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Companies House
— for the record —

Annual Return

Company Name: **MILLWARD BROWN UK LIMITED**

Company Number: **01915514**



XR14LTGN

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7413

*Registered Office:
Address:*

**OLYMPUS AVENUE
TACHBROOK PARK
WARWICK,
CV34 6RJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT DAVID FINNIGAN**

Address: **15 HAWKSWOOD DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7RD**

Director 1:

Name: **ROBERT DAVID FINNIGAN**

Address: **15 HAWKSWOOD DRIVE
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7RD**

Date of Birth: **05/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MICHAEL LEIGH** Address: **25 ST MARY'S CRESCENT**
Date of Birth: **12/03/1964** **LEAMINGTON SPA**
Nationality: **BRITISH** **WARWICKSHIRE CV31 1JL**
Occupation: **GENERAL MANAGER**

Director 3:

Name: **WARWICK HOWERD NASH** Address: **MANOR FARM**
Date of Birth: **20/04/1967** **HORTON LANE MILCOMBE**
Nationality: **BRITISH** **BANBURY**
Occupation: **GENERAL MANAGER** **OXFORDSHIRE OX15 4RG**

Director 4:

Name: **MRS SHARON LOUISE** Address: **MEADOW HOUSE**
POTTER **DORSINGTON**
Date of Birth: **11/04/1955** **STRATFORD UPON AVON**
Nationality: **BRITISH** **WARWICKSHIRE CV37 8AU**
Occupation: **ACCOUNTANT**

Director 5:

Name: **SUSAN MARGARET** Address: **CARLTON COTTAGE**
THOMPSON **28 BROOKSIDE**
Date of Birth: **21/01/1959** **STRETTON ON DUNSMORE**
Nationality: **BRITISH** **WARWICKSHIRE CV23 9LY**
Occupation: **HUMAN RESOURCE**
PROFESSIONAL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	7160000	GBP716000
TOTALS	7160000	GBP716000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

716000 ORDINARY Shares held as at 30/09/2007

Name: **WPP UNICORN LTD**

Address: **27 FARM STREET
LONDON W1X 6RD**

Name: **BEAUMONT SQUARE**

Address: **27 FARM STREET
LONDON W1X 6RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**