



Global Corporate Manager

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363a

(22)

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 4

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 5

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

London

County / Region

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.



Form April 2002

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

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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).

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Colin

Fleming

Flat 1

121 Canfield Gardens, South Hampstead

London

United Kingdom

England

UK Postcode

N W 6 3 D Y

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	0	0
		9	1	9
		7	0	
	Forename(s)	George		
	Surname	Bryant		
<input type="checkbox"/>	Address ††	76 Paxton Road		
	Post town	London		
	County / Region	United Kingdom	UK Postcode	W 4 2 Q X
	Country	England	Nationality	British
	Business occupation	Head of Account Planning		

* 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.

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	1	0	0
		1	9	6
		5		
	Forename(s)	Jane Goldie		
	Surname	Dorsett		
<input type="checkbox"/>	Address ††	19 Charteris Road		
	Post town	London		
	County / Region	United Kingdom	UK Postcode	N W 6 7 E Y
	Country	England	Nationality	British
	Business occupation	Research Manager		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr								
		Day	Month	Year						
Date of Birth		2	6	11	1971					
Forename(s)		Mark								
Surname		Elwood								
<input type="checkbox"/> Address ††		100 Standen Road								
		Southfields								
Post town		London								
County / Region		United Kingdom	UK Postcode	S	W	1	8	5	T	G
Country		England	Nationality	British						
Business occupation		Typographer								

* 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.

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Name	* Style / Title	Mr								
		Day	Month	Year						
Date of Birth		1	4	05	1974					
Forename(s)		Colin								
Surname		Fleming								
<input type="checkbox"/> Address ††		Flat 1								
		121 Canfield Gardens, South Hampstead								
Post town		London								
County / Region		United Kingdom	UK Postcode	N	W	6		3	D	Y
Country		England	Nationality	Irish						
Business occupation		Financial Controller								

Directors

Details of new directors must be notified on form 288a

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

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 2 / 1 2 / 1 9 6 7
Forename(s) Mark
Surname Fairbanks
Address †† ☐ Hazel Cottage
Church Road, Seer Green
Post town
County / Region Buckinghamshire, United UK Postcode H P 9 2 X Z
Country England Nationality British
Business occupation Copy Writer

* 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 Ms
Day Month Year
Date of Birth 2 6 / 0 5 / 1 9 7 5
Forename(s) Shezel
Surname Hattea
Address †† ☐ 44 Orbain Road
Fulham
Post town London
County / Region United Kingdom UK Postcode S W 6 7 J Y
Country England Nationality British
Business occupation Account Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		0	3	1 0 1 9 6 7
Forename(s)		Sally		
Surname		Harley-Martin		
<input type="checkbox"/> Address ††		6 Disraeli Road		
		Ealing		
Post town		London		
County / Region			UK Postcode	W 5 5 H P
Country		England	Nationality	British
Business occupation		Board Account Planner		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	9	0 4 1 9 6 5
Forename(s)		Jonathan Charles		
Surname		Holding		
<input type="checkbox"/> Address ††		First Floor Flat		
		10 Plympton Road		
Post town		London		
County / Region		United Kingdom	UK Postcode	N W 6 7 E G
Country		England	Nationality	British
Business occupation		Board Account Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		1	4	01/1971
Forename(s)		Anna		
Surname		Izbicki		
<input type="checkbox"/> Address ††		109 Cavendish Road		
		Clapham		
Post town		London		
County / Region		United Kingdom	UK Postcode	S W 1 2 0 B N
Country		England	Nationality	British
Business occupation		Board Account Director		

* 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.

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		1	8	12/1965
Forename(s)		Deborah Ann		
Surname		Kerr		
<input type="checkbox"/> Address ††		Cheynes Farm		
		Warren Lane		
Post town		Cottered		
County / Region		Hertfordshire, United Kin	UK Postcode	S G 9 9 Q D
Country		England	Nationality	British
Business occupation		Board Account Director		

Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Ms														
		Day	Month	Year												
Date of Birth		2	4	0	8	1	9	6	4							
Forename(s)		Lisa Suzanne														
Surname		Killbourn														
<input type="checkbox"/> Address ††		33 Bloemfontein Avenue														
Post town		London														
County / Region		United Kingdom				UK Postcode	W			1	2		7	B	J	
Country		England				Nationality	British									
Business occupation		Board Account Planner														

* 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.

