



Companies House
— for the record —

363a(ef)

Annual Return



XYL903ZF

Received for filing in Electronic Format on the: 15/10/2008

Company Name: MILLWARD BROWN UK LTD

Company Number: 01915514

Company Details

Period Ending: 30/09/2008

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: **ROBERT DAVID FINNIGAN**

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

Director 1 :

Name: **ROBERT DAVID FINNIGAN**

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

Date of Birth:

05/05/1958

Nationality:

British

Occupation:

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: **WARWICK HOWERD NASH** *Address:* **MANOR FARM
HORTON LANE MILCOMBE
BANBURY
OXFORDSHIRE
OX15 4RG**

Date of Birth: **20/04/1967** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 4 :

Name: **SHARON LOUISE POTTER** *Address:* **MEADOW HOUSE DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AU**

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

Director 5 :

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**

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	GBP716000.00
<i>TOTALS</i>		
	7160000	GBP716000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: **BEAUMONT SQUARE**
Address: **27 FARM STREET**
LONDON
UNITED KINGDOM
W1J 5RJ

Shareholding 2:

5728000 ORDINARY Shares held as at 30/09/2008

Name: **WPP UNICORN LIMITED**
Address: **27 FARM STREET**
LONDON
UNITED KINGDOM
W1J 5RJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**