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or in bold black cap		Annual Return
CHFP029	ompany Number	1935786
Comp	oany Name in fuil	Abbott Mead Vickers.BBDO Limited
Date of this retur	'n	Day Month Year
The information in this r		1 8/0 6/2 0 0 4
Date of next retu If you wish to make yo to a date earlier than t of this return please sl Companies House will at the appropriate time Registered Office Show here the addres this return. Any change of registered office must be notified on form 287.	ur next return he anniversary now the date here. then send a form e.	Day Month Year 1 8 / 0 6 / 2 0 0 5 151 Marylebone Road London N W 1 5 Q E
Principal busines	ss activities	
Show trade classificati for the principal activit		7440
If the code number ca give a brief description		L



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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members i registered office, state here	s not kept at the	
	Post town	
	County / Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such a of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	
	Post town	
	County / Region	UK Postcode
Company type		, ,
Public limited company		
Private company limited by s		<u> </u>
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	Mr
details of joint sec- retaries).	Forename(s)	Colin
††Tick this box if the address shown is a	Surname	Fleming
service address for the beneficiary of a Confidentiality Order	Address ††	Flat 1
granted under section 723B of the Companies Act 1985		121 Canfield Gardens, South Hampstead
otherwise, give your usual residential	Post town	1 London
address. In the case of a corporation, or Scottish firm, give the	County / Region	United Kingdom UK Postcode N W 6 3 D Y
registered or principal office address	Country	England
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 alp						
N	ame	* Style / Title				
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 0/0 9/1 9 7	<u>0</u>		
††Tick this box if the		Forename(s)	George			
address shown is a service address for		Surname	Bryant			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	76 Paxton Road	- W- S-W 107011		
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	W 4 L 2	GIX
office address		Country	England	Nationality	British	
	Busi	ness occupation	Head of Account Planning			
* Voluntary details.						
N Directors In the	ame	* Style / Title	Mrs			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	[1 0/0 1/1 9 6	5		
#Tiek this hav if the		Forename(s)	Jane Goldie			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Surname	Dorsett			
		Address ^{††}	19 Charteris Road			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	<u> </u>	_7 <u>E</u> <u>Y</u>
office address		Country	England	Nationality	British	

Research Manager

Directors		Details of new directors mu	ıst be notified or	n form 288a	
Please list directors in alpl					
	ime * Style / Tit	ile Mr			
Directors In the case of a director that		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		th 2 6/11/1/19	71		
	Forename(^{s)} Mark			
th Tick this box if the address shown is a service address for the beneficiary of a	Surnan	ne Elwood			
Confidentiality Order granted under section 723B of the	Address **	100 Standen Road			
Companies Act 1985		Southfields			
otherwise, give your usual residential address. In the case	Post tov	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region	United Kingdom	UK Postcode -	S W 1 8	[5 [T [G
office address	Count	ry England	Nationality	British	
I	Business occupation	Typographer			
* Voluntary details.					
Directors In the	ame * Style / Tit				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Bir	Day Month Year	7 4		
	Forename(s) ₍ Colin			
ff Tick this box if the address shown is a service address for	Surnan	ne Fleming			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	Flat 1			
723B of the Companies Act 1985	ш	121 Canfield Gardens, Sout	th Hampstead		<u> </u>
otherwise, give your usual residential address. In the case	Post tov	vn London			
of a corporation, or Scottish firm, give the registered or principal	County / Region	on United Kingdom	UK Postcode	N W 6	[3[D[Y
office address	Count	ry England	Nationality	Irish	

Financial Controller

Directors			Details of new directors must be notified on form 288a			
Please list directors in alp	ohabetio	cal order.				
N	ame	* Style / Title	_j Mr			
Directors In the case of a director that			Day Month Year	 -		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 2/1 2/1 96			
††Tick this box if the		Forename(s)	Mark	- <u>-</u>		
address shown is a service address for		Surname	Fairbanks			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Hazel Cottage			
723B of the Companies Act 1985			Church Road, Seer Green			
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal		Post town				
		County / Region	Buckinghamshire, United	UK Postcode	LH [P [9 [2 X Z
office address		Country	England	Nationality	British	
	Busir	ness occupation	Copy Writer			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Ms			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	2 6/0 5/1 9 7	5		
		Forename(s)	Shezel			
tt Tick this box if the address shown is a service address for		Surname	Hatteea			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	44 Orbain Road			
	ш		Fulham			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	S W 6	7 J Y
office address		Country	England	Nationality	British	

| Account Director

Directors Please list directors in alp	ohabeti	cal order.	Details of new directors must	t be notified or	n form 288a	
	ame	* Style / Title	ı Mrs			
Directors In the case of a director that		Otylo / Tillo	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 3/10/196	7		
Allers a sea a seas		Forename(s)	Sally			
††Tick this box if the address shown is a service address for		Surname	Harley-Martin	· -		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	6 Disraeli Road			
723B of the Companies Act 1985] Ealing			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	W 5 5 5	HPL
office address		Country	England	Nationality	British	
	Busi	ness occupation	Board Account Planner			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 9 0 4 1 9 6	5		
tt Tick this box if the		Forename(s)	Jonathan Charles			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Holding			
		Address ^{††}	First Floor Flat			
723B of the Companies Act 1985			10 Plympton Road			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	N W 6	[7[E[G
office address		Country	1 England	Nationality	British	

Directors			Details of new directors must be notified on form 288a			
Please list directors in alp			. I dua			
Directors In the case of a director that	ame	* Style / Title	Mrs Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth Forename(s)	1 4/0 1/1 9 7	<u> </u>		
††Tick this box if the address shown is a service address for the beneficiary of a		Surname	Anna			
Confidentiality Order granted under section 723B of the Companies Act 1985		Address ¹¹	109 Cavendish Road Clapham			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	S W 1 2	OBIN
office address		Country	England	Nationality	British	
	Busi	ness occupation	Board Account Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	Mrs			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 1 8 / 1 2 / 1 9 6	<u> 5</u>		
tt Tiek this how if the		Forename(s)	Deborah Ann	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
th Tick this box if the address shown is a service address for		Surname	Kerr			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Cheynes Farm			
723B of the Companies Act 1985			Warren Lane			
otherwise, give your usual residential address. In the case		Post town	Cottered			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Hertfordshire, United Kin	UK Postcode	[S[G[9]	19101D
office address		Country	England	Nationality	British	

