



Companies House
— for the record —

363a_(ef)

Annual Return



XGOVDA8R

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **MANNING GOTTLIEB OMD**

Company Number: **02477134**

Company Details

Period Ending: **15/03/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY ANN BRAY**

Address: **INGLEWOOD GIBSON ROAD
TANGMERE
WEST SUSSEX
PO20 6JA**

Director 1 :

Name: **MRS SUZANNE CHRISTINA
ROSEMARIE LONEY**

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

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

Occupation: **CHIEF FINANCIAL OFFICER**

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>
DEFERRED	0	GBP0
ORDINARY	2	GBP0.2
TOTALS		
	2	GBP.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: **OMD GROUP LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2009

Name: **OMNICOM MEDIA GROUP UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**