



Companies House
— for the record —

363a(ef)

Annual Return



XKD64E1J

Received for filing in Electronic Format on the: 12/10/2009

Company Name: MILLWARD BROWN UK LTD

Company Number: 01915514

Company Details

Period Ending: 30/09/2009

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 1:

Name: **JOHN DAVID KNIGHT**

Address: **16 MUSGRAVE CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1LA**

Director 1 :

Name: **JOHN DAVID KNIGHT**

Address: **16 MUSGRAVE CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1LA**

Date of Birth:

30/11/1962

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MICHAEL LEIGH**

Address: **25 ST MARGARETS CRESCENT
LEAMINGTON SPA
WARWICKSHIRE
CV31 1JL**

Date of Birth:

12/03/1964

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 3 :

Name: **SHARON LOUISE POTTER** *Address:* **ROCHESTER COTTAGE CAMPDEN
ROAD
CLIFFORD CHAMBERS
STRATFORD UPON AVON
ENGLAND
UNITED KINGDOM
CV37 8LB**

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

Director 4 :

Name: **SUSAN MARGARET
THOMPSON** *Address:* **CARLTON COTTAGE 28 BROOKSIDE
STRETTON ON DUNSMORE
WARWICKSHIRE
CV23 9LY**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH** *Occupation:* **HUMAN RESOURCE
PROFESSIONAL**

Director 5 :

Name: **TIMOTHY WRAGG** *Address:* **SHEVIOCKE TOWNSEND ROAD
STREATLEY
BERKSHIRE
RG8 9LH**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	GBP716000.000
<i>TOTALS</i>		
	7160000	GBP716000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1432000 ORDINARY Shares held as at 30/09/2009

Name: **BEAUMONT SQUARE**

Address:

Shareholding 2:

5728000 ORDINARY Shares held as at 30/09/2009

Name: **WPP UNICORN LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**