



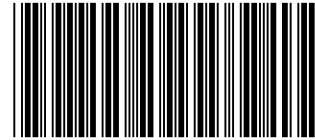
Companies House
— for the record —

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Annual Return

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

Company Number: **03961670**



XS3FO07Q

Received for filing in Electronic Format on the: **27/03/2007**

Company Details

Period Ending: **27/03/2007**

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

Principal Business Activities:

SIC Codes

7415

7499

*Registered Office:
Address:*

**27 FARM STREET
LONDON
UK
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:

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

Director 1:

Name: **PAUL WINSTON GEORGE
RICHARDSON** *Address:* **125 PARK AVENUE
NEW YORK
NY 10017-5529**
Date of Birth: **09/12/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ANDREW SCOTT** *Address:* **27 FARM STREET**
Date of Birth: **23/12/1968** **LONDON**
Nationality: **BRITISH** **UK W1J 5RJ**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER PAUL** *Address:* **27 FARM STREET**
SWEETLAND **LONDON**
Date of Birth: **07/05/1955** **UK W1J 5RJ**
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	800	GBP800.00
TOTALS	800	GBP800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, 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 27/03/2007

Name: **CORDIANT COMMUNICATIONS GROUP LIMITED**
Address: **27 FARM STREET**
LONDON
UK W1J 5RJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**