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Name	* Style / Title	Mrs														
		Day	Month	Year												
Date of Birth		2	3	0	1	1	9	6	8							
Forename(s)		Kim Stephanie														
Surname		Lansdown														
<input type="checkbox"/> Address ††		149 Providence Square														
		Jacob's Island														
Post town		London														
County / Region		United Kingdom				UK Postcode	S			E	1		2	E	D	
Country		England				Nationality	British									
Business occupation		Board Account Director														

Directors

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of Birth	1	1	0 1 / 1 9 7 4
Forename(s)	Alison Claire		
Surname	Nester-Smith		
<input type="checkbox"/> Address ††	118 Harbord Street		
Post town	London		
County / Region	United Kingdom	UK Postcode	S W 6 6 P H
Country	England	Nationality	British
Business occupation	Public Relations Director		

* 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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	9	0 1 / 1 9 6 3
Forename(s)	Kevin John		
Surname	Noble		
<input type="checkbox"/> Address ††	37 Forest Road		
Post town	Loughton		
County / Region	United Kingdom	UK Postcode	I G 1 0 1 E E
Country	England	Nationality	British
Business occupation	Project Manager		

Directors

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

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Name	* Style / Title	Miss	
	Day	Month	Year
Date of Birth	0 2 / 0 5 / 1 9 6 8		
Forename(s)	Emma		
Surname	Nussey		
<input type="checkbox"/> Address ††	31 Bray Road		
Post town	Guildford		
County / Region	Surrey, United Kingdom	UK Postcode	G U 2 7 L H
Country	England	Nationality	British
Business occupation	Commercial Director		

* 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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0 3 / 1 0 / 1 9 6 0		
Forename(s)	Thomas Robert		
Surname	Sorbie		
<input type="checkbox"/> Address ††	1 Carleton Villas		
	Leighton Grove, Kentish Town		
Post town	London		
County / Region	United Kingdom	UK Postcode	N W 5 2 Q U
Country	England	Nationality	British
Business occupation	Deputy Head of Video		

Directors

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Name * Style / Title Mrs
Day Month Year
Date of Birth 2 4 / 0 7 / 1 9 7 0
Forename(s) Verity Rebecca
Surname Woodward
Address †† ☐ 52 Devonport Road
Post town London
County / Region United Kingdom UK Postcode W 1 2 8 N X
Country England Nationality British
Business occupation Board Account Director

* 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.

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Name * Style / Title Ms
Day Month Year
Date of Birth 0 9 / 1 0 / 1 9 7 0
Forename(s) Ashley Catherine
Surname Alsup
Address †† ☐ 15A Hazelmere Road
Post town London
County / Region United Kingdom UK Postcode N W 6 6 P Y
Country England Nationality United States Citizen
Business occupation Board Account Planner

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2	8	06 / 1959
Forename(s)	Christopher		
Surname	Bardsley		
<input type="checkbox"/> Address ††	Woodhayes		
	Nine Mile Ridge		
Post town	Wokingham		
County / Region	Berkshire, United Kingdom	UK Postcode	R G 4 0 3 Y D
Country	England	Nationality	British
Business occupation	Creative Director		

* 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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	0	07 / 1971
Forename(s)	Crispin David		
Surname	Butler		
<input type="checkbox"/> Address ††	13A Hyde Park Mansions		
	Cabbell Street		
Post town	London		
County / Region	United Kingdom	UK Postcode	N W 1 5 B D
Country	England	Nationality	British
Business occupation	Account Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 6 / 0 8 / 1 9 6 6
Forename(s) Ryan
Surname Shellard
Address †† ☐ 5 Northern Heights
Crescent Road, Crouch End
Post town London
County / Region United Kingdom UK Postcode N 8 8 A S
Country England Nationality British
Business occupation Studio Manager

* 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.