Directors	أفعطم ط	and evdor	Details of new directors must	t be notified o	n form 288a	
Please list directors in alp	madeii ame	* Style / Title	. Mo			
Directors In the case of a director that	ame	Style / Title	Ms Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth Forename(s)	2 4/0 8/1 9 6	<u>4</u>		
†† Tick this box if the		7 Orenanie(3)	Lisa Suzanne			
address shown is a service address for		Surname	Killbourn			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	33 Bloemfontein Avenue			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	W 1 2	7 B J
office address		Country	England	Nationality	British	
	Busi	ness occupation	Board Account Planner			
* Voluntary details.						
N Directors In the	ame	* Style / Title	Mrs			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	23/01/196	<u>8</u>		
the option and the same of the		Forename(s)	Kim Stephanie			<u></u>
11 Tick this box if the address shown is a service address for		Surname	Lansdown			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	149 Providence Square			
723B of the Companies Act 1985			Jacob's Island			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottlsh firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	SE1	2 E D
office address		Country	ı England	Nationality	I British	

Directors			Details of new directors must be notified on form 288a			
Please list directors in alp						
	ame	* Style / Title	Mrs			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	[1 [1/[0 [1/[1 [9 [7	<u> 4</u>		
rate or min name.		Forename(s)	(Alison Claire			
††Tick this box if the address shown is a service address for the beneficiary of a		Surname Address ††	Nester-Smith			
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Address	118 Harbord Street			
		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	[SW[6]	<u> 6 P H</u>
office address		Country	England	Nationality	British	
	Busi	ness occupation	Public Relations Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	L_Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 2 9 / 0 1 / 1 9 6	<u>3</u>		
		Forename(s)	_J Kevin John			
th 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		Surname	Noble			
	П	Address ††	37 Forest Road			
	لــا		Loughton			
otherwise, give your usual residential address. In the case		Post town	Essex			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	[1 [G [1 [0	LIEE
office address		Country	England	Nationality	British	

| Project Manager

Directors	نه د ما د ما	and audon	Details of new directors must be notified on form 288a			
Please list directors in alp	napeti ame	* Style / Title	ı Miss			
Directors In the case of a director that	ZKIIC	Otyle / Trais	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 2/0 5/1 9 6	8		
††Tick this box if the		Forename(s)	Emma		<u></u>	
address shown is a service address for		Surname	Nussey			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Address ^{††}	31 Bray Road			
		Post town	Guildford			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey, United Kingdom	UK Postcode	[G[U 2 [17 L LH
office address		Country	England	Nationality	British	
	Busi	ness occupation	Commercial Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 0 3 / 1 0 / 1 9 6	0		
		Forename(s)	Thomas Robert			
th 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		Surname	Sorbie			
		Address ^{††}	1 Carleton Villas			
			Leighton Grove, Kentish Tow	n		
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	N W 5	[2[Q[U
office address		Country	England	Nationality	British	

Deputy Head of Video

Directors		Details of new directors must be notified on form 288a
Please list directors in alpha		ı Mrs
Directors In the case of a director that	ne Style / Title	Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		[2 [4/[0 [7/[1 [9 [7]0
	Forename(s)	Verity Rebecca
††Tick this box if the address shown is a service address for	Surname	Woodward
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{††}	52 Devonport Road
Companies Act 1985 otherwise, give your usual residential	Post town] London
address. In the case of a corporation, or Scottish firm, give the registered or principal	County / Region	United Kingdom UK Postcode W 1 2 8 N X
office address	Country	England Nationality British
В	usiness occupation	Board Account Director
* Voluntary details.		
Nar Directors In the	ne * Style / Title	
case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	0 9/1 0 / 1 9 7 0
	Forename(s)	Ashley Catherine
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted that Tools and the section	Surname	Alsup
	Address ^{††}	15A Hazelmere Road
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	London
address. In the case of a corporation, or Scottish firm, give the	County / Region	
registered or principal office address	Country	L England Nationality L United States Citizen

Country | England

Board Account Planner

Business occupation

United States Citizen

Nationality

Directors Please list directors in alp	ohabeti	ical order.	Details of new directors must be notified on form 288a			
	ame		_I Mr			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	<u>9</u>		
t† Tick this box if the		Forename(s)	Christopher			
address shown is a service address for		Surname	Bardsley			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Woodhayes			
723B of the Companies Act 1985 otherwise, give your	_		Nine Mile Ridge			
usual residential address. In the case		Post town	Wokingham			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Berkshire, United Kingdo	UK Postcode	RG 4 0	[3 [Y [D
office address		Country	England	Nationality	British	
	Busi	ness occupation	Creative Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 1 0 0 7 1 9 7	1 1		
		Forename(s)	Crispin David			
th 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		Surname	Butler			
	П	Address ^{††}	13A Hyde Park Mansions	- <u>-</u>		
	<u> </u>		Cabbell Street			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	LN [W [1 [_	5 B D
office address		Country	England	Nationality	British	

| Account Director

Directors Please list directors in alp	habetical order.		Details of new directors mus	t be notified on	form 288a	
•		yle / Title	ı Mr			
Directors In the case of a director that		yio / Titlo	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		e of Birth		<u> 6</u>		
††Tick this box if the	1010	mame(3)	Ryan			
address shown is a service address for	5	Surname	Shellard			
the beneficiary of a Confidentiality Order granted under section	Address	s ^{††}	5 Northern Heights			
723B of the Companies Act 1985 otherwise, give your	_		Crescent Road, Crouch End			
usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Р	ost town	London			
	County	/ Region	United Kingdom	UK Postcode	N 8 8	ALS
		Country	England	Nationality	British	<u>.</u>
	Business occ	cupation	Studio Manager			
* Voluntary details.						
Na Directors In the	ame * Sty	yle / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date	e of Birth	26/09/196	<u>3</u>		
	Fore	ename(s)	Markham Russell			
th Tick this box if the address shown is a service address for		Surname	Smith			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address	s ^{††}	4 Berry Street			
			Clerkenweli			
	Р	ost town	London			
of a corporation, or Scottish firm, give the registered or principal	County	/ Region	United Kingdom	UK Postcode	E C 1 V	OAA
office address		Country	England	Nationality	British	

