



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hogarth Worldwide Ltd**

Company Number: **06872427**

Date of this return: **08/03/2011**

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**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

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): **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 5

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 **6**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 3833 ORDINARY shares held as at 2011-03-08
Name: BARRY JONES

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-08
1167 shares transferred on 2010-08-11
Name: MARK RHYS-THOMAS

Shareholding 3 : 1167 ORDINARY shares held as at 2011-03-08
Name: KEVAN THORN

Shareholding 4 : 5000 ORDINARY shares held as at 2011-03-08
Name: WPP GROUP (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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