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 6 / 0 9 / 1 9 6 3
Forename(s) Markham Russell
Surname Smith
Address †† ☐ 4 Berry Street
Clerkenwell
Post town London
County / Region United Kingdom UK Postcode E C 1 V 0 A A
Country England Nationality British
Business occupation Copy Writer

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 7 / 0 7 / 1 9 6 2
Forename(s) John Paul
Surname Tisdall
Address †† ☐ 12 Grosvenor Road
Muswell Hill
Post town London
County / Region United Kingdom UK Postcode N 1 0 2 D S
Country England Nationality British
Business occupation Typographer

* 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.

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Name * Style / Title Ms
Day Month Year
Date of Birth 1 3 / 0 3 / 1 9 5 9
Forename(s) Fifi Veronica Marie Theresa
Surname von Heintze
Address †† ☐ Top Floor Flat
8 Ulva Road
Post town London
County / Region United Kingdom UK Postcode S W 1 5 6 A P
Country England Nationality British
Business occupation TV Producer

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name * Style / Title Miss
Day Month Year
Date of Birth 1 0 / 0 1 / 1 9 7 5
Forename(s) Annabelle Clare
Surname Watson
Address †† ☐ 39 Theobalds Road
Post town London
County / Region United Kingdom UK Postcode W C 1 X 8 S P
Country England Nationality British
Business occupation Research Analyst

* 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.

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 7 / 1 0 / 1 9 4 3
Forename(s) Michael Robert Gordon
Surname Baulk
Address †† ☐ Cawsand Place
West Drive, Wentworth
Post town Virginia Water
County / Region Surrey UK Postcode G U 2 5 4 N E
Country England Nationality British
Business occupation Director

Directors

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		2	3	07/1961
Forename(s)		Francine		
Surname		Beech		
<input type="checkbox"/> Address ††		22 Achilles Road		
		West Hampstead		
Post town		London		
County / Region		NW6 1EA	UK Postcode	
Country		England	Nationality	British
Business occupation		Head of Television		

* 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.

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Name	* Style / Title	Dr		
		Day	Month	Year
Date of Birth		2	0	04/1962
Forename(s)		Paul		
Surname		Belford		
<input type="checkbox"/> Address ††		16A The Factory		
		Shepherdness Walk		
Post town		London		
County / Region		United Kingdom	UK Postcode	N17LB
Country		England	Nationality	British
Business occupation		Senior Art Director		

Directors

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Name	* Style / Title	Mr											
		Day	Month	Year									
Date of Birth		0	2	/	0	4	/	1	9	7	5		
Forename(s)		Paul Raphael											
Surname		Birks-Hay											
<input type="checkbox"/> Address ††		63A Lancaster Grove											
		Belsize Park											
Post town		London											
County / Region						UK Postcode	N	W	3		4	H	D
Country		England				Nationality	British						
Business occupation		Board Account Director											

* 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.

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Name	* Style / Title	Mr												
		Day	Month	Year										
Date of Birth		1	3	/	1	2	/	1	9	7	4			
Forename(s)		Alastair Magnus												
Surname		Blair												
<input type="checkbox"/> Address ††		51 Lauderdale Tower												
		Barbican												
Post town		London												
County / Region						UK Postcode	E	C	2	Y		8	B	Y
Country		England				Nationality	British							
Business occupation		Board Account Planner												

Directors

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	07/1962
	Forename(s)	Paul		
	Surname	Brazier		
<input type="checkbox"/>	Address ††	35 Highbury Park		
	Post town	London		
	County / Region		UK Postcode	N51TH
	Country	England	Nationality	British
	Business occupation	Art Director		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	02/1951
	Forename(s)	Graham Fettes		
	Surname	Brown		
<input type="checkbox"/>	Address ††	Matham Manor		
		6 Matham Road		
	Post town	East Molesley		
	County / Region	Surrey	UK Postcode	KT80SU
	Country	England	Nationality	British
	Business occupation	Vice Chairman		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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		3	1	12	19	34
Forename(s)		Ronald William				
Surname		Brown				
<input type="checkbox"/> Address ††		4 Woodlands Road				
		Barnes Common				
Post town		London				
County / Region				UK Postcode	S W 1 3 0 J Z	
Country		England		Nationality	British	
Business occupation		Head of Art				

* 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.

