



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **OGILVY PUBLIC RELATIONS WORLDWIDE LTD**

*Company Number:* **00241892**

*Date of this return:* **06/06/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **10 CABOT SQUARE  
CANARY WHARF  
LONDON  
ENGLAND  
ENGLAND  
E14 4QB**

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAMES DAVID**  
  
*Surname:* **BARNES-AUSTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARLA**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1976**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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* : 99 ORDINARY shares held as at 2010-06-06  
*Name:* OGILVY & MATHER GROUP (HOLDINGS) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-06  
*Name:* WPP GROUP (NOMINEES) LIMITED

*Shareholding 3* : 10000 PREFERENCE shares held as at 2010-06-06

Name:

OGILVY & MATHER GROUP (HOLDINGS) LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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