Business occupation

Copy Writer

Directors Please list directors in alphabe	tical order	Details of new directors mus	st be notified on form 288a
Name		₁ Mr	
Directors In the case of a director that is a corporation or a	·	Day Month Year	
Scottish firm, the name is the corporate or firm name.		[2 [7/[0 [7/[1 [9 [6	. 2
12	Forename(s)	John Paul	
††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	Tisdall	
	Address ^{††}	12 Grosvenor Road	
Companies Act 1985		Muswell Hill	
otherwise, give your usual residential address. In the case	Post town	London	
of a corporation, or Scottish firm, give the registered or principal office address	County / Region	United Kingdom	UK Postcode N 1 0 2 D S
	Country	England	Nationality British
Bus	iness occupation	Typographer	
* Voluntary details.			
Name Directors In the	* Style / Title	Ms	
case of a director that is a corporation or a Scottish firm, the	Date of Birth	Day Month Year	ı 9
name is the corpo- rate or firm name.	Forename(s)	Fifi Veronica Marie Theresa	- L
†† Tick this box if the address shown is a service address for	Surname	von Heintze	- · · · · · · · · · · · · · · · · · · ·
the beneficiary of a Confidentiality Order	Address ^{††}	Top Floor Flat	
granted under section 723B of the	i	. 8 I live Boad	

8 Ulva Road

TV Producer

Post town | London

County / Region | United Kingdom

Country | England

Business occupation

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

S W 1 5 6 A P

UK Postcode

Nationality

British

Directors			Details of new directors mus	t be notified o	n form 288a	
Please list directors in al						
	iame	* Style / Title	Miss			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			10/01/197	5		
††Tick this box if the		Forename(s)	Annabelle Clare			
address shown is a service address for		Surname	Watson			
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		Address ^{††}	39 Theobalds Road			
		Post town	London			
		County / Region	United Kingdom	UK Postcode	<u> </u>	8 S P
office address		Country	England	Nationality	British	
Business occupation			Research Analyst			
* Voluntary details.						
Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 7/1 0/1 9 4	3		
†† Tick this box if the		Forename(s)	Michael Robert Gordon			
address shown is a service address for		Surname	Baulk			
the beneficiary of a Confidentiality Order granted under section	_ _	Address ^{††}	Cawsand Place			
723B of the Companies Act 1985	لـا		West Drive, Wentworth			<u> </u>
otherwise, give your usual residential address. In the case		Post town	Virginia Water		-	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode	G U 2 5	<u> 4 N E</u>
office address		Country	England	Nationality	British	

Business occupation

Director

Directors			Details of new directors mus	t be notified or	n form 288a	
Please list directors in alp	onabeu I ame		ı Ms			
Directors In the case of a director that	iaiiio	Otyle / Tille	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 3/0 7/1 9 6	<u> </u>		
†† Tick this box if the		Forename(s)	Francine			
address shown is a service address for		Surname	Beech			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	22 Achilles Road			
723B of the Companies Act 1985			West Hampstead			
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address		Post town	London			
		County / Region	NW6 1EA	UK Postcode		
		Country	England	Nationality	British	
	Busi	ness occupation	Head of Television			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Dr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	20/04/196	2		
		Forename(s)	Paul			·- -
the Tick this box if the address shown is a service address for		Surname	Belford			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	16A The Factory	· · · · · · · · · · · · · · · · · · ·		
723B of the Companies Act 1985			Shepherdness Walk			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	N 1 _ 7	LLBL
office address		Country	England	Nationality	British	<u> </u>

Senior Art Director

Directors		Details of new directors mus	st be notified o	n form 288a	
Please list directors in alph					
	me * Style / Title	Mr			
Directors In the case of a director that		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	0 2/0 4/1 9 7	5		
rate or firm name.	Forename(s)	Paul Raphael			
address shown is a service address for	Surname	Birks-Hay			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	63A Lancaster Grove			
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		Belsize Park			
	Post town	London			
	County / Region		UK Postcode	IN M 3	4 H D
office address	Country	England	Nationality	British	
E	Business occupation	Board Account Director			
* Voluntary details.					
Na <i>Directors</i> In the	me * Style / Title	Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 3/1 2/1 9 7	<u> </u> 4		
†† Tick this box if the	Forename(s)	Alastair Magnus	<u> </u>		
address shown is a service address for	Surname	Blair			
the beneficiary of a Confidentiality Order granted under section	Address **	51 Lauderdale Tower		·····	
723B of the Companies Act 1985		Barbican			
otherwise, give your usual residential address. In the case	Post town	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	E C 5 Y	<u> 8 B Y</u>
office address	Country	England	Nationality	British	

| Board Account Planner

Directors Please list directors in alphabetical order.			Details of new directors must	t be notified or	n form 288a	
·		yle / Title	Mr			
Directors In the case of a director that	aille St	yie / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 9 / 0 7 / 1 9 6	2		
††Tick this box if the	Fore	ename(s)	Paul			····
address shown is a service address for	;	Surname	Brazier		, , <i>, , ,</i> ,	
the beneficiary of a Confidentiality Order granted under section 723B of the	Addres	s ^{††}	35 Highbury Park			
Companies Act 1985 otherwise, give your	p	ost town				
usual residential address. In the case of a corporation, or		,	London			<u></u>
Scottish firm, give the registered or principal office address	County	/ Region (UK Postcode	N 5	1 [T H]
		Country	England	Nationality	British	
	Business occ	cupation	Art Director			
* Voluntary details.						
Directors in the	ame * Sty	yle / Title	Mr	40.		
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date	e of Birth	0 8/0 2/1 9 5	<u> </u>		
++ Tiek this haw if the	Fore	ename(s)	Graham Fettes			
th Tick this box if the address shown is a service address for	:	Surname	Brown			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Addres	s ^{††}	Matham Manor			
	L		6 Matham Road			
otherwise, give your usual residential address. In the case	P	ost town	East Molesley			
of a corporation, or Scottish firm, give the registered or principal	County	/ Region	Surrey	UK Postcode	K T 8	<u> </u>
office address		Country	England	Nationality	British	

Business occupation

| Vice Chairman

Directors		Details of new directors must be notified on form 288a
Please list directors in alp	habetical order.	
N	ame * Style / Title	ı Mr
Directors In the case of a director that is a corporation or a	·	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of Birth	3 1 / 1 2 / 1 9 3 4
	Forename(s)	Ronald William
††Tick this box if the address shown is a service address for	Surname	Brown
the beneficiary of a Confidentiality Order granted under section	Address **	4 Woodlands Road
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	-	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.		
	ame * Style / Title	į Mr
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	
rate or infil flame.	Forename(s)	Warwick
the Tick this box if the address shown is a service address for	Surname	Cairns
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	68 Grove Road
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	Windsor
of a corporation, or Scottish firm, give the registered or principal	County / Region	Berks UK Postcode S L 4 1 H S
office address	Country	I England Nationality British

