

OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 DECEMBER 2004

REGISTERED IN ENGLAND NO. 241892



OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED

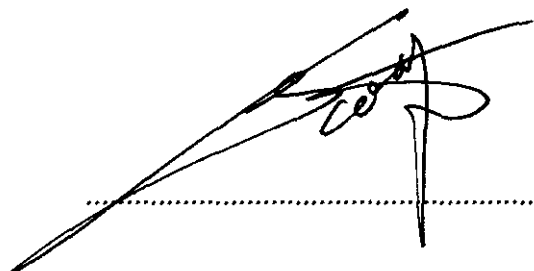
BALANCE SHEET AS AT 31ST DECEMBER 2004

	<u>2004</u> <u>£</u>	<u>2003</u> <u>£</u>
<u>CURRENT LIABILITIES</u>		
Amount owed to Holding Company	(212,532)	(212,532)
	<hr/>	<hr/>
Net Liabilities	<u>(212,532)</u>	<u>(212,532)</u>
 <u>CAPITAL AND RESERVES</u>		
Called up Share Capital (note: 2)	<u>10,100</u>	<u>10,100</u>
 <u>RESERVES</u>		
Adverse profit and loss account	(202,532)	(202,532)
	<hr/>	<hr/>
	<u>(212,532)</u>	<u>(212,532)</u>

For the year ended 31st DECEMBER 2004 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

Gavin Cooper
Director

A handwritten signature in black ink, appearing to read 'Gavin Cooper', is written over a horizontal dotted line. The signature is stylized with a long, sweeping horizontal stroke extending to the left.

OGILVY PUBLIC RELATIONS WORLDWIDE LIMITED

Notes to the Accounts

For the period ended 31 December 2004

1. Accounting Policies

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

	<u>2004</u>	<u>2003</u>
	<u>£</u>	<u>£</u>
2. Called-up Share Capital		
Authorised:		
100 ordinary shares of £1 each	100	100
10,000 6% preference shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted and called up:		
100 ordinary shares of £1 each	100	100
10,000 6% preference shares of £1 each	<u>10,000</u>	<u>10,000</u>

3. Ultimate Parent Undertaking

The Company is a wholly owned subsidiary undertaking of WPP Group plc, a company registered in England and Wales. The consolidated financial statements of WPP Group plc may be obtained from WPP Group plc, 27 Farm Street, London W1X 6RD.