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Name	* Style / Title	Mr				
		Day	Month	Year		
Date of Birth		2	4	02	19	62
Forename(s)		Warwick				
Surname		Cairns				
<input type="checkbox"/> Address ††		68 Grove Road				
Post town		Windsor				
County / Region		Berks		UK Postcode	S L 4 1 H S	
Country		England		Nationality	British	
Business occupation		Board Account Planner				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	1	5	1969
	Forename(s)	Alison Frances		
	Surname	Chadwick		
<input type="checkbox"/>	Address ††	6 Liberia Road		
	Post town	London		
	County / Region		UK Postcode	N 5 1 J R
	Country	England	Nationality	British
	Business occupation	Development Director		

* 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	Miss		
		Day	Month	Year
	Date of Birth	2	2	2019
	Forename(s)	Yvonne		
	Surname	Chalkley		
<input type="checkbox"/>	Address ††	4 Malvern Way		
		Ealing		
	Post town	London		
	County / Region	United Kingdom	UK Postcode	W 1 3 8 E B
	Country	England	Nationality	British
	Business occupation	TV Producer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		2	3	01/1969
Forename(s)		Karen		
Surname		Cooper		
<input type="checkbox"/> Address ††		26 Windemere Avenue		
Post town		London		
County / Region		United Kingdom	UK Postcode	N3 3 QY
Country		England	Nationality	British
Business occupation		Planning Director		

* 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	Mr		
		Day	Month	Year
Date of Birth		2	2	06/1974
Forename(s)		Daryl		
Surname		Corps		
<input type="checkbox"/> Address ††		24B Brodrick Road		
		Wandsworth Common		
Post town		London		
County / Region		United Kingdom	UK Postcode	SW17 7DZ
Country		England	Nationality	British
Business occupation		Art Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	1	08 / 19 61
	Forename(s)	Michael Edward		
	Surname	Durban		
<input type="checkbox"/>	Address ††	67 Bangalore Street		
		Putney		
	Post town	London		
	County / Region		UK Postcode	S W 1 5 1 Q F
	Country	England	Nationality	British
	Business occupation	Art Director		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	08 / 19 74
	Forename(s)	Oliver Lawrence		
	Surname	Forder		
<input type="checkbox"/>	Address ††	15 Lyle Park		
		57 Putney Hill		
	Post town	London		
	County / Region	United Kingdom	UK Postcode	
	Country	England	Nationality	British
	Business occupation	Board Account Director		

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	09 / 19 50
	Forename(s)	Richard John Vernon		
	Surname	Foster		
<input type="checkbox"/>	Address ††	21 Oakhill Road		
	Post town	London		
	County / Region		UK Postcode	S W 1 5 2 Q J
	Country	England	Nationality	British
	Business occupation	Group Head/Copywriter		

* 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.

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Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	1	5	06 / 19 60
	Forename(s)	Judith		
	Surname	Frame		
<input type="checkbox"/>	Address ††	15 Framfield Road		
	Post town	London		
	County / Region		UK Postcode	N 5
	Country	England	Nationality	British
	Business occupation	Board Account Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs					
		Day	Month	Year			
	Date of Birth	0	9	01	19	6	8
	Forename(s)	Gail Ellen					
	Surname	Gamble					
<input type="checkbox"/>	Address ††	1 Tenterden					
		Bois Lane					
	Post town	Amersham					
	County / Region	Buckinghamshire	UK Postcode	H P 6 6 D B			
	Country	England	Nationality	British			
	Business occupation	HR Director					

* 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.

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Name	* Style / Title	Mrs					
		Day	Month	Year			
	Date of Birth	1	1	05	19	6	4
	Forename(s)	Farah					
	Surname	Golant					
<input type="checkbox"/>	Address ††	29 Baalbec Road					
	Post town	London					
	County / Region	United Kingdom	UK Postcode	N 5 1 Q N			
	Country	England	Nationality	British			
	Business occupation	Deputy Managing Director of AMV.BBDO					

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	01 / 1962
Forename(s)		John		
Surname		Gorse		
<input type="checkbox"/> Address ††		3 Linton Close		
		Heelands		
Post town		Milton Keynes		
County / Region			UK Postcode	M K 1 3 7 N R
Country		England	Nationality	British
Business occupation		Art Director		

* 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.

