



Companies House
— for the record —

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Annual Return



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Company Name: **CCG.XM (UK) LIMITED**

Company Number: **03942085**

Company Details

Period Ending: **27/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **WPP GROUP (NOMINEES)
LIMITED**

Address: **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Director 1 :

Name: **PAUL DELANEY**

Address: **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Date of Birth: **13/11/1952** *Nationality:* **British**

Occupation: **GROUP TREASURER**

Director 2 :

Name: **ANDREW GRANT BALFOUR
SCOTT**

Address: **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Date of Birth: **23/12/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER PAUL
SWEETLAND**

Address: **27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Date of Birth: **07/05/1955** Nationality: **British**

Occupation: **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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2009

Name: **CCG.XM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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