



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **M&C SAATCHI (MANAGEMENT) LIMITED**

Company Number: **03212385**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 GOLDEN SQUARE
LONDON
W1F 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES HEWITT**

Address: **24 AMNER ROAD
BATTERSEA
LONDON
SW11 6AA**

Director 1 :

Name: **SIMON CHARLES HEDLEY
DICKETTS**

Address: **FLAT 7 49 DRAYTON GARDENS
LONDON
SW10 9RX**

Date of Birth:

13/09/1954

Nationality:

BRITISH

Occupation:

ADVERTISING

Director 2 :

Name: **TIMOTHY DUFFY**

Address: **23 BLENKARNE ROAD
LONDON
SW11 6HZ**

Date of Birth:

13/06/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: JAMES LOWTHER

Address: 4 FAWCETT STREET
LONDON
SW10 9HZ

Date of Birth:

27/01/1947

Nationality:

BRITISH

Occupation:

ADVERTISING

Director 4 :

Name: MORAY ALEXANDER
STEWART MACLENNAN

Address: 14 REGENTS PARK ROAD
LONDON
NW1 7PX

Date of Birth:

29/08/1961

Nationality:

BRITISH

Occupation:

ADVERTISING

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2008

Name:

M & C SAATCHI LTD

Address:

**36 GOLDEN SQUARE
LONDON
W1R 4EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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