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		2	2	03 / 1960
Forename(s)		Katie		
Surname		Grogan		
<input type="checkbox"/> Address ††		23 Ardilaun Road		
		Highbury		
Post town		London		
County / Region			UK Postcode	N 5 2 Q R
Country		England	Nationality	British
Business occupation		Head of Art Buying		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	8	04 / 1963
	Forename(s)	Larry		
	Surname	Holland		
<input type="checkbox"/>	Address ††	35 Cloisters Avenue		
	Post town	Bickley		
	County / Region	Kent	UK Postcode	B R 2 8 A N
	Country	England	Nationality	British
	Business occupation	TV Producer		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	4	11 / 1945
	Forename(s)	John Alan		
	Surname	Horton		
<input type="checkbox"/>	Address ††	37 Camberwell Grove		
	Post town	London		
	County / Region	United Kingdom	UK Postcode	S E 5 8 J A
	Country	England	Nationality	British
	Business occupation	Group Head/Art Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	02/1955
Forename(s)		Martin Henry		
Surname		Hummel		
<input type="checkbox"/> Address ††		1 Bywater Street		
		Chelsea		
Post town		London		
County / Region			UK Postcode	S W 3 4 X D
Country		England	Nationality	United States Citizen
Business occupation		Board Account Director		

* 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.

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		0	5	03/1975
Forename(s)		Clare		
Surname		Hutchinson		
<input type="checkbox"/> Address ††		23 Norman Grove		
Post town		London		
County / Region		United Kingdom	UK Postcode	E 3 5 E G
Country		England	Nationality	British
Business occupation		Board Account Planner		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		0	2	04/1961
Forename(s)		Sarah Jane		
Surname		King		
<input type="checkbox"/> Address ††		6 Cormont Road		
		Myatt's Fields		
Post town		London		
County / Region			UK Postcode	S E 5 9 R A
Country		England	Nationality	British
Business occupation		Board Account Planner		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	1	07/1963
Forename(s)		Peter James		
Surname		Knowland		
<input type="checkbox"/> Address ††		1 Tiger House		
		Burton Street		
Post town		London		
County / Region			UK Postcode	W C 1 H 9 B Y
Country		England	Nationality	British
Business occupation		Account Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs								
		Day	Month	Year						
Date of Birth		0	1	0	5	1	9	6	4	
Forename(s)		Diane								
Surname		Leaver								
<input type="checkbox"/> Address ††		35 Highbury Park								
Post town		London								
County / Region					UK Postcode	N	5	1	T	H
Country		England			Nationality	British				
Business occupation		Copywriter								

* 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.

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Name	* Style / Title	Ms									
		Day	Month	Year							
Date of Birth		2	5	0	3	1	9	7	0		
Forename(s)		Nicole Sara									
Surname		Masters									
<input type="checkbox"/> Address ††		Flat 3									
		64 Fairhazel Gardens									
Post town		London									
County / Region					UK Postcode	N	W	6	3	S	L
Country		England			Nationality	British					
Business occupation		Board Account Director									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	3	05 / 1961
Forename(s)		Andrew John		
Surname		McKay		
<input type="checkbox"/> Address ††		3 Observer Close		
Post town		Biddenham		
County / Region		Bedford, United Kingdom	UK Postcode	M K 4 0 4 E U
Country		England	Nationality	British
Business occupation		Director		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	2	03 / 1940
Forename(s)		Peter William		
Surname		Mead		
<input type="checkbox"/> Address ††		The Old Garden		
		Cambridge Park		
Post town		Twickenham		
County / Region		Middlesex	UK Postcode	T W 1 2 J W
Country			Nationality	British
Business occupation		Chairman Abbott Mead Vickers Group Ltd		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	03 / 1969
Forename(s)		James Stuart		
Surname		Miller		
<input type="checkbox"/> Address ††		Flat 23		
		Butlers & Colonial Wharf, Shad Thames		
Post town		London		
County / Region		United Kingdom	UK Postcode	S E 1 2 P X
Country		England	Nationality	Canadian
Business occupation		Board Account Planner		

* 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.

