



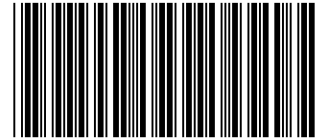
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CCG.XM HOLDINGS LIMITED

**Company Number:** 03961670



XBZ28EB6

Received for filing in Electronic Format on the: 05/04/2006

### Company Details

**Period Ending:** 27/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WPP GROUP (NOMINEES) LIMITED **Address:** 27 FARM STREET  
LONDON W1J 5RJ

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**Director 1:**

**Name:** PAUL WINSTON GEORGE **Address:** 27 FARM STREET  
RICHARDSON LONDON W1J 5RJ  
**Date of Birth:** 09/12/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **ANDREW SCOTT**  
*Date of Birth:* **23/12/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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*Director 3:*

*Name:* **CHRISTOPHER PAUL  
SWEETLAND**  
*Date of Birth:* **07/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **32 HERONDALE AVENUE  
LONDON SW18 3JL**

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### *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>
<b>ORDINARY</b>	<b>800</b>	<b>GBP800</b>
<b>TOTALS</b>	<b>800</b>	<b>GBP800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**800 ORDINARY Shares held as at 27/03/2006**

*Name:* **CORDIANT COMMUNICATIONS GROUP LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**