



Companies House
— for the record —

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Annual Return



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Company Name: **FINSBURY LTD**

Company Number: **02956243**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TENTER HOUSE 45
MOORFIELDS
LONDON
ENGLAND
UNITED KINGDOM
EC2Y 9AE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Director 1 :

Name: **FAETH BIRCH**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:
26/11/1970

Nationality:
BRITISH

Occupation:
**FFINANCIAL
COMMUNICATIONS**

Director 2 :

Name: **RORY BRYAN DUNCAN
CHISHOLM**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:
18/03/1964

Nationality:
BRITISH

Occupation:
CONSULTANT

Director 3 :

Name: **ROLLO HEAD**

Address: **THE COMPANY'S REGISTERED
OFFICE**

Date of Birth:
29/10/1968

Nationality:
BRITISH

Occupation:
**FINANCIAL
COMMUNICATIONS**

Director 4 :

Name: JAMES LEVITON

Address: THE COMPANY'S REGISTERED
OFFICE

Date of Birth: 04/11/1970

Nationality: BRITISH

Occupation: FINANCIAL
COMMUNICATIONS

Director 5 :

Name: JAMES PHILIP
MURGATROYD

Address: THE COMPANY'S REGISTERED
OFFICE

Date of Birth: 16/10/1964

Nationality: BRITISH

Occupation: FINANCIAL
COMMUNICATIONS

Director 6 :

Name: ROLAND DACRE RUDD

Address: THE COMPANY'S REGISTERED
OFFICE

Date of Birth: 24/04/1961

Nationality: BRITISH

Occupation: FINANCIAL
COMMUNICATIONS

Director 7 :

Name: WILL TANNER

Address: THE COMPANY'S REGISTERED
OFFICE

Date of Birth: 15/03/1972

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 8 :

Name: RUPERT EDWARD
ALEXANDER YOUNGER

Address: THE COMPANY'S REGISTERED
OFFICE

Date of Birth: 12/05/1966

Nationality: BRITISH

Occupation: FINANCIAL
COMMUNICATIONS

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1052631	GBP10526.310
ORDINARY	10526310	GBP10526.310
ORDINARY-A	1352463	GBP13524.630
ORDINARY-B	202631	GBP2026.310
TOTALS	13134035	GBP36603.560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1052631 ORDINARY Shares held as at 08/08/2009

Name:

WPP TORONTO LTD

Address:

Shareholding 2:

10526310 ORDINARY Shares held as at 08/08/2009

Name:

WPP TORONTO LTD

Address:

Shareholding 3:

1352463 ORDINARY-A Shares held as at 08/08/2009

Name:

WPP TORONTO LTD

Address:

Shareholding 4:

202631 ORDINARY-B Shares held as at 08/08/2009

Name:

WPP TORONTO LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**