



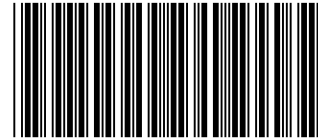
Companies House
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Annual Return

Company Name: WIRE & PLASTIC PRODUCTS LIMITED

Company Number: 00899099



Received for filing in Electronic Format on the: 05/07/2005

XI8YP6P5

Company Details

Period Ending: 14/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2875

MFR OTH FABRICATED METAL PRODS

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PENNYPOT IND EST
HYTHE
KENTE
CT21 6PE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL JOHN SIMMONDS

Address: 15 WRIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT TN29 0JY

Director 1:

Name: MR MICHAEL JOHN
SIMMONDS

Address: 15 WRIGHTSFIELD AVENUE
DYMCHURCH
ROMNEY MARSH
KENT TN29 0JY

Date of Birth: 27/06/1954

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **SIR MARTIN STUART
SORRELL** *Address:* **27 FARM STREET
LONDON W1J 5RJ**
Date of Birth: **14/02/1945**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **ANTHONY STUART WILSON** *Address:* **FOUR WINDS
HART HILL
CHARING
KENT TN27 0HN**
Date of Birth: **12/04/1938**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2498000	GBP2498000
TOTALS	2498000	GBP2498000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2005

Name: **GORDON CHARLES SAMPSON**

Address: **C/O WPP GROUP PLC, PENNY POT INDUSTRIAL ESTATE
HYTHE KENT CT21 6PE**

Name: **WPP GROUP PLC**

Address: **PENNY POT INDUSTRIAL ESTATE
HYTHE KENT CT21 6PE**

Shareholding 2:

9999 ORDINARY Shares held as at 14/05/2005

Name: **WPP GROUP PLC**

Address: **PENNY POT INDUSTRIAL ESTATE
HYTHE KENT CT21 6PE**

Shareholding 3:

2488000 ORDINARY Shares held as at 14/05/2005

Name: **WPP HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**