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		2	3	12 / 1968
Forename(s)		Rebecca		
Surname		Moody		
<input type="checkbox"/> Address ††		Flat 4		
		62 Cambridge Gardens		
Post town		London		
County / Region		United Kingdom	UK Postcode	W 1 0 6 H R
Country		England	Nationality	British
Business occupation		Advertising Executive		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	1	05 / 1973
	Forename(s)	Mike		
	Surname	Nicholson		
<input type="checkbox"/>	Address ††	48 South Croxted Road		
	Post town	London		
	County / Region		UK Postcode	S E 21 8 B D
	Country	England	Nationality	British
	Business occupation	Copywriter		

* 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.

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	1	3	06 / 1972
	Forename(s)	Victoria Jane		
	Surname	O'Connor		
<input type="checkbox"/>	Address ††	Flat 2		
		27 Compayne Gardens		
	Post town	London		
	County / Region		UK Postcode	N W 6 3 D D
	Country	England	Nationality	British
	Business occupation	Board Account Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr						
		Day	Month	Year				
Date of Birth		0	1	10	19	50		
Forename(s)		Robert Cameron						
Surname		Oliver						
<input type="checkbox"/> Address ††		126 Lauderdale Mansions						
		Lauderdale Road						
Post town		London						
County / Region		UK Postcode		W	9	1	N	G
Country		England	Nationality	British				
Business occupation		Art Director						

* 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.

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Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	7	03	19	60			
Forename(s)		Patrick							
Surname		Oram							
<input type="checkbox"/> Address ††		Woodville House							
		126 Woodside Road							
Post town		Amersham							
County / Region		Buckinghamshire, United	UK Postcode	H	P	6	6	N	P
Country		England	Nationality	British					
Business occupation		Chartered Accountant							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		3	0	1	0	1	9	7	4
Forename(s)		Ian James							
Surname		Pearman							
<input type="checkbox"/> Address ††		Flat 5							
		1 Lyndhurst Gardens, Belsize Park							
Post town		London							
County / Region		United Kingdom				UK Postcode	N W 3 5 N S		
Country		England				Nationality	British		
Business occupation		Board Account Director							

* 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.

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Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	8	0	1	1	9	7	1
Forename(s)		John Andrew							
Surname		Perez							
<input type="checkbox"/> Address ††		31 Hartley Down							
		Purley							
Post town									
County / Region		Surrey, United Kingdom				UK Postcode	C R 8 4 E F		
Country		England				Nationality	British		
Business occupation		Presentations Manager							

Directors

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	1	05 / 1966
Forename(s)		Mark		
Surname		Petersen		
<input type="checkbox"/> Address ††		28 Roding Mews		
Post town		London		
County / Region		UK Postcode	E1 9 JN	
Country		England	Nationality	British
Business occupation		Board Account Director		

* 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.

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		1	1	12 / 1971
Forename(s)		Clare		
Surname		Phillips		
<input type="checkbox"/> Address ††		1 Glenthams Cottages		
		Glenthams Road		
Post town		London		
County / Region		UK Postcode	SW13 9JH	
Country		England	Nationality	British
Business occupation		Board Account Planner		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	Ms		
		Day	Month	Year
	Date of Birth	2	0	04 / 19 / 50
	Forename(s)	Carol		
	Surname	Powell		
<input type="checkbox"/>	Address ††	85 Louisville Road		
		Tooting Bec		
	Post town	London		
	County / Region		UK Postcode	S W 1 7 8 R N
	Country	England	Nationality	British
	Business occupation	TV Producer		

* 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	Mr		
		Day	Month	Year
	Date of Birth	2	2	10 / 19 / 60
	Forename(s)	Simon		
	Surname	Rice		
<input type="checkbox"/>	Address ††	Loft 312		
		Bankside Lofts, 65 Hopton Street		
	Post town	London		
	County / Region		UK Postcode	S E 1 9 J L
	Country	England	Nationality	British
	Business occupation	Art Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	0	09/1960
Forename(s)		Tim		
Surname		Riley		
<input type="checkbox"/> Address ††		Basement Flat		
		59a Talbot Road		
Post town		London		
County / Region		UK Postcode		W25JJ
Country		England	Nationality	British
Business occupation		Copywriter		

