

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0.6	1 12	915	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

27 FARM STREET LONDON W1X 6RD

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

		00000010
of compa	ny number	02670617

company name

WPP GROUP (UK) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOUTH	1 Cai	_
	1		· L _	<u>]</u> .
,	Day	Month	Year	
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02670617 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	´ }
REGISTERED OFFICE	
Register of debenture holders (See.note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. DAVID FERGUSON	Day Month Year
CALOW ROBIN HILL 15 BEECH ROAD REIGATE SURREY RH2 9PG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBERT EARL LERWILL 40 SPENCER ROAD TWICKENHAM MIDDLESEX TW2 5TQ	
Date of Birth:- 21/01/52 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year L L Date of resignation.
Other directorships.	

Page 2

02670617	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	dotatio potott and the date of any strange.		
Particulars.	Day Month Year		
। द्वा राज्यादाच.	Date of any change.		
MARTIN STUART			
SORRELL			
3 WINNINGTON COURT			
LONDON N1			
	/		
Date of Birth:- 14/02/45			
Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
Wa Man Bangaran			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
ON DIMECTORS HOST BE MOTIFIED ON FORT 200.			
If this person has seemed to be director places	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Particulare	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			

Pane 3

02670617 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc)		issued multiplied by nominal value per share)
	ORDINARY	8500012	£8500 012
	•		
	Totals	8 500 012	£8 500 012
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)		· · · · · · · · · · · · · · · · · · ·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		11	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	DAM/	6 X
I enclose the fee of £18.	Date 13 12	ar	Secretary/ Director* *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 131 12	19	
	This return in	cludes (enter number	continuation sheets.
•	Please ens		ave completed
To subon about 100 and 110 and			NAME OF THE PROPERTY OF THE PR
To whom should Companies House direct any enquiries about the information shown in this return?	EDEE 1		
	18-19 d LONDON	BUTHAM PTO	N PLACE
$\langle \Sigma \rangle$			WCIA ZAJ
Printed on	Talonton	÷	
Recycled Paper	Telephone		Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02670617 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of stock held incorporation of the WPP GROUP (UK) LTD company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held WPP SECURITY TWO LIMITED 8 500012 27 FARM STREET MONDON WIX GRD WPP Examp NaMINEES LIMITED 5.9.95 10 WPP SECRETY 27 FARM STREET TWO CIMITED LONDOW WIX GRD WPP GROUP PLC 8500 011 17.11.98 TO WPP SECURITY 27 FARM STREET TWO LIMITED LONDON WIX GRD

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02670617 Particulars of shares transferred since the date of the Company Name: Number of shares or last return, or, in the case WPP GROUP (UK) LTD amount of of the first return, since the stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held