



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

HSBC  
£120x8  
100431

**363a**

## Annual Return

**Company Number** 3345319

**Company Name in full** Financial Dynamics Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year

27 / 03 / 2002

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

27 / 03 / 2003

### Registered Office

Show here the address at the date of  
this return.

121-141 WESTBOURNE TERRACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

W2 6JR

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7484

If the code number cannot be determined,  
give a brief description of principal activity.



A20 \*A01JF90U\* 0627  
COMPANIES HOUSE 04/04/02

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MISS

\* Voluntary details.

Forename(s)

DENISE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

WILLIAMS

36 ESTELLA AVENUE

### Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

MOTSPUR PARK

County / Region

SURREY

UK Postcode

K T 3 6 H S

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	0	1	1	2	1	9	6	9			
	Forename(s)	ANDREW KENNETH										
	Surname	BOLAND										
<b>Address</b>	25 CHESSFIELD PARK, LITTLE CHALFONT											
	Post town	AMERSHAM										
	County / Region	BUCKINGHAMSHIRE				UK Postcode	H	P	6	6	R	U
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT											

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	2	7	0	4	1	9	6	0			
	Forename(s)	JEREMY DAVID										
	Surname	BUSS										
<b>Address</b>	34 GODDINGTON ROAD											
	Post town	BOURNE END										
	County / Region	BUCKINGHAMSHIRE				UK Postcode	S	L	8	5	T	Z
	Country					Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR.						
		Day	Month	Year				
<b>Directors</b>	<b>Date of birth</b>	0	1	1	1	9	5	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	ARTHUR EDWARD						
	<b>Surname</b>	D'ANGELO						
<b>Address</b>	35 WENDY DRIVE, STATON ISLAND							
<b>Usual residential address</b>	<b>Post town</b>	NEW YORK						
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	, NY 10312				<b>UK Postcode</b>		
	<b>Country</b>	UNITED STATES OF AMERICA				<b>Nationality</b>	AMERICAN	
	<b>Business occupation</b>	ACCOUNTANT						

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	1	6	1	2	1	9	6	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	DAVID FENTON							
	<b>Surname</b>	HAM							
<b>Address</b>	25 CHESTNUT AVENUE								
<b>Usual residential address</b>	<b>Post town</b>	SOUTHBOROUGH							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	KENT				<b>UK Postcode</b>	T N 4 0 B T		
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT							

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	14 / 08 / 1947	
	Forename(s)	DAVID	
	Surname	LLOYD	
<b>Address</b>	61 RIDGWAY PLACE		
	Post town	LONDON	
	County / Region		UK Postcode S W 1 9 4 S P
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	PR CONSULTANT		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	23 / 03 / 1956	
	Forename(s)	ANDREW JOHN BOWER	
	Surname	MITCHELL	
<b>Address</b>	30 GIBSON SQUARE		
	Post town	LONDON	
	County / Region		UK Postcode N 1 1 0 R D
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title												
		Day	Month	Year									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	/	0	9	/	1	9	6	1		
	Forename(s)	DANA MERCEDES											
	Surname	MULVIHILL											
<b>Address</b>	NO. 11 SAINT JAMES MANSIONS, WEST END LANE												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region	LONDON					UK Postcode	N	W	6	2	A	A
	Country	ENGLAND					Nationality	IRISH					
	<b>Business occupation</b>	ACCOUNTANT											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	/	0	3	/	1	9	6	2			
	Forename(s)	CHARLES												
	Surname	WATSON												
<b>Address</b>	30 VARDENS ROAD													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	1	1	R	H
	Country	ENGLAND					Nationality	BRITISH						
	<b>Business occupation</b>	CHIEF EXECUTIVE												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MISS	
	Day	Month	Year
	Date of birth	14 / 10 / 1957	
	Forename(s)	DENISE	
	Surname	WILLIAMS	
<b>Address</b>	36 ESTELLA AVENUE		
	Post town	MOTSPUR PARK	
	County / Region	SURREY	UK Postcode KT3 6HS
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	1,066,667	£ 1,066,667.00
<b>Totals</b>	1,066,667	£ 1,066,667.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*[Signature]*

**Date**

01/11/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3345319

Company Name in full Financial Dynamics Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CORDIANT COMMUNICATIONS GROUP PLC Address 121-141 WESTBOURNE TERRACE, LONDON, ENGLAND UK Postcode W 2 L 6 J R L	Ord £1 1,066,667		
Name LIGHTHOUSE HOLDINGS (UK) LIMITED Address 121-141 WESTBOURNE TERRACE, LONDON, ENGLAND UK Postcode W 2 L 6 J R L	Ord £1 0	Ord £1 1,066,667	17/12/2001
Name Address UK Postcode L L L L L L L L			