



Companies House
— for the record —

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Annual Return



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

Company Number: **03306364**

Company Details

Period Ending: **31/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE HEWITT**

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

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**

Director 2 :

Name: **JAMIE HEWITT** *Address:* **24 AMNER ROAD
LONDON
SW11 6AA**

Date of Birth: **03/01/1959** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **DAVID KERSHAW**

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

Date of Birth: **26/02/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MORAY ALEXANDER
STEWART MACLENNAN**

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

Date of Birth: **29/08/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **STEVE MARTIN**

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

Date of Birth: **28/05/1970** *Nationality:* **British**

Occupation: **C E O**

Director 6 :

Name: **JAMIE WYNNE MORGAN** Address: **126 TRANMERE ROAD
LONDON
SW18 3QT**

Date of Birth: **05/02/1975** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74376 ORDINARY A Shares held as at 31/12/2008

Name: **M&C SAATCHI (UK) LIMITED**

Address:

Shareholding 2:

2824 ORDINARY B Shares held as at 31/12/2008

Name:

M&C SAATCHI (UK) LIMITED

Address:

Shareholding 3:

10000 ORDINARY B Shares held as at 31/12/2008

Name:

STEVE MARTIN

Address:

Shareholding 4:

5000 ORDINARY B Shares held as at 31/12/2008

Name:

JANE BOARDMAN

Address:

Shareholding 5:

5000 ORDINARY B Shares held as at 31/12/2008

Name:

JAMIE WYNNE MORGAN

Address:

Shareholding 6:

2800 ORDINARY B Shares held as at 31/12/2008

Name:

MORAY MACLENNAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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