* 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	Mr		
		Day	Month	Year
Date of Birth		0	7	03/1965
Forename(s)		Nigel Winston		
Surname		Roberts		
<input type="checkbox"/> Address ††		26 Druce Road		
		Dulwich Village		
Post town		London		
County / Region		UK Postcode		SE217DW
Country		England	Nationality	British
Business occupation		Senior Writer		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	6	1 1 / 1 9 7 2
Forename(s)		James Samuel		
Surname		Schwartz		
Address ††		Flat 3		
		20 Belsize Park Gardens		
Post town		London		
County / Region		UK Postcode	N W 3 4 L H	
Country		England	Nationality	British
Business occupation		Board Account Director		

* 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	Mr		
		Day	Month	Year
Date of Birth		1	0	0 5 / 1 9 6 2
Forename(s)		Carl Matthew		
Surname		Scott		
Address ††		Langley House		
		51 Rectory Chase, Doddinghurst		
Post town		Brentwood		
County / Region		Essex	UK Postcode	C M 5 0 Q N
Country		England	Nationality	British
Business occupation		Head of Video Department		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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		2	4	09/1956
Forename(s)		Martyn Charles		
Surname		Sellick		
<input type="checkbox"/> Address ††		17 Woodlands Road		
Post town		Bromley		
County / Region		Kent, United Kingdom	UK Postcode	B R 1 2 A D
Country		England	Nationality	British
Business occupation		Finance Director		

* 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	Ms		
		Day	Month	Year
Date of Birth		2	8	03/1959
Forename(s)		Julie		
Surname		Simpson		
<input type="checkbox"/> Address ††		65 Cunningham Park		
Post town		Harrow		
County / Region		Middlesex	UK Postcode	H A 1 4 Q H
Country		England	Nationality	British
Business occupation		Head of Information		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	0	1	/	0	7	/	1	9	6	5		
	Forename(s)	Andrew John											
	Surname	Smith											
<input type="checkbox"/>	Address ††	18 Belgrave Heights											
		26 Belgrave Road, Wansted											
	Post town	London											
	County / Region					UK Postcode	E	1	1		3	N	E
	Country	England				Nationality	British						
	Business occupation	Head of Project Management											

* 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	Mr											
		Day	Month	Year									
	Date of Birth	0	9	/	0	3	/	1	9	6	2		
	Forename(s)	Patrick Barthley											
	Surname	Smith											
<input type="checkbox"/>	Address ††	34 Fletcher Avenue											
	Post town	St Leonards-On-Sea											
	County / Region	East Sussex				UK Postcode	T	N	3	7	7	Q	X
	Country	England				Nationality	British						
	Business occupation	IT Manager											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	10 / 19 / 58
Forename(s)		Priscilla Deborah		
Surname		Snowball		
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		Chief Executive		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	09 / 19 / 62
Forename(s)		Peter		
Surname		Souter		
Address ††		27 Flask Walk		
Post town		London		
County / Region			UK Postcode	N W 3 1 H H
Country		England	Nationality	British
Business occupation		Executive Creative Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	6	1 2 / 1 9 6 2
Forename(s)		George Anthony John		
Surname		Strong		
<input type="checkbox"/> Address ††		27 Canfield Gardens		
Post town		London		
County / Region		UK Postcode	N W 6 3 J P	
Country		England	Nationality	British
Business occupation		Copywriter		

* 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.

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Name	* Style / Title	Ms		
		Day	Month	Year
Date of Birth		1	9	1 0 / 1 9 7 0
Forename(s)		Katie		
Surname		Sutton		
<input type="checkbox"/> Address ††		43 Sistova Road		
		Balham		
Post town		London		
County / Region		UK Postcode	S W 1 2 9 Q R	
Country		England	Nationality	British
Business occupation		Advertising Executive		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	7	05 / 1955
Forename(s)		Richard Laing		
Surname		Swaab		
<input type="checkbox"/> Address ††		81 Broxash Road		
Post town		London		
County / Region			UK Postcode	S W 1 1 6 A D
Country		England	Nationality	British
Business occupation		Planning Director		

* 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.

