



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/10/2012

Company Name: **Millward Brown UK Limited**

Company Number: **01915514**

Date of this return: **30/09/2012**

SIC codes: **73200**

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

Situation of Registered Office: **OLYMPUS AVENUE TACHBROOK PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON MARTIN**

Surname: **BOWRON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **BROWNHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/04/1961** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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 3

Type: **Person**

Full forename(s): MICHAEL

Surname: LEIGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 12/03/1964

Nationality: BRITISH

Occupation: GENERAL MANAGER

Company Director 4

Type: **Person**
Full forename(s): **SHARON LOUISE**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1955** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 5

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

Surname: **WRAGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7160000
		<i>Aggregate nominal value</i>	716000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7160000
		<i>Total aggregate nominal value</i>	716000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 1432000 ORDINARY shares held as at the date of this return
Name: BEAUMONT SQUARE

Shareholding 2 : 5728000 ORDINARY shares held as at the date of this return
Name: WPP TORONTO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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