

Company Registration No. 241892

Ogilvy Public Relations Worldwide Limited

Report and Unaudited Financial Statements

31 December 2012

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Company Registration No 241892

Ogilvy Public Relations Worldwide Limited

Report and unaudited financial statements 2012

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Ogilvy Public Relations Worldwide Limited

Report and unaudited financial statements 2012

Officers

Directors

K Smith
J Barnes-Austin

Secretary

WPP Group (Nominees) Ltd

Registered Office

10 Cabot Square
Canary Wharf
London
E14 4BA

Ogilvy Public Relations Worldwide Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2012

Review of developments

For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

It is anticipated that the company will remain dormant for the foreseeable future.

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 accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

Directors and their interests

The directors who served throughout the year were as follows:

K Smith

J Barnes-Austin

The directors who served during the year did not have an interest in the shares of the company.

Approved by the Board of Directors
and signed on behalf of the Board



J Barnes-Austin

Director

13th September 2013

Ogilvy Public Relations Worldwide Limited

Balance Sheet


Year ended 31 December 2012

| | Note | 2012 £ | 2011 £ |
|---------------------------------|------|----------------|----------------|
| Current liabilities | | | |
| Amount due from Holding Company | | 212,532 | 212,532 |
| Net assets | | <u>212,532</u> | <u>212,532</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | <u>10,100</u> | <u>10,100</u> |
| Reserves | | | |
| Profit and loss account | | <u>202,432</u> | <u>202,432</u> |
| | | <u>212,532</u> | <u>212,532</u> |

For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

These financial statements were approved by the Board of Directors on 13th September 2013

Signed on behalf of the Board of Directors


J Barnes-Austin
Director

Ogilvy Public Relations Worldwide Limited

Notes to the accounts

Year ended 31 December 2012

1. Accounting policies

The accounts are prepared under the historic cost convention, and in accordance with applicable accounting standards

2. Called up share capital

| | 2012 £ | 2011 £ |
|--|-----------|-----------|
| Authorised: | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| 10,000 6% preference shares of £1 each | 10,000 | 10,000 |
| Allotted and called-up: | | |
| 100 ordinary shares of £1 each | 100 | 100 |
| 10,000 6% preference shares of £1 each | 10,000 | 10,000 |

3. Ultimate parent undertaking

The directors regard Ogilvy & Mather Group (Holdings) Limited, a company incorporated in Great Britain, as the immediate parent company and WPP plc, a company incorporated in Jersey, as the ultimate parent company and the ultimate controlling party

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 2008 Limited, incorporated in Great Britain

Copies of the financial statements of WPP plc are available at www.wpp.com. Copies of the financial statements of WPP 2008 Limited can be obtained from 27 Farm Street, London W1J 5RJ