Business occupation

Country | England

Board Account Planner

British

Nationality

Directors			Details of new directors must	t be notified or	n form 288a	
Please list directors in alp						
	ame	* Style / Title	Ms			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			[1 5/[1 0/[1 9 6	9		
		Forename(s)	Alison Frances			
††Tick this box if the address shown is a service address for		Surname	Chadwick			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	6 Liberia Road			
Companies Act 1985						
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal		Post town	London			
		County / Region		UK Postcode	N 5 1	JRL
office address		Country	England	Nationality	British	
Business occupation			Development Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	Miss			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 2/0 2/1 9 6	<u> </u>		
		Forename(s)	Yvonne			
th Tick this box if the address shown is a service address for		Surname	Chalkley		····	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	4 Malvern Way			
			Ealing			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	W 1 3 L	8 E B
office address		Country	England	Nationality	British	

Business occupation

| TV Producer

Directors Please list directors in alphabetical order.			Details of new directors must be notified on form 288a				
	ame	* Style / Title	ı Mrs				
Directors In the case of a director that is a corporation or a		,	Day Month Year				
Scottish firm, the name is the corporate or firm name.			2 3/0 1/1 9 6	9			
†† Tick this box if the		Forename(s)	Karen				
address shown is a service address for		Surname	Cooper				
the beneficiary of a Confidentiality Order granted under section 723B of the	☐ ^{Ac}	ldress ^{††}	26 Windemere Avenue	· -			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal	Co	ounty / Region	United Kingdom	UK Postcode	N 3 3	OLYL	
office address		Country	England	Nationality	British		
	Busines	s occupation	Planning Director				
* Voluntary details.							
Na Directors In the	ame	* Style / Title	Mr				
case of a director that is a corporation or a			Day Month Year				
Scottish firm, the name is the corporate or firm name.		Date of Birth	22/06/197	4			
†† Tick this box if the		Forename(s)	Daryl				
address shown is a service address for		Surname	Corps				
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	┌┐ ^{Ac}	idress ^{††}	24B Brodrick Road				
			Wandsworth Common				
otherwise, give your usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal	Co	ounty / Region	United Kingdom	UK Postcode	S W 1 7	7 D Z	
office address		Country	England	Nationality	British		

Business occupation

Art Director

Directors			Details of new directors mus	t be notified or	n fo	orm	288	8a				
Please list directors in alp			. 84									
Directors In the case of a director that	ame	* Style / Title	Day Month Year									
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth Forename(s)	1 1 0 8 1 9 6 Michael Edward	_1								
††Tick this box if the address shown is a		_	Durban					<u></u>				
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		Address ^{††}	67 Bangalore Street									-
		Post town	Putney									
		County / Region		UK Postcode		s	w	_1	5	1	C	} [F
		Country	England	Nationality	LE	3ritis	sh 					
	Busi	ness occupation	Art Director									
* Voluntary details.												
Directors In the	ame	* Style / Title	Mr									
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 1 2 / 0 8 / 1 9 7	<u> 4</u>								
		Forename(s)	Oliver Lawrence									
tt Tick this box if the address shown is a service address for		Surname	Forder									
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	П	Address ^{††}	15 Lyle Park									
	_		57 Putney Hill									
otherwise, give your usual residential address. In the case		Post town	London									
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	ļ	L	L			L		L
office address		Country	England	Nationality	8	Briti	sh					

Directors			Details of new directors must	t be notified or	n form 288a	
Please list directors in alp						
N	ame	* Style / Title	Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	2 2/0 9/1 9 5	<u> </u>		
rate or firm name.		Forename(s)	Richard John Vernon			
address shown is a service address for		Surname	Foster			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	21 Oakhill Road			
Companies Act 1985					<u> </u>	
otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address		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.						
No Directors In the	ame	* Style / Title	Ms			
case of a director that is a corporation or a			Day Month Year	- - -		
Scottish firm, the name is the corporate or firm name.		Date of Birth	15/06/196	0		
th Tiple this how if the		Forename(s)	Judith			
tt Tick this box if the address shown is a service address for		Surname	Frame			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	15 Framfield Road			
	L					
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	N 5	
office address		Country	England	Nationality	British	

			Details of new directors mus	t be notified or	n form 288a	
Please list directors in alp						
	ame	* Style / Title	Mrs			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			09/01/196	8		
		Forename(s)	Gail Ellen			
th Tick this box if the address shown is a service address for the beneficiary of a		Surname	Gamble			
Confidentiality Order granted under section 723B of the		Address ^{††}	1 Tenterden			
Companies Act 1985			Bois Lane			
otherwise, give your usual residential address. In the case		Post town	Amersham			
of a corporation, or Scottish firm, give the registered or principal office address		County / Region	Buckinghamshire	UK Postcode	HP6	6 D B
Office address		Country	England	Nationality	British	
	Busir	ness occupation	HR Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	Mrs			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	14		
		Forename(s)	Farah			
th 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		Surname	Golant			
		Address ^{††}	29 Baalbec Road			
			I			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottlsh firm, give the registered or principal		County / Region	United Kingdom	UK Postcode		QN
office address		Country	England	Nationality	[British	

Deputy Managing Director of AMV.BBDO

Directors			Details of new directors must	t be notified or	n form 288a	
Please list directors in alp						
	ame	* Style / Title	Mr			
Directors in the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 8/0 1/1 9 6	<u>2</u>		
rate or firm name.		Forename(s)	John			
th Tick this box if the address shown is a service address for		Surname	Gorse			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	3 Linton Close			
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case			Heelands			
		Post town	Milton Keynes			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	M K 1 3	7 N R
office address		Country	England	Nationality	British	
	Busir	ness occupation	Art Director			
* Voluntary details.						
	ame	* Style / Title	Mrs			
Directors In the case of a director that			Day Month Year	 _		
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	•	[<u>0</u>		
rate or firm name.		Forename(s)	Katie			
tt Tick this box if the address shown is a service address for		Surname	Grogan			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	_	Address ^{††}	23 Ardilaun Road			
	Ш		Highbury			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	N 5 2	<u> Q R L</u>
office address		Country	England	Nationality	British	

