



Companies House
— for the record —

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Annual Return



XIXRT6JL

Received for filing in Electronic Format on the: **15/01/2009**

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

Company Number: **02670617**

Company Details

Period Ending: **05/12/2008**

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 1:

Name: **WPP GROUP (NOMINEES)
LIMITED**

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

Director 1 :

Name: **PAUL DELANEY**

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

Date of Birth:

13/11/1952

Nationality:

British

Occupation:

GROUP TREASURER

Director 2 :

Name: **ANDREW GRANT BALFOUR
SCOTT**

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

Date of Birth:

23/12/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR CHRISTOPHER PAUL
SWEETLAND**

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

Date of Birth:

07/05/1955

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
<i>TOTALS</i>		
	704839083	GBP704839083.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **WPP LN LIMITED**

Address:

Shareholding 2:

25759475 PREFERRED ORDINARY Shares held as at 05/12/2008

Name:

WPP 2005 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**