

Company Registration No. 03942085

CCG.XM (UK) LIMITED

Report and Financial Statements

31 December 2006

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CCG.XM (UK) LIMITED

Report and financial statements 2006

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CCG.XM (UK) LIMITED

Officers and professional advisers

Directors

P Richardson
A Scott
C Sweetland

Secretary

WPP Group (Nominees) Limited

Registered office

27 Farm Street
London
W1J 5RJ

DIRECTORS AND THEIR INTERESTS

CCG.XM (UK) LIMITED

Director's report

The director presents the annual report and the unaudited financial statements for the year ended 31 December 2006.

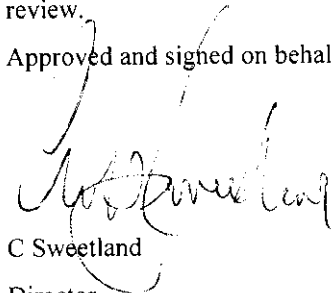
Review of developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

Approved and signed on behalf of the Board



C Sweetland

Director

24th October 2007

CCG.XM (UK) LIMITED

Statement of director's responsibilities

United Kingdom company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CCG.XM (UK) LIMITED

Balance Sheet

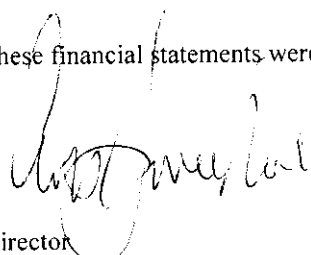
31 December 2006

	Note	2006 £	2005 £
Fixed Assets	5	1	1
Investments			
Current Assets	6	1	1
Debtors			
Creditors :	7	(1)	(1)
Amount falling due within one year			
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES	8	1	1
Called up share capital			
		<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved and signed on behalf of the Directors on 24 October 2007.


Director

CCG.XM (UK) LIMITED

Notes to the Financial Statements

1. Accounting policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below and have all been applied consistently throughout the year and the preceding year.

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

3. Information regarding directors and employees

No emoluments were payable to the directors, who were the only employees, of the company during the period.

4. Taxation

The corporation tax charge of £nil has been calculated using a corporation tax rate of 30% (2005- 30%).

The company had no taxable income in the year.

The tax charge for the year is £nil (2005 - £nil).

5. Fixed Asset Investments

This investment represents a 1% holding of the issued Ordinary shares of CCG.XM, a fellow subsidiary company.

6. Debtors: amounts falling due within one year

	2006 £	2005 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

7. Creditors: amounts falling due within one year

	2006 £	2005 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

CCG.XM (UK) LIMITED

8. Called-up share capital

	2006 £	2005 £
Authorised:		
1000 ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
Called-up, allotted, issued and fully paid		
1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

9. Related party transactions

The company has taken advantage of the exemption provided to 90% subsidiaries in FRS8, Related party transactions, not to disclose any transactions or balances with entities that form part of the same group.

There are no other related party transactions requiring disclosure.

10. Ultimate parent company

The immediate parent company is Cordiant Communications Group plc, which is incorporated in England and Wales. The ultimate parent is WPP Group plc, a company incorporated in Great Britain and registered in England and Wales, which is the smallest and largest company preparing consolidated accounts. The consolidated financial statements of WPP Group plc are available from:

The Secretary
27 Farm Street
London W1J 5RJ