Head of Art Buying

Directors Please list directors in a	lphabetic	cal order.	Details of new directors mus	t be notified o	n form 288a		
ı	Name	* Style / Title	ן M r				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 2 8 / 0 4 / 1 9 6	<u>3</u>			
rate of min hame.		Forename(s)	Larry				
††Tick this box if the address shown is a service address for the beneficiary of a		Surname	Holland				
Confidentiality Order granted under section 723B of the		Address ^{††}	35 Cloisters Avenue			· · · · ·	
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	Bickley				
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent	UK Postcode	B R 2	8 A N	
office address		Country	England	Nationality	British		
Business occupation			TV Producer				
* Voluntary details.							
Directors In the	Name	* Style / Title	Mr				
case of a director that is a corporation or a			Day Month Year				
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 4/11/194	5			
		Forename(s)	John Alan				
th Tick this box if the address shown is a service address for the beneficiary of a		Surname	Horton				
Confidentiality Order granted under section 723B of the		Address ^{††}	37 Camberwell Grove				
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	London				
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	SE5	<u> 8 </u>	
office address		Country	I England	Nationality	I British		

Nationality

| British

Country | England

Group Head/Art Director

Directors Please list directors in alphabetical order.			Details of new directors mus	t be notified o	n form 288a	
	lame	* Style / Title	ı Mr			
Directors In the case of a director that		3.3 , 2.1, 1.1, 1.1, 1.1, 1.1, 1.1, 1.1, 1.1	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 2/0 2/1 95	5		
††Tick this box if the		Forename(s)	Martin Henry		<u>-</u>	
address shown is a service address for		Surname	Hummel			<u>.</u>
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your		Address ^{††}	1 Bywater Street			
			Chelsea	<u> </u>		
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	[S[M]3[4 X D
office address		Country	England	Nationality	United States Citi	zen
	Busi	ness occupation	Board Account Director			
* Voluntary details.						
Directors In the	Name	* Style / Title	Ms			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 5 / 0 3 / 1 9 7	<u> 5</u>		
tt Tick this box if the		Forename(s)	Clare			
address shown is a service address for the beneficiary of a		Surname	Hutchinson			
Confidentiality Order granted under section 723B of the		Address ^{††}	23 Norman Grove			
Companies Act 1985 otherwise, give your			L			. — —
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	E 3 [5	[E[G[
office address		Country	! England	Nationality	! British	

| Board Account Planner

Directors Please list directors in alphabetical order.			Details of new directors mus	st be notified or	n form 288a	
N	lame	* Style / Title	ı Ms			
Directors In the case of a director that		•	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 2/0 4/1 9 6	<u> </u>		
†† Tick this box if the		Forename(s)	Sarah Jane			
address shown is a service address for		Surname	King			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	6 Cormont Road			
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		Post town	Myatt's Fields			
		Post town	London			
		County / Region	L	UK Postcode	SE5	P R A
		Country	England	Nationality	British	
Business occupation		ness occupation	Board Account Planner			
* Voluntary details.						
Directors In the	ame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	[2[1/[0[7/[1[9[6	3		
++ Tiek this hav if the		Forename(s)	Peter James			
th 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		Surname	Knowland			
	П	Address ^{††}	1 Tiger House			
			Burton Street		<u> </u>	
otherwise, give your usual residential address. In the case		Post town	London	-		
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	W C 1 H	<u> 9 B Y</u>
office address		Country	I England	Nationality	I British	

Directors Please list directors in alphabetical order.			Details of new directors mus	t be notified or	n form 288a	
N	ame	* Style / Title	_i Mrs			
Directors in the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 1 / 0 5 / 1 9 6	<u> 4</u>		
†† Tick this box if the		Forename(s)	Diane			
address shown is a service address for		Surname	Leaver			
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		Address ^{††}	35 Highbury Park			
		Post town	Llandan			
		County / Region	London	UK Postcode		
					N 5 1	TH
omoc address		Country	England	Nationality	British	
	Buşi	ness occupation	Copywriter			
* Voluntary details.						
Directors In the	ame	* Style / Title	Ms			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 5 / 0 3 / 1 9 7	[0		
†† Tick this box if the		Forename(s)	Nicole Sara			
address shown is a service address for		Surname	Masters			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	Flat 3			
	Ц		64 Fairhazel Gardens			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	LN M 6	[3[S[L
office address		Country	England	Nationality	British	

Directors	. tudaat da	Details of new directors mus	st be notified or	ı form 288a	
Please list directors in alph		. Mr			
Directors In the case of a director that	me * Style / Title	Mr Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth Forename(s)	2 3 / 0 5 / 1 9 6 Andrew John	11		
††Tick this box if the address shown is a		<u> </u>			
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	Surname	McKay			
	Address **	3 Observer Close			
	Post town	Biddenham			
	County / Region	Bedford, United Kingdom	UK Postcode	M K 4 0	4 E U
office address	Country	England	Nationality	British	
ŧ	Business occupation	Director	- 		
* Voluntary details.					
Directors In the	me * Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	Day Month Year 2 2 / 0 3 / 1 9 4	10		
	Forename(s)	Peter William			
†† Tick this box if the address shown is a service address for	Surname	Mead			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	The Old Garden			
723B of the Companies Act 1985		Cambridge Park			
otherwise, give your usual residential address. In the case	Post town	Twickenham			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Middlesex	UK Postcode	LT LW L1 L	[2[J[W
office address	Country	1	Nationality	British	

| Chairman Abbott Mead Vickers Group Ltd

Directors Please list directors in alphabetical order.			Details of new directors mus	t be notified or	n form 288a	
N	lame	* Style / Title	μ Mr			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth Forename(s)	Day Month Year 0 2 / 0 3 / 1 9 6	9		
††Tick this box if the address shown is a		Surname	James Stuart			
service address for the beneficiary of a Confidentiality Order granted under section	□ <i>′</i>	Address ^{††}	Miller Flat 23			
723B of the Companies Act 1985 otherwise, give your usual residential	_	Post town	Butlers & Colonial Wharf, Sha	d Thames		
address. In the case of a corporation, or Scottish firm, give the registered or principal office address	(County / Region	United Kingdom	UK Postcode	SE1	2 P X
		Country	England	Nationality	Canadian	
Business occupation			Board Account Planner			
* Voluntary details.						
Directors In the	lame	* Style / Title	Ms			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 2 3 / 1 2 / 1 9 6	<u> 8</u>		
		Forename(s)	Rebecca			
th Tick this box if the address shown is a service address for		Surname	Moody			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	\Box'	Address ^{††}	Flat 4			
	-		62 Cambridge Gardens			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal	(County / Region	United Kingdom	UK Postcode	W 1 0	6 H R
office address		Country	England	Nationality	British	