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Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		0	2	10 / 1965
Forename(s)		Maxine		
Surname		Thompson		
<input type="checkbox"/> Address ††		11 Wymark Close		
Post town		Rainham		
County / Region		Essex	UK Postcode	R M 1 3 8 S W
Country		England	Nationality	British
Business occupation		TV Administrator		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	2	7	03/19/66
	Forename(s)	Bridget Mary		
	Surname	Thurston		
<input type="checkbox"/>	Address ††	27 Sunnyside Road		
		Ealing		
	Post town	London		
	County / Region		UK Postcode	W5 5HT
	Country	England	Nationality	British
	Business occupation	Board Account Planner		

* 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.

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Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	1	6	01/19/64
	Forename(s)	Teresa Jane		
	Surname	Waghorn		
<input type="checkbox"/>	Address ††	Hollingden		
		Church Road		
	Post town	Woldingham		
	County / Region	Surrey	UK Postcode	CR3 7JH
	Country	England	Nationality	British
	Business occupation	Board Account Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	2	1	0	1	9	7	0
	Forename(s)	St John							
	Surname	Walshe							
<input type="checkbox"/>	Address ††	24 Ringmer Avenue							
	Post town	London							
	County / Region					UK Postcode	S W 6 5 L W		
	Country	England				Nationality	Irish		
	Business occupation	Board Account Director							

* 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.

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Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	0	8	0	4	1	9	5	6
	Forename(s)	Robin							
	Surname	Warrington							
<input type="checkbox"/>	Address ††	44 Poplar Road							
	Post town	Kensworth							
	County / Region	Bedfordshire, United Kin				UK Postcode	L U 6 3 R D		
	Country	England				Nationality	British		
	Business occupation	Studio Manager							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	04/02/1967			
Forename(s)	Sascha Lisa			
Surname	Way			
<input type="checkbox"/> Address ††	12 Laitwood Road			
	Balham			
Post town	London			
County / Region	United Kingdom	UK Postcode	SW12 9QL	
Country	England	Nationality	British	
Business occupation	Board Account Director			

* 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	Ms		
		Day	Month	Year
Date of Birth	04/04/1960			
Forename(s)	Mary Laura Bernadette			
Surname	Wear			
<input type="checkbox"/> Address ††	Mansard House			
	Low Street			
Post town	Bardwell			
County / Region	Suffolk, United Kingdom	UK Postcode	IP31 1AR	
Country	England	Nationality	British	
Business occupation	Senior Copywriter			

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.

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Name	* Style / Title	Miss		
		Day	Month	Year
Date of Birth		0	8	02/1971
Forename(s)		Sarah		
Surname		Wesson		
<input type="checkbox"/> Address ††		9 Sutherland House		
		135-7 Queenstown Road		
Post town		London		
County / Region		UK Postcode	S W 1 1 1 D Y	
Country		England	Nationality	British
Business occupation		Board Account Director		

* 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
8% Cum. Red. Pref.	2,600,000	2,600,000
Totals	2,700,001	£ 2,700,001

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

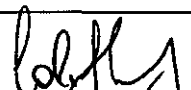
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

30/06/2004

† Please delete as appropriate.

† a director / secretary

When 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

42

(enter number)

continuation sheets *+ 1 LIST*

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.

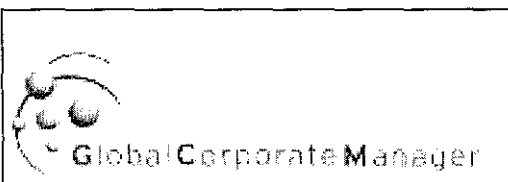
Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT.

Tel 020 7298 7007

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

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 order 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 Abbott Mead Vickers Group Limited Address 151 Marylebone Road, London, England. UK Postcode NW1 5QE	Ord £1 100,001		
Name Diversified Agency Services Limited Address 239 Old Marylebone Road London UK Postcode NW1 5QT	8% Cum. Red. Pref. 2,600,000		
Name Address UK Postcode			