



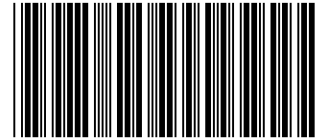
Companies House
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Annual Return

Company Name: **WPP GROUP (UK) LTD**

Company Number: **02670617**



X30U8V74

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **05/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**27 FARM STREET
LONDON
UNITED KINGDOM
W1J 5RJ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: **PAUL WINSTON GEORGE
RICHARDSON** *Address:* **125 PARK AVENUE
NEW YORK
UNITED STATE NY 10017-5529**
Date of Birth: **09/12/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

Director 3:

Name: **MR CHRISTOPHER PAUL** *Address:* **27 FARM STREET**
SWEETLAND **LONDON**
Date of Birth: **07/05/1955** **UNITED KINGDOM W1J 5RJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 | 679079608 | GBP679079608.00 |
| PREFERRED ORDINARY | 25759475 | GBP25759475.00 |
| TOTALS | 704839083 | GBP704839083.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

679079608 ORDINARY Shares held as at 05/12/2007

Name: **WPP LN LIMITED**
Address: **27 FARM STREET**
LONDON
UNITED KINGDOM W1J 5RJ

Shareholding 2:

25759475 PREFERRED ORDINARY Shares held as at 05/12/2007

Name: **WPP 2005 LIMITED**

Address: **PENNYPOT INDUSTRIAL ESTATE
HYTHE
KENT CT21 6PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**