Advertising Executive

Business occupation

Directors Please list directors in al	phabeti	ical order.	Details of new directors mus	t be notified on	form 288a	
	lame	* Style / Title	ı Mr			
Directors In the case of a director that		24,07	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 1/0 5/1 9 7	<u>3</u>		
		Forename(s)	Mike			
# Tick this box if the address shown is a service address for		Surname	Nicholson			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	48 South Croxted Road			
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal		Post town	London			
		County / Region	L	UK Postcode	S E 2 1	[8 B D
office address		Country	England	Nationality	British	
Business occupation			Copywriter			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Mrs			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 3/0 6/1 9 7	<u> 2</u>		
		Forename(s)	Victoria Jane			
†† Tick this box if the address shown is a service address for		Surname	O'Connor			
the beneficiary of a Confidentiality Order granted under section		Address ††	Flat 2			
723B of the Companies Act 1985	ئـــا		27 Compayne Gardens			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	N M 6	[3[D[D
office address		Country	1 England	Nationality	l British	

Directors		Details of new directors mus	t be notified or	n form 288a	
Please list directors in alph	abetical order.				
Na	me * Style / Title	ı Mr			
Directors In the case of a director that		Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		0 1 / 1 0 / 1 9 5	0		
	Forename(s)	Robert Cameron			
th Tick this box if the address shown is a service address for	Surname	Oliver			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	126 Lauderdale Mansions			
723B of the Companies Act 1985		Lauderdale Road			
otherwise, give your usual residential address. In the case	Post town	London			
of a corporation, or Scottish firm, give the registered or principal	County / Region	L	UK Postcode	W 9 1	NGL
office address	Country	England	Nationality	British	
E	Business occupation	Art Director			
* Voluntary details.					
Nan Directors In the	me * Style / Title	Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birth	[1 7 / 0 3 / 1 9 6	0		
	Forename(s)	Patrick			
th 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	Surname	Oram			
	Address **	Woodville House			
		126 Woodside Road			
otherwise, give your usual residential address. In the case	Post town	Amersham			·
of a corporation, or Scottish firm, give the registered or principal	County / Region	Buckinghamshire, United	UK Postcode	[H [P [6 [L6[N[P
office address	Country	England	Nationality	British	

Chartered Accountant

Directors Please list directors in alpi	habeti	cal order.	Details of new directors mus	st be notified or	form 288a	
	ame	* Style / Title	յ Mr			
Directors in the case of a director that		29,2, 1,22	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	[3 [0/[1 [0/[1 [9 [7	4		
th Tick this box if the		Forename(s)	lan James			
address shown is a service address for		Surname	Pearman			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	Flat 5			
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		Deathaum	1 Lyndhurst Gardens, Belsize	Park		
		Post town	London			
		County / Region	United Kingdom	UK Postcode	N W 3	5 NS
		Country	England	Nationality	British	
Business occupation			Board Account Director			
* Voluntary details.						
Directors in the	ame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 8/0 1/1 9 7	<u> </u>		
†† Tick this box if the		Forename(s)	John Andrew			
address shown is a service address for		Surname	Perez			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	П	Address ††	31 Hartley Down		,	
			Purley			
otherwise, give your usual residential address. In the case		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey, United Kingdom	UK Postcode	C P 8	<u> </u>
office address		Country	England	Nationality	British	

| Presentations Manager

Business occupation

Directors			Details of new directors mus	t be notified o	n form 288a	
Please list directors in alp	ohabeti	cal order.				
N	ame	* Style / Title	Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			1 1 1 1 0 5 / 1 9 6	<u>[6</u>		
		Forename(s)	Mark			
th Tick this box if the address shown is a service address for		Surname	Petersen			
the beneficiary of a Confidentiality Order granted under section	П	Address ^{††}	28 Roding Mews			
ranted 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			L			
		Post town	London			
		County / Region		UK Postcode	E 1 9	JNL
		Country	England	Nationality	British	
	Busi	ness occupation	Board Account Director			
* Voluntary details.						
N Directors In the	ame	* Style / Title	Ms			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 1/1 2/1 9 7	11		
†† Tick this box if the		Forename(s)	Clare			
address shown is a service address for		Surname	Phillips			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	П	Address ^{††}	1 Glentham Cottages			
			Glentham Road			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	[S[W 1 3	[3[][H
office address		Country	England	Nationality	British	

Board Account Planner

Directors	Inhabati	iaal ardar	Details of new directors mus	t be notified on	ı form 288a	
Please list directors in a	ipriabeli Name	* Style / Title	ı Ms			
Directors in the case of a director that		Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	2 0 / 0 4 / 1 9 5	<u> </u>		
rate or firm name.		Forename(s)	Carol			
††Tick this box if the address shown is a service address for		Surname	Powell			
the beneficiary of a Confidentiality Order granted under section		Address ††	85 Louisville Road			
723B of the Companies Act 1985 otherwise, give your			Tooting Bec		·	
usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address		Post town	London			
		County / Region		UK Postcode	[S[W 1 7	8 R N
		Country	England	Nationality	British	
	Busi	ness occupation	TV Producer			
* Voluntary details.						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.	•	Date of Birth	22/110/1196	<u> 0</u>		
## Tiel shie hav 16 tha		Forename(s)	Simon			
th Tick this box if the address shown is a service address for		Surname	Rice			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	_	Address ^{††}	Loft 312			
	L		Bankside Lofts, 65 Hopton S	treet		
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	SEI	9 J L
office address		Country	1 England	Nationality	l British	

Business occupation

Country | England

| Art Director

Nationality

British

Directors Please list directors in alp	ohabeti	cal order.	Details of new directors mus	t be notified or	n form 288a	
N	ame	* Style / Title	ı Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			1 0/0 9/1 96	0		
		Forename(s)	LTim			
#Tick this box if the address shown is a service address for		Surname	Riley			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Basement Flat			
723B of the Companies Act 1985			59a Talbot Road			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	W 2 5	
office address		Country	England	Nationality	British	·
	Busi	ness occupation	Copywriter			
* Voluntary details.						
N Directors In the	ame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 7/0 3/1 9 6	5		
†† Tick this box if the		Forename(s)	Nigel Winston			
address shown is a service address for		Surname	Roberts			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	26 Druce Road	<u> </u>		
723B of the Companies Act 1985 otherwise, give your	-		Dulwich Village			
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	S E 2 1	L7 D W
office address		Country	ı England	Nationality	I British	

