



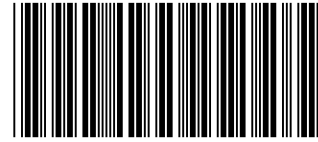
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Companies House
— for the record —

Annual Return

Company Name: WPP GROUP (UK) LTD

Company Number: 02670617



Received for filing in Electronic Format on the: 21/12/2005

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Company Details

Period Ending: 06/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 FARM STREET
LONDON
W1J 5RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WPP GROUP (NOMINEES) LIMITED **Address:** 27 FARM STREET
LONDON W1J 5RJ

Director 1:

Name: PAUL WINSTON GEORGE **Address:** 27 FARM STREET
RICHARDSON LONDON W1J 5RJ
Date of Birth: 09/12/1957
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Director 2:

Name: **ANDREW SCOTT** *Address:* **27 FARM STREET**
Date of Birth: **23/12/1968** **LONDON W1J 5RJ**
Nationality: **BRITISH**
Occupation: **ACQUISITIONS DIRECTOR**

Director 3:

Name: **SIR MARTIN STUART** *Address:* **27 FARM STREET**
SORRELL **LONDON W1J 5RJ**
Date of Birth: **14/02/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **CHRISTOPHER PAUL** *Address:* **32 HERONDALE AVENUE**
SWEETLAND **LONDON SW18 3JL**
Date of Birth: **07/05/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	142972740	GBP142972740
TOTALS	142972740	GBP142972740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25759475 ORDINARY Shares held as at 06/12/2005

Name: **WPP GROUP PLC**
Address: **27 FARM STREET**
LONDON W1X 6RD

Shareholding 2:

117213265 ORDINARY Shares held as at 06/12/2005

Name: **WPP LN LIMITED**

Address: **27 FARM STREET
LONDON W1J 5RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**