The Directors consider the Company's state of affairs to be satisfactory.

On 24th August, 2007, it was resolved that a final dividend of £3,285,004 for the period ended 30th April, 2007, be declared, payable on 24th August, 2007.

On 25th September, 2008, the director withdrew the application to strike off the Company dated 12th November, 2007.

The Directors during the year were

Mrs S C R Loney

The Directors who held office at 31st December, 2007, had no interest in the Company or any group company required to be disclosed under the Companies Act 1985.

BY ORDER OF THE BOARD

14th October, 2008
239 Old Marylebone Road
London
NW1 5QT


S A Bray (Mrs)
SECRETARY



BALANCE SHEET AT 31st December 2007

	31st December 2007 £	31 st December 2006 £
<u>CURRENT ASSETS</u>		
Amount owed by fellow group undertaking	<u>0 20</u>	<u>0 20</u>
<u>CAPITAL AND RESERVES</u>		
Called-up share capital (Note 1)	0 20	0 20
<u>TOTAL CAPITAL EMPLOYED</u>	<u><u>0.20</u></u>	<u><u>0.20</u></u>

For the year ended 31st December, 2007, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for -

- i) ensuring the Company keeps accounting records which comply with Section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

SIGNED



S C R Loney (Mrs)
DIRECTOR

DATE 14th October, 2008

NOTES

1 SHARE CAPITAL

	31st December 2007 £	31 st December 2006 £
Authorised 124,765 Ordinary Shares of 10p each	<u>12,476</u>	<u>12,476</u>
Authorised 1,425 Deferred Shares of 10p each	<u>143</u>	<u>143</u>
Allotted 2 Ordinary Shares of 10p each	<u>0.20</u>	<u>0.20</u>

2 ULTIMATE HOLDING COMPANY

The Company's results are included in the consolidated accounts of its United Kingdom parent company, Omnicom Europe Limited, whose principal place of business is at 239 Old Marylebone Road, London NW1 5QT

The largest group in which the Company's results are included is the consolidated accounts of the ultimate parent company, Omnicom Group Inc, a company incorporated in the United States of America. These consolidated accounts are available to the public and may be obtained from Omnicom Group Inc, 437 Madison Avenue, New York, NY 10022, USA