Business occupation Senior Writer

Directors Please list directors in alg	nhaheti	ical order	Details of new directors mus	t be notified o	n form 288a	
•	lame	* Style / Title	ι Mr			
Directors in the case of a director that		Otylo / The	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth Forename(s)	16/11/197	2		
††Tick this box if the		roiename(s)	James Samuel			
address shown is a service address for the beneficiary of a		Surname	Schwartz			
Confidentiality Order granted under section		Address ^{††}	Flat 3			
723B of the Companies Act 1985			20 Belsize Park Gardens			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	IN IM 3	4 L H
office address		Country	England	Nationality	British	
	Busi	ness occupation	Board Account Director			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	10/05/196	2		
		Forename(s)	Carl Matthew			<u>,</u>
th 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		Surname	Scott			
	Г	Address ^{††}	Langley House			
			51 Rectory Chase, Doddinghouse	urst	·	
otherwise, give your usual residential address. In the case		Post town	Brentwood			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Essex	UK Postcode	C M 5	[O[Q[N
office address		Country	ı England	Nationality	British	

| Head of Video Department

Directors			Details of new directors mus	t be notified o	n form 288a	
Please list directors in alp	habeti	cal order.				
N	ame	* Style / Title	Mr			
Directors In the case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.			\[\frac{2}{2} \frac{4}{1} \frac{0}{0} \frac{9}{9} / \left[\frac{1}{1} \frac{9}{9} \frac{5}{5} \]	<u>6</u>		
††Tick this box if the		Forename(s)	Martyn Charles			
address shown is a service address for		Surname	Sellick			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	17 Woodlands Road			
otherwise, give your usual residential address. In the case		Post town	Bromley			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Kent, United Kingdom	UK Postcode	BRIL	2 A D
office address		Country	England	Nationality	British	
	Busi	ness occupation	Finance Director			
* Voluntary details.						
Directors In the	ame	* Style / Title	Ms			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	2 8 1 0 3 1 1 9 5	9		
# Tick this box if the		Forename(s)	Julie			
address shown is a service address for		Surname	Simpson			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{ff}	65 Cunningham Park			
Companies Act 1985			L			
otherwise, give your usual residential address. In the case		Post town	Harrow			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Middlesex	UK Postcode	H A L1 L	L4 Q H
office address		Country	England	Nationality	British	

| Head of Information

Directors			Details of new directors must	t be notified or	n form 288a	
Please list directors in alp	ohabeti	cal order.				
N	ame	* Style / Title	Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 1 / 0 7 / 1 9 6	5		
		Forename(s)	Andrew John			
address shown is a service address for the beneficiary of a		Surname	Smith			
Confidentiality Order granted under section		Address ¹¹	18 Belgrave Heights			
723B of the Companies Act 1985 otherwise, give your			26 Belgrave Road, Wansted			<u>,</u>
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	<u>E[1[1</u>	[3 N E
office address		Country	England	Nationality	British	
	Busi	ness occupation	Head of Project Management			
* Voluntary details.						
<i>Directors</i> In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 9/0 3/1 9 6	<u> 2</u>		
		Forename(s)	Patrick Barthley			
th Tick this box if the address shown is a service address for		Surname	Smith			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	34 Fletcher Avenue			
Companies Act 1985 otherwise, give your						
usual residential address. In the case		Post town	St Leonards-On-Sea			
of a corporation, or Scottish firm, give the registered or principal		County / Region	East Sussex	UK Postcode	T N 3 7	[7[Q[X
office address		Country	į England	Nationality	British	

Business occupation

| IT Manager

Directors	L _ L _ 2	4	Details of new directors mus	t be notified on	form 288a	
Please list directors in alpi		Style / Title	ı Mrs			
Directors In the case of a director that	ame	Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	ł	Date of Birth	0 1 / 1 0 / 1 9 5	<u>8</u>		
#Tick this box if the	F	Forename(s)	Priscilla Deborah			-
address shown is a service address for		Surname	Snowball			
the beneficiary of a Confidentiality Order granted under section	Add	ress ^{††}	5 Gerard Road			
723B of the Companies Act 1985			Barnes			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal	Cou	nty / Region		UK Postcode	<u> </u>	[9 R Q
office address		Country	England	Nationality	British	
	Business	occupation	Chief Executive			
* Voluntary details.						
Na Directors In the	ame *	Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.	l	Date of Birth	0 2/0 9/1 9 6	2		
†† Tick this box if the	F	orename(s)	Peter			
address shown is a service address for		Surname	Souter			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Add	ress ^{††}	27 Flask Walk			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal	Cou	nty / Region	L	UK Postcode	<u> </u>	<u> </u>
office address		Country	England	Nationality	British	

Executive Creative Director

Directors Please list directors in alp	hahati	ical ardor	Details of new directors mus	t be notified o	n form 288a	
	ame	* Style / Title	ı Mr			
Directors In the case of a director that	anie	Otyle / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth Forename(s)	06/12/196	2		
††Tick this box if the		Forellattie(s)	George Anthony John	 		
address shown is a service address for		Surname	Strong			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	27 Canfield Gardens			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	[N[W 6 [[3[J[P
office address		Country	England	Nationality	British	
	Busi	ness occupation	Copywriter			
* Voluntary details.						
Directors In the	ame	* Style / Title	Ms			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 1 9/1 0/1 9 7	<u> </u>		
Address of the form of the state of		Forename(s)	Katie			·
th Tick this box if the address shown is a service address for		Surname	Sutton			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	43 Sistova Road			
			Balham			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	S W 1 2	[9[Q[R
office address		Country	England	Nationality	British	

