

Company Registration No. 241892

**Ogilvy Public Relations Worldwide
Limited**

Report and Unaudited Financial Statements

31 December 2008

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Ogilvy Public Relations Worldwide Limited

Report and unaudited financial statements 2008

Contents	Page
Officers	1
Directors' report	2
Balance sheet	3
Notes to the accounts	4

Ogilvy Public Relations Worldwide Limited

Report and unaudited financial statements 2008

Officers

Directors

M V S Iles	
K Smith	(appointed 10 September 2008)
R Woor	(resigned 11 March 2008)
K Kelsey	(resigned 10 September 2008)
K Kelsey	(appointed 12 March 2008)

Secretary

WPP Group (Nominees) Ltd	(appointed 11 March 2008)
G Cooper	(resigned 11 March 2008)

Registered Office

Ogilvy Public Relations World Wide Limited
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 2008.

Review of developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. 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:

M V S Iles
K Smith
R Woor
K Kelsey

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



M V S Iles

Director

26 October 2009

Ogilvy Public Relations Worldwide Limited

Balance sheet 31 December 2008

	Note	2008 £	2007 £
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 ended 31 December 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985". "No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)." The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board



M V S Iles

Director

26 October 2009

REGISTRATION No: 241892

Ogilvy Public Relations Worldwide Limited

Notes to the accounts

Year ended 31 December 2008

1. Accounting policies

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

2. Called up share capital

	2008 £	2007 £
Authorised:		
100 ordinary shares of £1 each	100	100
10,000 6% preference shares of £1 each	10,000	10,000
	<hr/>	<hr/>
Allotted and called-up:		
100 ordinary shares of £1 each	100	100
10,000 6% preference shares of £1 each	10,000	10,000
	<hr/>	<hr/>

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.