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Annual Return

Company Name:

PDM COMMUNICATIONS LIMITED

Company Number:

01324588

Received for filing in Electronic Format on the: 03/04/2007

Company Details

Period Ending: 27/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 FARM STREET

LONDON

UK

W1J 5RJ

AT REGISTERED OFFICE AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

WPP GROUP (NOMINEES) LIMITED *Address:* Name:

27 FARM STREET

LONDON

UK W1J 5RJ

Director 1:

Name: **PAUL WINSTON GEORGE** Address:

125 PARK AVENUE

RICHARDSON

NEW YORK NY 10017-5529

Date of Birth:

09/12/1957

Nationality: Occupation:

BRITISH DIRECTOR -----

Director 2:

Name: ANDREW SCOTT Address: 27 FARM STREET

Date of Birth:23/12/1968LONDONNationality:BRITISHUK W1J 5RJ

Occupation: **DIRECTOR**

Director 3:

Name: CHRISTOPHER PAUL Address: 27 FARM STREET

SWEETLAND LONDON 07/05/1955 UK W1J 5RJ

Date of Birth: 07/05/1955
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 112 **GBP112.00**

TOTALS 112 GBP112.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28 ORDINARY Shares held as at 27/03/2007

Name: **HEALTHWORLD HOLDINGS LIMITED**

Address: 27 FARM STREET

LONDON UK W1J 5RJ _____

Shareholding 2:

84 ORDINARY Shares held as at 27/03/2007

Name: MILTON MARKETING GROUP LIMITED

Address: 27 FARM STREET

LONDON UK W1J 5RJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/04/2007 Authenticated: Yes (E/W)