WPP Dotcom Holdings (Two)

Annual report and unaudited financial statements
for the year ended 31 December 2013

Registered number: 3974514

Directors' Report
For the year ended 31 December 2013

The directors present their annual report together with the unaudited financial statements for the year ended 31 December 2013.

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served throughout the year were as follows:

C. Sweetland
P. Delaney (resigned on 29 August 2013)

On 8 May 2014, Charles van der Welle was appointed as a director of the company.

27 Farm Street
London
W1J 5RJ

By order of the Board

C. Sweetland
Director

24 September 2014

Balance sheet
At 31 December 2013

	Notes	2013 £'000	2012 £'000
Fixed assets			
Investments	4	-	-
Net assets		-	-
Capital and reserves			
Called-up share capital	5	8	8
Share premium account		3,260	3,260
Profit and loss account		(3,268)	(3,268)
Shareholders' funds		-	-

The accompanying notes are an integral part of this balance sheet.

Dormant company status:

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gains or losses.

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board of directors on 24 **September 2014 and signed on its behalf by:**

C. Sweetland Director

1 Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable 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 either the year under review or the preceding financial year.

3 Information regarding directors and employees

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

4 Fixed asset investments

The company has an investment in 100% of the ordinary share capital of WPP Dotcom Holdings (Two) LLC, a holding company incorporated in the USA.

	£'000
Cost	
At 1 January 2013 and 31 December 2013	3,268
Provision for impairment	
At 1 January 2013 and 31 December 2013	3,268
Net book value at 31 December 2013	-
Net book value at 31 December 2012	-

5 Called-up share capital

	2013 £	2012 £
Allotted, called-up and fully-paid		
7,941 ordinary shares of £1	7,941	7,941

6 Controlling parties and related party transactions

The directors regard WPP North Atlantic Limited, a company incorporated in England and Wales, as the immediate parent company and WPP plc, a company incorporated in Jersey, as the ultimate parent company and the ultimate controlling party.

At the year end the parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is WPP plc, incorporated in Jersey. The parent undertaking of the smallest such group is WPP Jubilee Limited, incorporated in England and Wales.

Copies of the financial statements of WPP plc are available at www.wppinvestor.com. Copies of the financial statements of WPP Jubilee Limited can be obtained from 27 Farm Street, London, W1J 5RJ, UK.

As a wholly owned subsidiary of WPP plc, the company has taken advantage of the exemption in FRS 8 "Related Party Disclosures" from disclosing transactions with other members of the group headed by WPP plc.