



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQSTJQ8

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **HOGARTH WORLDWIDE LTD**

Company Number: **06872427**

Date of this return: **07/04/2010**

SIC codes: **7415**
7440

Company Type: **Private company limited by shares**

Situation of Registered Office: **164 SHAFTESBURY AVENUE**
LONDON
ENGLAND
ENGLAND
WC2H 8HL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WPP GROUP (NOMINEES) LIMITED**

Registered or principal address: **27 FARM STREET
LONDON
ENGLAND
ENGLAND
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2757919**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **DELANEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1952** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN NEIL**

Surname: **EGGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **RHYS-THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1966**

Nationality: **IRISH**

Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW GRANT BALFOUR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SWEETLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **KEVAN**

Surname: **THORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.10
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 07/04/2010
2666 DISPOSED OF IN PERIOD ON 23/07/2009
1167 DISPOSED OF IN PERIOD ON 23/07/2009
1167 DISPOSED OF IN PERIOD ON 23/07/2009

Name: **HOGARTH WORLDWIDE LLP**

Address:

Shareholding : 2

2666 ORDINARY Shares held as at 07/04/2010

Name:

BARRY JONES

Address:

Shareholding : 3

1167 ORDINARY Shares held as at 07/04/2010

Name:

MARK RHYS-THOMAS

Address:

Shareholding : 4

1167 ORDINARY Shares held as at 07/04/2010

Name:

KEVAN THORN

Address:

Shareholding : 5

5000 ORDINARY Shares held as at 07/04/2010

Name:

WPP GROUP (UK) LTD

Address:

Shareholding : 6

0 ORDINARY Shares held as at 07/04/2010

1 DISPOSED OF IN PERIOD ON 02/07/2009

Name:

TRAVERS SMITH LTD

Address:

Shareholding : 7

0 ORDINARY Shares held as at 07/04/2010

1 DISPOSED OF IN PERIOD ON 02/07/2009

Name:

TRAVERS SMITH SECRETARIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.