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OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED
COMPANY NUMBER 241892

DIRECTORS' REPORTS AND ACCOUNTS
31 DECEMBER 1999



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OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED
OFFICERS OF THE COMPANY

DIRECTORS

L Closs
D Zurcher (appointed 10 May 1999)
D Hooper (appointed 9 September 1999)
P Philpotts (appointed 9 September 1999)
S Rich (resigned 10 May 1999)

SECRETARY

Gavin Cooper (appointed 10 May 1999)

REGISTERED OFFICE

10 Cabot Square
Canary Wharf
London
E14 4QB

OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED DIRECTORS' REPORT

The Directors present their annual report and financial statements for the year ended 31 December 1999.

ACTIVITIES AND RESULTS

The principal objects of the Company are to carry on business in public relations and related services. During the year all the activities carried out in the name of the Company were undertaken by it as an agent for the benefit of the Company's immediate holding company, The Ogilvy Group (Holding) Limited, as principal. Accordingly, the Company did not trade during the year and therefore made neither profit nor loss and was dormant through the financial year to 31 December 1999. The Directors do not envisage any change in the activities in the foreseeable future.

DIRECTORS

The present membership of the Board is as set out on page 1.

None of the Directors held any beneficial interest in the shares of the company during the year under review.

AUDITORS

The Company continues to meet the necessary criteria to exclude the obligation to appoint auditors under the provisions of section 252 Companies Act 1985.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'D Zurcher', written in a cursive style.

D ZURCHER

6th October 2000

OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED
BALANCE SHEET - 31 DECEMBER 1999

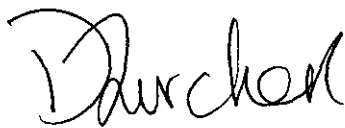
	1999 £	1998 £
CURRENT ASSETS		
Amounts due from Holding Company(note 2)	212,532	212,532
	<u>212,532</u>	<u>212,532</u>
SHAREHOLDERS' INTERESTS		
Issued Share Capital		
Ordinary Share Capital of £1 each (note 3)	10,100	10,100
Reserves (note 4)	202,432	202,432
	<u>212,532</u>	<u>212,532</u>

The Company was dormant within the meaning of Section 253 Companies Act 1985 throughout the accounting period ended at the date of this Balance Sheet.

PROFIT AND LOSS ACCOUNT

The Company does not trade as a separate entity and neither profit nor loss has been made this year. The Company continues to act as a dormant Agent of The Ogilvy Group (Holding) Limited.

The financial statement was approved by the Board of Directors on 6th October 2000.



D Zurcher

OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED
NOTES TO THE ACCOUNTS - 31 DECEMBER 1999

1. ACCOUNT POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention.

2.	DEBTORS	1999 £	1998 £
	Amounts owed by the Holding Company	212,532	212,532
		<hr/>	<hr/>

3. CALLED UP SHARE CAPITAL

	1999 £	1998 £
Authorised, allotted and fully paid:		
Ordinary shares of £1 each	100	100
6% preference shares of £1 each	10,000	10,000
	<hr/>	<hr/>
	10,100	10,100

3. RESERVES

	1999 £
Profit and loss account at 1 January and 31 December 1999	202,432
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5. ULTIMATE HOLDING COMPANY

The ultimate holding company is WPP plc incorporated in the United Kingdom.
The WPP Group plc has indicated its intention to provide support to the Company.