



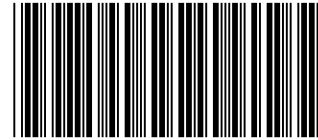
Companies House
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Annual Return

Company Name: **M&C SAATCHI SPONSORSHIP LIMITED**

Company Number: **03306364**



XEIG05LZ

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **14/02/2005**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**36 GOLDEN SQUARE
LONDON
W1R 4EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY CLIVE WALES**

Address: **14 HILLCREST GARDENS
ESHER
SURREY KT10 0BS**

Director 1:

Name: **NICHOLAS HURRELL**

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Address: **29 CHELSEA CRESCENT**

CHELSEA HARBOUR

LONDON SW10 0XB

Director 2:

Name: **DAVID KERSHAW** *Address:* **38 ST PETER'S SQUARE**
Date of Birth: **26/02/1954** **LONDON W6 9NW**
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
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 14/02/2005

40 Disposed of in period on 09/02/2005

25624 Disposed of in period on 09/02/2005

Name: **M&C SAATCHI LTD**

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

Shareholding 2:

74376 ORDINARY A Shares held as at 14/02/2005

Name: **M&C SAATCHI LTD**

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

Shareholding 3:

10000 B ORDINARY Shares held as at 14/02/2005

Name: **STEVE MARTIN**

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

Shareholding 4:

5000 B ORDINARY Shares held as at 14/02/2005

Name: **JANE BOARDMAN**

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

Shareholding 5:

2812 B ORDINARY Shares held as at 14/02/2005

Name: **MURAY MACLENNAN**

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

Shareholding 6:

5000 B ORDINARY Shares held as at 14/02/2005

Name: **JAMIE WYNNE-MORGAN**

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

Shareholding 7:

2812 B ORDINARY Shares held as at 14/02/2005

Name: **NICHOLAS HURRELL**

Address: **29 CHELSEA CRESCENT, CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

M&C SAATCHI LTD with 40 ORDINARY B on 09/02/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

M&C SAATCHI LTD with 25624 ORDINARY B on 09/02/2005

NEW SHAREHOLDER : STEVE MARTIN with 10000 B ORDINARY on 09/02/2005

NEW SHAREHOLDER : JANE BOARDMAN with 5000 B ORDINARY on 09/02/2005

NEW SHAREHOLDER : MURAY MACLENNAN with 2812 B ORDINARY on 09/02/2005

NEW SHAREHOLDER : JAMIE WYNNE-MORGAN with 5000 B ORDINARY on 09/02/2005

NEW SHAREHOLDER : NICHOLAS HURRELL with 2812 B ORDINARY on 09/02/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**