| Advertising Executive

Directors	hohotical order	D	etails of new directors mus	st be notified on	form 288a	
Please list directors in alp		/ Title . I	NA»			
Directors In the case of a director that	ame * Style	/ Title [Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date o Forena			<u> 5</u>		
††Tick this box if the address shown is a		<u>L'</u>	Richard Laing Swaab			
service address for the beneficiary of a Confidentiality Order granted under section	Address †		81 Broxash Road			
723B of the Companies Act 1985 otherwise, give your usual residential	Post	t town				
address. In the case of a corporation, or Scottish firm, give the	County / R	<u> </u>	London	UK Postcode	S W 1 1	6 A D
registered or principal office address	Co	ے ountry [ا	England	Nationality	British	<u> </u>
	Business occup	oation F	Planning Director			
* Voluntary details.						
Directors In the	ame * Style	/Title L	Mrs			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date o		Day Month Year 0 2 / 1 0 / 1 9 6	5 5		
	Forena	me(s)	Maxine			
th 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	Sur	mame	Thompson	, <u>.</u>		
	Address [†]	† <u>L</u>	11 Wymark Close			
		Ĺ				
otherwise, give your usual residential address. In the case	Pos	t town	Rainham			
of a corporation, or Scottish firm, give the registered or principal	County / R	Region [Essex	UK Postcode	R M 1 3	<u> 8 S W</u>
office address	Co	ountry [England	Nationality	British	

| TV Administrator

Directors			Details of new directors must	t be notified o	n form 288a	
Please list directors in al						
N	lame	* Style / Title	Mrs			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 7/0 3/1 9 6	<u>6</u>		
††Tick this box if the		Forename(s)	Bridget Mary			
address shown is a service address for		Surname	Thurston			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	27 Sunnyside Road			
Companies Act 1985 otherwise, give your			Ealing			
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	W 5 _ 5	HIT
office address		Country	England	Nationality	British	····
	Busi	ness occupation	Board Account Planner			
* Voluntary details.						
Directors In the	lame	* Style / Title	Ms			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 6/0 1/1 9 6	4		
†† Tick this box if the		Forename(s)	Teresa Jane		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
address shown is a service address for		Surname	Waghorn			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Hollingden			
723B of the Companies Act 1985 otherwise, give your			Church Road			
usual residential address. In the case		Post town	Woldingham			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode	C R 3	[7[J[H
office address		Country	ı England	Nationality	1 British	

Business occupation Board Account Director

Directors	- <i>L</i> - <i>L P</i>	. at audau	Details of new directors mus	t be notified on form 288a
Please list directors in al			. 14	
Directors In the case of a director that	lame	* Style / Title	Mr Day Month Year	
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			[1 2/[1 0/[1 9 7	L <u>o</u>
††Tick this box if the		Forename(s)	St John	
address shown is a service address for the beneficiary of a		Surname	Walshe	
Confidentiality Order granted under section 723B of the Companies Act 1985		Address ¹¹	24 Ringmer Avenue	
otherwise, give your usual residential address. In the case		Post town	London	
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode SW6 5LW
office address		Country	England	Nationality Irish
Business occ		ness occupation	Board Account Director	
* Voluntary details.				
Directors In the	lame	* Style / Title	Mr	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year 0 8 0 4 1 9 5	<u>6</u>
†† Tick this box if the		Forename(s)	Robin	
address shown is a service address for		Surname	Warrington	
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	44 Poplar Road	
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	Kensworth	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Bedfordshire, United Kin	UK Postcode LU6 3RD
office address		Country	ı England	Nationality British

Business occupation

| Studio Manager

Directors Please list directors in all	ohabeti	cal order.	Details of new directors must	t be notified o	n form 288a	
	lame	* Style / Title	ı Mrs			
Directors In the case of a director that		-	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			0 4 / 0 2 / 1 9 6	<u> </u>		
ti Tink shin hav if sha		Forename(s)	Sascha Lisa			
th Tick this box if the address shown is a service address for		Surname	Way			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	12 Laitwood Road			
723B of the Companies Act 1985			Balham			
otherwise, give your usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region	United Kingdom	UK Postcode	S W 1 2	19 Q L
office address		Country	England	Nationality	British	
	Busi	ness occupation	Board Account Director			
* Voluntary details.						
Directors In the	lame	* Style / Title				
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 4/0 4/1 9 6	0		
		Forename(s)	Mary Laura Bernadette			
th Tick this box if the address shown is a service address for		Surname	Wear			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	П	Address ^{††}	Mansard House			
			Low Street			
otherwise, give your usual residential address. In the case		Post town	Bardwell			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Suffolk, United Kingdom	UK Postcode	<u> P 3 1</u>	L1 LA LR
office address		Country	England	Nationality	British	

| Senior Copywriter

Directors	. (. [.]	to at a materia	Details of new directors mus	t be notified o	n form 288a				
Please list directors in alp			A.P						
	ame	* Style / Title	Miss						
Directors In the case of a director that			Day Month Year						
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 8/0 2/1 9 7	1					
		Forename(s)	Sarah						
ft Tick this box if the address shown is a service address for		Surname	Wesson						
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ^{††}	9 Sutherland House						
Companies Act 1985			135-7 Queenstown Road						
otherwise, give your usual residential address. In the case		Post town	London						
of a corporation, or Scottish firm, give the registered or principal		County / Region	L	UK Postcode	[<u>\$ [</u> W [1 [1_	<u>_</u>	[D	LY
office address		Country	England	Nationality	British				
	Busi	ness occupation	Board Account Director	 _					
* Voluntary details.									
Directors In the case of a director that	ame	* Style / Title	L						
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year	L					
		Forename(s)	L						
ti 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		Surname	L						
		Address ^{††}	<u></u>						
		Post town	L						
		County / Region	L	UK Postcode		_	L	<u>_</u>	_
office address		Country	1	Nationality	1				

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

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ord £1	100001	£ 100,001.00
	8% Cum. Red.	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	There were no changes in the	period	
returns.	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is end	closed	
Certificate	I certify that the information giv knowledge and belief.	en in this return is tr	rue to the best of my
Signed	lolly	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 conti (enter number)	inuation sheets ナルムズ
You do not have to give any contact information in the box opposite but if	Mrs S.A. Bray, Company Secr	etary	
you do, it will help Companies House to contact you if there is a query on the	Omnicom Europe Limited, 239	Old Marylebone Ro	pad, LONDON, NW1 5QT.
form. The contact information that you give will be visible to searchers of the	Т	el 020 7298 7007	7
public record.	DX numberD	X 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

	Class and	Shares or amount of stock transferred				
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name Abbott Mead Vickers Group Limited	Ord £1					
Address 151 Marylebone Road, London, England.	100,001					
UK.Postcode N.W.1 5 Q E						
Name Diversified Agency Services Limited Address 239 Old Marylebone Road	8% Cum. Red. Pref. 2,600,000					
London						
UK Postcode N W1 L 5 Q T						
Name						
Address						
UK Postcode LLLL LL						