



**Companies House**

— for the record —

Company Name

**M&C SAATCHI WORLDWIDE  
LIMITED**

## 363s Annual Return

007769 / 30

Company Type

**Private Company Limited By  
Shares**

Company Number

**2999983**

Information extracted from  
Companies House records on  
**15th November 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A04  
COMPANIES HOUSE

\*AU2CTR83\*

0470  
27/12/03

### Section 1: Company details

Ref: 2999983/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>36 Golden Square London W1R 4EE</b>	Address     UK Postcode    - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Olswang Reference Xt-Nek 90 Long Acre London WC2E 9TT</b>	Address     UK Postcode    - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Olswang Reference Xt-Nek 90 Long Acre London WC2E 9TT</b>	Address     UK Postcode    - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Jeremy Clive WALES</b>  <b>Address</b> <b>14 Hillcrest Gardens</b> <b>Esher</b> <b>Surrey</b> <b>KT10 0BS</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy Clive WALES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David KERSHAW</b>  <b>Address</b> <b>38 St Peter's Square</b> <b>London</b> <b>W6 9NW</b>   <b>Date of birth</b> <b>26/02/1954</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David KERSHAW</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>William Mortimer MUIRHEAD</b>  <b>Address</b> <b>"Knowl Wood"</b> <b>29 Park Avenue</b> <b>Farnborough Park</b> <b>Kent</b> <b>BR6 8LJ</b>  <b>Date of birth</b> 11/07/1946  <b>Nationality</b> Australian  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Mortimer MUIRHEAD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Charles SAATCHI</b>  <b>Address</b> <b>26 St Leonard's Terrace</b> <b>Chelsea</b> <b>London</b> <b>SW3 4QG</b>  <b>Date of birth</b> 09/06/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles SAATCHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Lord Maurice SAATCHI</b>  <b>Address</b> <b>44 Bruton Place</b> <b>Berkeley Square</b> <b>London</b> <b>W1X 7AA</b>  <b>Date of birth</b> 21/06/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> The Lord Maurice SAATCHI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jeremy Theodorson SINCLAIR</b>  <b>Address</b> <b>Millfield Cottage Millfield Lane</b> <b>Highgate</b> <b>London</b> <b>N6 6JH</b>  <b>Date of birth</b> 04/11/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy Theodorson SINCLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>12,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary C</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12,505</b> <b>Total Nominal value of shares issued</b> <b>£12,505.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Simon Charles Hedley DICKETTS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Simon Charles Hedley DICKETTS</b>		
<b>Address</b> <b>Flat 1</b> <b>12 Drayton Place London SW3</b>		<b>Address</b> <b>FLAT 7</b> <b>49 DRAYTON GARDENS</b> <b>LONDON</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> <b>SW10 9EX</b> <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Timothy DUFFY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Timothy DUFFY</b>		
<b>Address</b> <b>123 Elms Crescent</b> <b>London SW4</b>		<b>Address</b> <b>30 Zveley Road</b> <b>Clapham</b> <b>LONDON</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>		<b>UK Postcode</b> <b>SW4 0EW</b> <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>1</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Nicholas HURRELL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nicholas HURRELL</b>		
<b>Address</b> <b>29 Chelsea Crescent</b> <b>Chelsea Harbour London SW10 0XB</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b>				
<b>Number</b> <b>1</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>David KERSHAW</b>	<b>Name</b>  				
	<b>Address</b> <b>38 St. Peter's Square</b> <b>London</b> <b>W6 9NW</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>David KERSHAW</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2500</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>James LOWTHER</b>	<b>Name</b>  				
	<b>Address</b> <b>4 Fawcett Street</b> <b>London</b> <b>SW10 9HZ</b>	<b>Address</b>  		<b>Shares transferred by</b> <b>James LOWTHER</b>		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b>  	 
>	<b>Shareholder Name</b> <b>Moray Alexander Stewart</b> <b>MACLENNON</b>	<b>Name</b>  				
	<b>Address</b> <b>58 Princesdale Road</b> <b>London</b> <b>N11</b>	<b>Address</b> <b>14 Regents Park Road</b> <b>LONDON</b>		<b>Shares transferred by</b> <b>Moray Alexander Stewart</b> <b>MACLENNON</b>		
		<b>UK Postcode</b> <b>NW1 7PX</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Date of transfer</b>  	 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Trustees Of MUIRHEAD TRUST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Trustees Of MUIRHEAD TRUST</b>		
		<b>Address</b>  				
<b>Address</b> <b>C/O Curion Secretaries &amp; Trustees</b> <b>Seaton House Seaton Place</b> <b>St. Helier</b> <b>Jersey - Channel Islands</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2500</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Mr Charles SAATCHI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Charles SAATCHI</b>		
		<b>Address</b>  				
<b>Address</b> <b>26 St. Leonards Terrace</b> <b>Chelsea London</b> <b>SW3 4QG</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2500</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>The Lord Maurice SAATCHI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>The Lord Maurice SAATCHI</b>		
		<b>Address</b>  				
<b>Address</b> <b>44 Bruton Place</b> <b>Berkeley Square London</b> <b>W1X 7AA</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2500</b>		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>ORDINARY</b>				__/__/__
		<b>1875</b>		<b>ORDINARY</b>	<b>625</b>	<b>01/05/2002</b>



Current details		Amended details		Shares transferred		
<div>&gt; Shareholder Name</div> <div>Jeremy SINCLAIR</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Jeremy SINCLAIR</div>		
<div>Address</div> <div>Millfield Cottage</div> <div>Millfield Lane Highgate</div> <div>London</div> <div>N6 6JH</div>		<div>Address</div> <div></div> <div></div> <div></div>				
		<div>UK Postcode</div> <div>  -  -  -  -  -</div>				
		<div>Shares held</div>				
<div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>2500</div>	<div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div>  -  /  -  /  -  -</div> <div>  -  /  -  /  -  -</div>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THE TRUSTEES OF LORD SAATCHI</u> Address <u>DISCRETIONARY TRUST</u> <u>114 BRUTON PLACE</u> <u>BERKELEY SQUARE</u> <u>LONDON</u> UK Postcode <u>W1X 7AA</u>	ORDINARY  625		01/05/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 12 / 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to  
**9/12/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **9th December 2004** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW BLACKBURN

Telephone number inc code

0207 544 3693

Address

36 GARDEN SQUARE  
LONDON

DX number if applicable

DX exchange

Postcode

W1F 9EE

*TO Mr. 08/12/03*