



Companies House
— for the record —

363a_(ef)

Annual Return



XJ15P21E

Received for filing in Electronic Format on the: **06/08/2008**

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

Company Number: **03961670**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7415

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 WINSTON GEORGE
RICHARDSON** *Address:* **125 PARK AVENUE
NEW YORK
UNITED STATE
NY 10017-5529**

Date of Birth: **09/12/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	800	GBP800.00
<i>TOTALS</i>		
	800	GBP800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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