



107277/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1935786

Company Name in full Abbott Mead Vickers BBDO Limited

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 6 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
1 8 / 0 6 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

151 Marylebone Road

Any change of
registered office
must be notified
on form 287

Post town
County / Region

London

UK Postcode

N W 1 5 Q E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7440

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY

A50 27/06/2007 22
COMPANIES HOUSE

Form April 2004

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Colin

Surname

Fleming

Address ††

☐

96 Dundee Wharf

100 Three Colt Street

Post town

London

County/ Region

UK Postcode

E 1 4 8 A Y

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	4	/ 0 5 / 1 9 7 4
Forename(s)		Colin		
Surname		Fleming		
<input type="checkbox"/> Address ††		96 Dundee Wharf		
		100 Three Colt Street		
Post town		London		
County / Region			UK Postcode	E 1 4 8 A Y
Country		England	Nationality	Irish
Business occupation		Financial Director of AMV BBDO Limited		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		1	1	/ 0 5 / 1 9 6 4
Forename(s)		Farah		
Surname		Ramzan-Golant		
<input type="checkbox"/> Address ††		29 Baalbec Road		
Post town		London		
County / Region		England (R)	UK Postcode	N 5 1 Q N
Country		England	Nationality	British
Business occupation		CEO of AMV BBDO Limited		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	0	1	0
		1	0	9
		5	8	
	Forename(s)	Priscilla Deborah		
	Surname	Snowball		
<input type="checkbox"/>	Address ††	5 Gerard Road		
		Barnes		
	Post town	London		
	County / Region		UK Postcode	S W 1 3 9 R Q
	Country	England	Nationality	British
	Business occupation	Chairman of AMV BBDO Ltd & Proximity London Ltd		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Ord £1	100001	£ 100,001 00
Totals	100001	£ 100,001 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

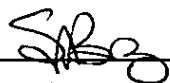
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date 25/06/2007

† Please delete as appropriate

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mrs S A Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, England,

NW1 5QT Tel 020 7298 7007

DX number _____ DX exchange _____



Company Number 1935786

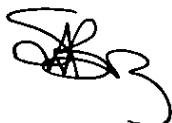
Company Name in full Abbott Mead Vickers BBDO Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMV (Investments) Limited <hr/> Address 151 Marylebone Road, London, England <hr/> <hr/> <hr/> UK Postcode NW1 5QE	Ord £1	100001	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			

ABBOTT MEAD VICKERS.BBDO LIMITED SUBSIDIARIES AS AT 18TH JUNE 2007

Subsidiary	% Parent Interest Held	Date Acquired	Jurisdiction Code
1 Minerva (London)	50	09/12/1999	EN
1 PHD Media Limited	6 59	08/07/1996	EN
2 Drum PHD Limited	100	20/01/1997	EN
2 OPera Media Limited	50	27/05/2004	EN
2 PHD Compass Limited	100	06/10/1995	EN

A handwritten signature in black ink, appearing to be 'S. B. 3' or similar, located below the table.