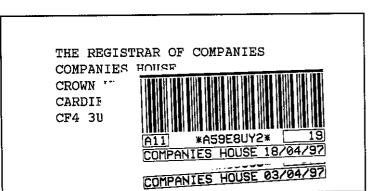


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1,3	0,2	9 ₁ 7	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	Office	(See note s	3)
------------	--------	-------------	----

This is the address registered by Companies House. 3 GROSVENOR GARDENS LONDON SW1W OBD

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

L.B Ebox4 219000

Annual Return

of company number	00976567

K

company name

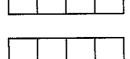
SHANDWICK PUBLIC RELATIONS LIMITED

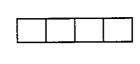
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year
		1





00976567	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
61 GROSVENOR STREET LONDON W1X 9DA				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	113 011 917 Date of any change.			
ELIZABETH PLATT MIDWAY SOUTH ROAD HORSELL WOKING SURREY GU21 4JP	Peter Fei 29 Airedale Avenue London W4 2NW			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. BLANAID COLLEY 17 OSSINGTON STREET LONDON W2 4LZ	Day Month Year 311 12 96 Date of any change.			
Date of Birth:- 26/09/60 Nat:IRISH Occ:PR EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year 311 12 916 Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

2

00976567	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. CHRISTINA COTTLE 7 BURNABY CRESCENT LONDON W4 3LH Date of Birth:- 28/09/62 Nat:BRITISH OCC:PUBLIC RELATIONS CONSULTANT	Day Month Year Date of any change. Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorship	s
Particulars. JENNIFER CRAYFORD 6 WEATHERBURY LONDON W2 5LF	Day Month Year 311 112 916 Date of any change. 6 WEATHERRURY, TALROTROAD
Date of Birth:- 01/05/44 Nat:BRITISH OCC:PR CONSULTANT If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorship	311 112 96 Date of resignation.
Particulars. JAMES DUNN 23 ST JAMES'S GARDENS LONDON W11 4RE	Day Month Year Date of any change.
Date of Birth:- 11/02/46 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorship)S.

If the information shown needs amendment, give, 00976567 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. RICHARD HOUGHTON 24 DEVONSHIRE ROAD 15 EALING PARK G ARDENS LONDON W5 4TP LONDON WS HEX Date of Birth:- 11/09/63 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. SUSAN ALEXANDRA MILLS 18 AMNER ROAD LONDON SW11 6AA Date of Birth: - 26/03/58 Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. ELIZABETH PLATT MIDWAY SOUTH ROAD Arredale Avenue, HORSELL London W4 2NW. WOKING SURREY GU21 4JP Date of Birth: - 27/06/42 Nat:BRITISH Occ:FINANCE DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

PAGE

00976567

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Dete of any change
VIVIENNE TOMEI-ROBINSON 4 HOPGARDEN OAST	
OAST COURT, YALDING MAIDSTONE KENT ME18 6JX	OAST COURT, YALDING
Date of Birth:- 30/10/51 Nat:BRITISH Occ:PUBLIC RELATIONS CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

5

issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate ' • nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	Ordinary	51,361	£51,361
	Totals	21,361	£51,361
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period		
The last full members list was at 13/02/96			
	A list of changes		not on paper
	A full list of mem		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 2	About.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 2 F	77 s	ecretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	·		
Cheques should be made payable to Companies House.		(enter number) re that you have s on this page	•
	Airen	0,000 011 10.	0.05 11.00
•		•	AIRE ALVES
To whom should Companies House direct any enquiries about the information shown in this return?	LONDON		nthan kananaka
			WIX9DA

Telephone 0171 408 2232 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00976567 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SHANDWICK PUBLIC RELATIONS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held SHANDWICK INTERNATIONAL PLC 51,361 61 GROSVENOR STREET LONDON WIX 9DA

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 00976567 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, SHANDWICK PUBLIC RELATIONS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held