Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2016**

X59P1GRL

Company Name:	**TBWA\LONDON LIMITED**
Company Number:	**01367372**
Date of this return:	**22/06/2016**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**239 OLD MARYLEBONE ROAD** **LONDON** **NW1 5QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OMNICOM EUROPE LIMITED
239 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SALLY ANN**

Surname: **BRAY**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD**
LONDON
UNITED KINGDOM
NW1 5QT

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS VALDES**

Surname: **BAUM**

Former names:

Service Address: **66 RUE BOURSAULT**
PARIS 75017
FRANCE
FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1947** *Nationality:* **US CITIZEN**

Occupation: **DIRECTOR-ADVERTISING AGENCY**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **SMITH**

Former names:

Service Address: **BANKSIDE 2 90 SOUTHWARK STREET**
LONDON
ENGLAND
SE1 0SW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PETER ALISTAIR**

Surname: **SOUTER**

Former names:

Service Address: **BANKSIDE 2 90 SOUTHWARK STREET**
LONDON
ENGLAND
SE1 0SW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CREATIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DENIS JEAN MARIE**

Surname: **STREIFF**

Former names:

Service Address: **BANKSIDE 2 90 SOUTHWARK STREET**
LONDON
ENGLAND
SE1 0SW

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1963** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	125006
		Aggregate nominal value	125006
Currency	GBP	*Amount paid*	122.4
		Amount unpaid	0

Prescribed particulars

CLAUSE 5.1 NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING AND PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL CONSTITUTE A QUORUM AND SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING BUT, SAVE IN SUCH A CASE, TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE SHALL BE A QUORUM. REGULATION 40 OF TABLE A SHALL NOT APPLY. CLAUSE 6.2 IF MORE THAN ONE APPOINTMENT OF A PROXY RELATING TO THE SAME SHARE IS DEPOSITED, DELIVERED OR RECEIVED FOR THE PURPOSES OF THE SAME MEETING, THE APPOINTMENT LAST DELIVERED OR RECEIVED SHALL PREVAIL IN CONFERRING AUTHORITY ON THE PERSON NAMED THEREIN TO ATTEND THE MEETING AND VOTE. AN APPOINTMENT OF PROXY IN ELECTRONIC FORM FOUND BY THE COMPANY TO CONTAIN A COMPUTER VIRUS SHALL NOT BE ACCEPTED BY THE COMPANY AND SHALL BE INVALID. CLAUSE 6.3 THE APPOINTMENT OF A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALLY OR IN SOME OTHER WAY APPROVED BY THE DIRECTORS MAY: CLAUSE 6.3.1 IN THE CASE OF AN APPOINTMENT IN HARD COPY FORM, BE: CLAUSE 6.3.1.1 DEPOSITED AT THE OFFICE OR AT SUCH OTHER PLACE WITHIN THE UNITED KINGDOM AS IS SPECIFIED IN THE NOTICE CONVENING THE MEETING OR IN ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING NOT LESS THAN 24 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE; OR CLAUSE 6.3.1.2 DELIVERED AT THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE AT ANY TIME BEFORE THE MEETING IN QUESTION TAKES PLACE TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR; OR CLAUSE 6.3.2 IN THE CASE OF AN APPOINTMENT IN ELECTRONIC FORM, WHERE AN ADDRESS HAS BEEN SPECIFIED BY THE COMPANY PURSUANT TO SECTION 333 OF THE 2006 ACT FOR THE PURPOSE OF RECEIVING COMMUNICATIONS IN THAT FORM, BE RECEIVED AT THAT ADDRESS NOT LESS THAN 24 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE; OR CLAUSE 6.3.3 IN THE CASE OF A POLL, BE DELIVERED IN HARD COPY FORM AT THE MEETING AT WHICH THE POLL WAS DEMANDED TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR, OR AT THE TIME AND PLACE AT WHICH THE POLL IS HELD TO THE CHAIRMAN OR TO THE SECRETARY (IF ANY) OR TO ANY DIRECTOR OR SCRUTINEER; AND AN APPOINTMENT OF PROXY WHICH IS NOT DEPOSITED, DELIVERED OR RECEIVED IN A MANNER SO PERMITTED SHALL BE INVALID. REGULATION 62 OF TABLE A SHALL NOT APPLY. CLAUSE 11.1 SAVE AS OTHERWISE SPECIFIED IN THESE ARTICLES OR THE ACT AND SUBJECT TO ANY LIMITATIONS, CONDITIONS OR TERMS ATTACHING TO ANY AUTHORISATION GIVEN BY THE DIRECTORS FOR THE PURPOSES OF SECTION 175(4)(B) OF THE 2006 ACT, A DIRECTOR MAY VOTE ON, AND BE COUNTED IN THE QUORUM IN RELATION TO ANY RESOLUTION RELATING TO A MATTER IN WHICH HE HAS, OR CAN HAVE: CLAUSE 11.1.1 A DIRECT OR INDIRECT INTEREST OR DUTY WHICH CONFLICTS, OR POSSIBLY MAY CONFLICT, WITH THE INTERESTS OF THE COMPANY; AND CLAUSE 11.1.2 A CONFLICT OF INTEREST ARISING IN RELATION TO AN EXISTING OR A PROPOSED TRANSACTION OR ARRANGEMENT WITH THE COMPANY. CLAUSE 11.2 REGULATIONS 94 TO 98 (INCLUSIVE) OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**125006**
		Total aggregate nominal value	**125006**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **125006 ORDINARY shares held as at the date of this return**
Name: **TBWA UK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.