



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFPR0WJ7**

*Company Name:* **Finsbury Limited**

*Company Number:* **02956243**

*Date of this return:* **08/08/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TENTER HOUSE 45 MOORFIELDS  
LONDON  
ENGLAND  
ENGLAND  
EC2Y 9AE**

**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):* **FAETH**

*Surname:* **BIRCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **FFINANCIAL COMMUNICATIONS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RORY BRYAN DUNCAN**

*Surname:*                         **CHISHOLM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/03/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW DAVID LINDSAY**

*Surname:*                         **DOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/04/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director* 4

Type: **Person**

Full forename(s): **ROLLO**

Surname: **HEAD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

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*Company Director* 5

Type: **Person**

Full forename(s): **JAMES**

Surname: **LEVITON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ANDREW EVERETT**

Surname:                           **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **JAMES PHILIP**

Surname:                           **MURGATROYD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/10/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL COMMUNICATIONS**

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*Company Director* 8

Type: **Person**  
Full forename(s): **ROLAND DACRE**

Surname: **RUDD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1961** Nationality: **BRITISH**

Occupation: **FINANCIAL COMMUNICATIONS**

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*Company Director* 9

Type: **Person**  
Full forename(s): **WILL**

Surname: **TANNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **RUPERT EDWARD ALEXANDER**

*Surname:* **YOUNGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTING PARTNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1052631</b>
		<i>Aggregate nominal value</i>	<b>10526.31</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10526310</b>
		<i>Aggregate nominal value</i>	<b>10526.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1352463</b>
		<i>Aggregate nominal value</i>	<b>13524.63</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 ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>202631</b>
		<i>Aggregate nominal value</i>	<b>2026.31</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 ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13134035</b>
		<i>Total aggregate nominal value</i>	<b>36603.56</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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*

<i>Shareholding 1</i>	<b>: 1052631 ORDINARY shares held as at 2011-08-08</b>
<i>Name:</i>	<b>WPP TORONTO LTD</b>
<i>Shareholding 2</i>	<b>: 10526310 ORDINARY shares held as at 2011-08-08</b>
<i>Name:</i>	<b>WPP TORONTO LTD</b>
<i>Shareholding 3</i>	<b>: 1352463 ORDINARY-A shares held as at 2011-08-08</b>
<i>Name:</i>	<b>WPP TORONTO LTD</b>
<i>Shareholding 4</i>	<b>: 202631 ORDINARY-B shares held as at 2011-08-08</b>
<i>Name:</i>	<b>WPP TORONTO LTD</b>

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## *Authorisation*

*Authenticated*

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

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