

Dr Puttner and Bates Limited

Annual report and financial statements
for the year ended 31 December 2005

Registered number: 1175678



Directors' Report

For the year ended 31 December 2005

The directors present their annual report together with the financial statements for the year ended 31 December 2005.

Review of developments

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors and their interests

The directors who served during the year were as follows:

P.W.G. Richardson

C. Sweetland

A. Scott

None of the directors had any interest in the shares of the company. The interests of P.W.G. Richardson in the shares of the company's ultimate holding company, WPP Group plc, are shown in that company's financial statements.

C. Sweetland and A. Scott held the following options and restricted stock awards over shares in WPP Group plc at 31 December 2005:

Options

	At 1 Jan 2005 Number	Granted 2005 Number	Exercised 2005 Number	At 31 Dec 2005 Number	Commencement	Expiry	Exercise price per share
<u>C. Sweetland</u>	23,750	-	-	23,750	June 1999	June 2006	£2.140
	6,861	-	-	6,861	Sept. 1999	Sept. 2006	£2.335
	5,422	-	-	5,422	Sept. 2000	Sept. 2007	£2.835
	5,012	-	-	5,012	Sept. 2001	Sept. 2008	£2.930
	2,689	-	-	2,689	Sept. 2002	Sept. 2009	£5.700
	12,070	-	-	12,070	Sept. 2003	Sept. 2010	£9.010
	23,143	-	-	23,143	Sept. 2004	Sept. 2011	£4.865
	25,293	-	-	25,293	Sept. 2005	Sept. 2012	£4.210
	17,515	-	-	17,515	Nov. 2006	Nov. 2013	£5.595
	16,300	-	-	16,300	Oct. 2007	Oct. 2014	£5.535
<u>A. Scott</u>	5,614	-	-	5,614	Sept. 2002	Sept. 2009	£5.700
(ADRs) 1,265 ¹		-	-	1,265	Sept. 2003	Sept. 2010	\$63.265
(ADRs) 4,240 ¹		-	-	4,240	Sept. 2004	Sept. 2011	\$35.380
	22,994	-	-	22,994	Sept. 2005	Sept. 2011	£4.21
	15,923	-	-	15,923	Nov. 2006	Nov. 2013	£5.595
	14,818	-	-	14,818	Oct. 2007	Oct. 2014	£5.535

¹ Each ADR (American Depository Receipt) represents 5 ordinary shares.

Directors' Report

For the year ended 31 December 2005

Directors and their interests (continued)

Restricted stock awards

	At 1 Jan 2005 Number	Granted 2005 Number	Vested 2005 Number	At 31 Dec 2005 Number	Grant date	Vest date
<u>C. Sweetland</u>	669	-	-	669	Feb 2004	Mar 2006
	-	19,262	-	19,262	Mar 2005	Mar 2008
	-	16,050	-	16,050	Nov 2005	Mar 2007
	-	8,896	-	8,896	Nov 2005	Nov 2008
<u>A. Scott</u>	436	-	-	436	Feb 2004	Mar 2006
	-	19,262	-	19,262	Mar 2005	Mar 2008
	-	15,040	-	15,040	Nov 2005	Mar 2007
	-	5,930	-	5,930	Nov 2005	Nov 2008

In addition, C. Sweetland had a beneficial interest in 53,183 (2004 – 50,761) shares in WPP Group plc at 31 December 2005.

The directors have no other interests in any other group company.

27 Farm Street
London
W1J 5RJ

25 October 2006

By order of the Board


C. Sweetland

Director

Balance sheet
At 31 December 2005

	Notes	2005 £	2004 £
Current assets			
Debtors		100	100
Net assets		100	100
Capital and reserves			
Called-up share capital	4	100	100
Equity shareholders' funds		100	100

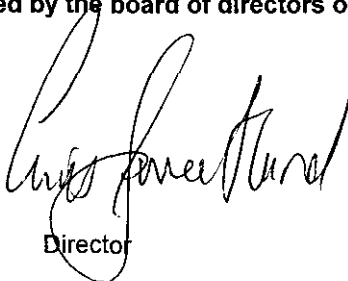
The accompanying notes are an integral part of this balance sheet.

Dormant company status:

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 25 October 2006 and signed on its behalf by:



Director

C. Sweetland

Notes to financial statements
For the year ended 31 December 2005

1 Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review.

3 Information Regarding Directors And Employees

No emoluments were payable to the directors, who were the only employees, of the company during the current year.

4 Called-up share capital

	2005 £	2004 £
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<i>Allotted, called-up and fully-paid</i>		
100 ordinary share of £1	<u>100</u>	<u>100</u>

5 Contingent Liability

The company is grouped for VAT purposes with certain other group companies. Consequently, the company is contingently liable for the VAT liabilities of these companies.

6 Ultimate controlling party

The directors regard WPP Group plc, a company registered in England and Wales, as the ultimate parent company and the ultimate controlling party.

The only group in which the results of Dr Puttner and Bates Limited are consolidated is that headed by WPP Group plc. Copies of the consolidated financial statements of WPP Group plc can be obtained from WPP Group plc, 27 Farm Street, London W1J 5RJ.