



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XWJDVOY6

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*Company Name:* **Millward Brown UK Ltd**

*Company Number:* **01915514**

*Date of this return:* **30/09/2010**

*SIC codes:* **7413**

*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): **STEPHEN**

Surname: **SQUIRE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

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**

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*Company Director* 2

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

Surname: **LEIGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1964** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director* 3

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**

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*Company Director* 4

Type: **Person**  
Full forename(s): **SUSAN MARGARET**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1959** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCE  
PROFESSIONAL**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7160000</b>
		<i>Aggregate nominal value</i>	<b>716000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>7160000</b>
		<i>Total aggregate nominal value</i>	<b>716000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1432000 ORDINARY shares held as at 2010-09-30  
*Name:* BEAUMONT SQUARE

*Shareholding 2* : 5728000 ORDINARY shares held as at 2010-09-30  
*Name:* WPP TORONTO LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-30  
5603853 shares transferred on 2010-04-28  
124147 shares transferred on 2010-07-22  
*Name:* WPP UNICORN 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.