



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/01/2014

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

Company Number: **02670617**

Date of this return: **05/12/2013**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2757919**

Company Director **1**

Type: **Person**

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

Surname: **SCOTT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SWEETLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES WARD VAN DER**

Surname: **WELLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	679079608
		<i>Aggregate nominal value</i>	67907960.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	25759475
		<i>Aggregate nominal value</i>	2575947.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	704839083
		<i>Total aggregate nominal value</i>	70483908.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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