



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WPP Group (UK) Ltd**

*Company Number:* **02670617**

*Date of this return:* **05/12/2011**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 FARM STREET  
LONDON  
ENGLAND  
ENGLAND  
W1J 5RJ**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **27 FARM STREET  
LONDON  
ENGLAND  
ENGLAND  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2757919**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL**

*Surname:* **DELANEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **GROUP TREASURER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW GRANT BALFOUR**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **SWEETLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/05/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>117213265</b>
		<i>Aggregate nominal value</i>	<b>117213265</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>561866343</b>
		<i>Aggregate nominal value</i>	<b>561866343</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.1506</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>25759475</b>
		<i>Aggregate nominal value</i>	<b>25759475</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>704839083</b>
		<i>Total aggregate nominal value</i>	<b>704839083</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **679079608 ORDINARY shares held as at the date of this return**  
*Name:* **WPP LN LIMITED**

*Shareholding 2* : **25759475 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **WPP 2005 LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.