



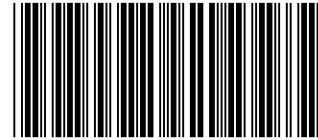
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M&C SAATCHI SPORT & ENTERTAINMENT LIMITED**

*Company Number:* **03306364**



XA7FLWCM

*Received for filing in Electronic Format on the:* **14/01/2008**

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*Company Details*

*Period Ending:* **14/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

**36 GOLDEN SQUARE  
LONDON  
W1F 9EE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMIE HEWITT**

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

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*Director 1:*

*Name:* **HEATHER JANE  
BOARDMAN**

*Address:* **66A SALUSBURY ROAD  
LONDON NW6 6NR**

*Date of Birth:* **29/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **C E O**

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*Director 2:*

*Name:* **JAMIE HEWITT**  
*Date of Birth:* **03/01/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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

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*Director 3:*

*Name:* **DAVID KERSHAW**  
*Date of Birth:* **26/02/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **38 ST PETER'S SQUARE**  
**LONDON W6 9NW**

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*Director 4:*

*Name:* **MORAY ALEXANDER**  
**STEWART MACLENNAN**  
*Date of Birth:* **29/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **14 REGENTS PARK ROAD**  
**LONDON NW1 7PX**

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*Director 5:*

*Name:* **STEVE MARTIN**  
*Date of Birth:* **28/05/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **C E O**

*Address:* **154 CLONMORE STREET**  
**LONDON SW18 5HB**

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*Director 6:*

*Name:* **JAMIE WYNNE MORGAN**  
*Date of Birth:* **05/02/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **126 TRANMERE ROAD**  
**LONDON SW18 3QT**

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## *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>
<b>ORDINARY A</b>	<b>74376</b>	<b>GBP743.76</b>
<b>ORDINARY B</b>	<b>25624</b>	<b>GBP256.24</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY B Shares held as at 14/02/2007**

*Name:* **JANE BOARDMAN**

*Address:* **66A SALUSBURY ROAD  
LONDON NW6 6NR**

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*Shareholding 2:*

**2812 ORDINARY B Shares held as at 14/02/2007**

*Name:* **NICHOLAS HURRELL**

*Address:* **29 CHELSEA CRESCENT  
CHELSEA HARBOUR  
LONDON SW10 0XB**

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*Shareholding 3:*

**2812 ORDINARY B Shares held as at 14/02/2007**

*Name:* **MORAY MACLENNAN**

*Address:* **14 REGENTS PARK ROAD  
LONDON NW1 7TX**

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*Shareholding 4:*

**74376 ORDINARY A Shares held as at 14/02/2007**

*Name:* **M&C SAATCHI LTD**

*Address:* **36 GOLDEN SQUARE  
LONDON W1R 4EE**

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*Shareholding 5:*

**10000 ORDINARY B Shares held as at 14/02/2007**

*Name:* **STEVE MARTIN**

*Address:* **17 HURLINGHAM GARDENS  
LONDON SW6 3PH**

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*Shareholding 6:*

**5000 ORDINARY B Shares held as at 14/02/2007**

*Name:* **JAMIE WYNNE MORGAN**

*Address:* **126 TRANMERE ROAD  
LONDON SW18 3QT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**