



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OMNICOM FINANCE PLC**

Company Number: **01064095**

Date of this return: **20/06/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **BRAY**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS EDWIN**

Surname: **HEWITT**

Former names:

Service Address: **1 RICHMOND DRIVE
OLD GREENWICH
CONNECTICUT
USA
06820**

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1944** *Nationality:* **US CITIZEN**
Occupation: **TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER NIGEL**

Surname: **MEDHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **PHIPKIN**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

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

Date of Birth: **20/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JEFFREY STEWART**

Surname: **RODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1967**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167266808
		<i>Aggregate nominal value</i>	167266808
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

8.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING BUT SAVE IN SUCH A CASE TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL BE A QUORUM. 9.1 REGULATIONS 60 AND 61 OF TABLE A SHALL BE MODIFIED BY THE ADDITION OF THE FOLLOWING SENTENCE AT THE END OF EACH OF THOSE REGULATIONS ?THE APPOINTMENT OF A PROXY SHALL BE IN WRITING SENT TO SUCH ADDRESS (INCLUDING ANY NUMBER) AS MAY BE NOTIFIED BY OR ON BEHALF OF THE COMPANY FOR THAT PURPOSE AND MAY BE IN SUCH FORM AS THE DIRECTORS MAY APPROVE INCLUDING REQUIREMENTS AS TO THE USE OF SUCH DISCRETE IDENTIFIER OR PROVISION OF SUCH OTHER INFORMATION BY A MEMBER SO AS TO VERIFY THE IDENTITY OF SUCH MEMBER AND AS TO THE AUTHENTICITY OF ANY ELECTRONIC SIGNATURE THEREON.? 9.2 IF MORE THAN ONE APPOINTMENT OF A PROXY RELATING TO THE SAME SHARE IS DEPOSITED DELIVERED OR RECEIVED FOR THE PURPOSES OF THE SAME MEETING, THE APPOINTMENT LAST DELIVERED OR RECEIVED SHALL PREVAIL IN CONFERRING AUTHORITY ON THE PERSON NAMED THEREIN TO ATTEND THE MEETING AND VOTE. AN APPOINTMENT OR PROXY IN ELECTRONIC FORM FOUND BY THE COMPANY TO CONTAIN A COMPUTER VIRUS SHALL NOT BE ACCEPTED BY THE COMPANY AND SHALL BE INVALID. 9.3 THE APPOINTMENT OF A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS MAY 9.3.1 IN THE CASE OF AN APPOINTMENT IN HARD COPY FORM BE 9.3.1.1 DEPOSITED AT THE OFFICE OR AT SUCH OTHER PLACE WITHIN THE UNITED KINGDOM AS IS SPECIFIED IN THE NOTICE CONVENING THE MEETING OR IN ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING NOT LESS THAN 24 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE OR 9.3.1.2 DELIVERED AT THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE AT ANY TIME BEFORE THE MEETING IN QUESTION TAKES PLACE TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR OR 9.3.2 IN THE CASE OF AN APPOINTMENT IN ELECTRONIC FORM, WHERE AN ADDRESS HAS BEEN SPECIFIED BY THE COMPANY PURSUANT TO SECTION 333 OF THE 2006 ACT FOR THE PURPOSE OF RECEIVING COMMUNICATIONS IN THAT FORM BE RECEIVED AT THE ADDRESS NOT LESS THAN 24 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE OR 9.3.3 IN THE CASE OF A POLL BE DELIVERED IN HARD COPY FORM AT THE MEETING AT WHICH THE POLL WAS DEMANDED TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR OR AT THE TIME AND PLACE AT WHICH THE POLL IS HELD TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR OR SCRUTINEER AND AN APPOINTMENT OF PROXY WHICH IS NOT DEPOSITED DELIVERED OR RECEIVED IN A MANNER SO PERMITTED SHALL BE INVALID. 14.1 SAVE AS OTHERWISE SPECIFIED IN THESE ARTICLES OR THE ACT AND SUBJECT TO ANY LIMITATIONS CONDITIONS OR TERMS ATTACHING TO ANY AUTHORISATION GIVEN BY THE DIRECTORS FOR THE PURPOSES OF SECTION 175(4) (B) OF THE 2006 ACT A DIRECTOR MAY VOTE ON AND BE COUNTED IN THE QUORUM IN RELATION TO ANY RESOLUTION RELATING TO A MATTER IN WHICH HE HAS OR CAN HAVE 14.1.1 A DIRECT OR INDIRECT INTEREST OR DUTY WHICH CONFLICTS OR POSSIBLY MAY CONFLICT WITH THE INTERESTS OF THE COMPANY AND 14.1.2 A CONFLICT OF INTEREST ARISING IN RELATION TO AN EXISTING OR A PROPOSED TRANSACTION OR ARRANGEMENT WITH THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167266808
		<i>Total aggregate nominal value</i>	167266808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
167266807 shares transferred on 2012-07-16

Name: **OMNICOM FINANCIAL SERVICES (HOLDINGS)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY-ANN BRAY**

Shareholding 3 : **167266807 ORDINARY shares held as at the date of this return**
Name: **OMNICOM MANAGEMENT EUROPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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