



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7UXEPXV

Company Name: **MCCANN-ERICKSON ADVERTISING LIMITED**

Company Number: **01372305**

Date of this return: **13/12/2010**

SIC codes: **7440**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7-11 HERBRAND STREET
LONDON
WC1N 1EX**

Single Alternative Inspection Location (SAIL)

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

GROUND FLOOR 84 ECCLESTON SQUARE
LONDON
ENGLAND
SW1V 1PX

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
KENT
DA2 6AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **CAMERA**

Former names:

Service Address: **236 WHITE OAK RIDGE ROAD
SHORT HILLS
NJ 07078
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/01/1947** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **DOONER JR**

Former names:

Service Address: **50 HEYWOOD ROAD
PELHAM MANOR
NEW YORK
NEW YORK
USA
10803**

Country/State Usually Resident: **USA**

Date of Birth: **03/08/1948** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CHIEF
OPERATING OF**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN FRANCIS**

Surname: **MACDONALD**

Former names:

Service Address: **BIGBURY HOUSE BIGBURY
HARBLEDOWN
CANTERBURY
KENT
CT2 9BJ**

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

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **ALEXANDER HENRY PHILIP**

Surname: **WHITE**

Former names:

Service Address: **20 HILLSIDE ROAD
HOCKLEY
ESSEX
SS5 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-13
Name: BUSINESS SCIENCE RESEARCH CORP

Shareholding 2 : 999999 ORDINARY shares held as at 2010-12-13
Name: MCCANN-ERICKSON UK GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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