



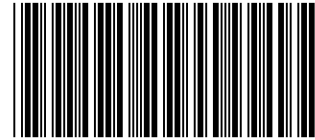
Companies House
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Annual Return

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

Company Number: **03961670**



XDETM5BJ

Received for filing in Electronic Format on the: **16/05/2005**

Company Details

Period Ending: **27/03/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**27 FARM STREET
LONDON
W1J 5RJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID FERGUSON CALOW**

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

Director 1:

Name: **PAUL WINSTON GEORGE
RICHARDSON**

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

Date of Birth: **09/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

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

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

Director 3:

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

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

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
TOTALS	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2005, 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 27/03/2005

Name: **CORDIANT COMMUNICATIONS GROUP PLC**

Address: **1-5 MIDFORD PLACE
LONDON W1T 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**