



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## Annual Return

MB  
15  
106198  
Bulk List  
**363a**

Company Number

1482152

Company Name in full

The GGT Group Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 1998

### 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.

Day Month Year

31 10 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

82 DEAN STREET

LONDON

County / Region

Postcode

W1V 5AB

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



A21 \*AHG9QBQ7\* 631  
COMPANIES HOUSE 30/11/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

COMPUTERSHARE SERVICES PLC

P.O. BOX 82, CAXTON HOUSE, REDCLIFFE WAY

BRISTOL

Postcode

BS99 7NH

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

IAN

Surname

LLOYD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GROUND FLOOR FLAT

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

26 CLANRICARDE GARDENS, NOTTING HILL

LONDON

Postcode

W2 4NA

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="20"/>	<input type="text" value="01"/>	<input type="text" value="1953"/>	
	<b>Forename(s)</b>	<input type="text" value="DAVID ANTHONY"/>					
	<b>Surname</b>	<input type="text" value="LAKE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="66E ELM PARK ROAD"/>						
<b>Usual residential address</b>	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SW3 6AU"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="CHIEF FINANCIAL OFFICER"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="24"/>	<input type="text" value="11"/>	<input type="text" value="1964"/>	
	<b>Forename(s)</b>	<input type="text" value="IAN"/>					
	<b>Surname</b>	<input type="text" value="LLOYD"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="GROUND FLOOR FLAT, 26 CLANRICARDE GARDENS"/>						
<b>Usual residential address</b>	<input type="text" value="NOTTING HILL"/>						
	<b>Post town</b>	<input type="text" value="LONDON"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W2 4NA"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="EUROPEAN FINANCE DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>						

## Other relevant directorships

Company Number **1482152**

Company Name **The GGT Group Limited**

Directors Name **LAKE DAVID ANTHONY**

**BALHAM ESTATES LIMITED**

**TBWA UK GROUP HOLDINGS LIMITED**

**TISSA LIMITED**

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1482152**

Company Name **The GGT Group Limited**

Directors Name **LLOYD IAN**

MANNING GOTTLIEB MEDIA LIMITED

PAYNE TRACEY LIMITED

TBWA UK GROUP HOLDINGS LIMITED

† Directors only.

† Other directorships

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD 5P	69,723,237	£ 3,486,162
DEF CONV RED 5P	4,900,000	£ 245,000
Totals	74,623,237	£ 3,731,161.85

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

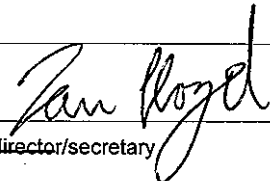
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/11/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

list of 1 Schedule continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARY, DIVERSIFIED AGENCY SERVICES, 239 OLD MARYLEBONE ROAD, LONDON, NW1	
5QT	
Tel 0171 298 7000	
DX number	DX exchange