

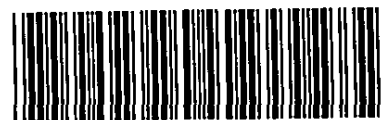
Company Registration No. 03942085

CCG.XM (UK) Limited

Report and Financial Statements

31 December 2009

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CCG.XM (UK) Limited

Report and financial statements 2009

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CCG.XM (UK) Limited

Report and financial statements 2009

Officers and professional advisers

Directors

P Delaney
A Scott
C Sweetland

Secretary

WPP Group (Nominees) Limited

Registered office

27 Farm Street
London
W1J 5RJ

CCG.XM (UK) Limited

Directors report

The director presents the annual report and the unaudited financial statements for the year ended 31 December 2009

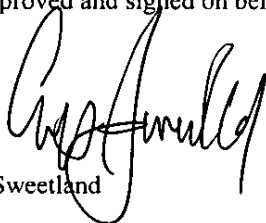
Review of developments

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

14th October 2009

CCG.XM (UK) Limited

Statement of directors' responsibilities

United Kingdom company law requires the directors 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

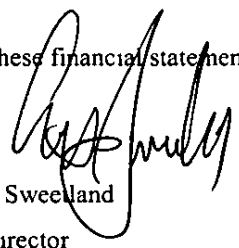
Balance sheet

Year ended 31 December 2009

	Notes	2009 £	2008 £
Fixed Assets			
Investments	5	1	1
Current Assets			
Debtors	6	1	1
Creditors amount falling due within one year	7	<u>(1)</u>	<u>(1)</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	8	<u>1</u>	<u>1</u>

For the year ending 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

These financial statements were approved and signed on behalf of the Directors on 16th November 2010


C Sweetland
Director

CCG.XM (UK) Limited

Notes to the financial statements Year ended 31 December 2009

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 28% (2008 - 28.5%).

The company had no taxable income in the year.

The tax charge for the year is £nil (2008 - £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

	2009 £	2008 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

7. Creditors: amounts falling due within one year

	2009 £	2008 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

CCG.XM (UK) Limited

Notes to the financial statements Year ended 31 December 2009

8 Called-up share capital

	2009 £	2008 £
Authorised:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
 Called-up, allotted, issued and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

9. Related party transactions

The company has taken advantage of the exemption provided to 90% subsidiaries in FRS 8, 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 Great Britain. The ultimate parent is WPP Group plc, a company incorporated in Jersey and registered in Jersey, 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