

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1482152

Company Name in full TBWA UK

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 1 0 / 2 0 0 6

Date of next return

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
3 1 / 1 0 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

239 Old Marylebone Road

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

Post town

LONDON

County / Region

UK Postcode

N W 1 5 Q T

Principal business activities

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.



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

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

239 Old Marylebone Road

Post town

LONDON

County/Region

UK Postcode

N W 1 5 Q T

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mrs

Forename(s)

Sally-Ann

Surname

Bray

Address ††

Inglewood

Gibson Road

Post town

Tangmere

County/ Region

West Sussex

UK Postcode

P O 2 0 6 J A

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of Birth		1	7	05
Forename(s)		Suzanne Christina Rosemarie		
Surname		Loney		
Address ††		Normanie		
		The Friars, Jedburgh		
Post town		Roxburghshire		
County / Region		UK Postcode		
		T	D	8
		6	B	N
Country		Scotland		
Nationality		British		
Business occupation		Chief Financial Officer		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

Issued share capital

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord 5p	35	£ 1.75
Ordinary Shares of £0.005	50	£ 0.25
Totals	85	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

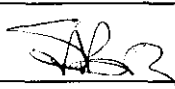
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 21/11/2006

† Please delete as appropriate.

† a director /secretary

If 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

0
(enter number)

continuation sheets + 2 4/575

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, England,

NW1 5QT

Tel 020 7298 7007

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 1482152

Company Name in full TBWA UK

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diversified Agency Services Limited Address 239 Old Marylebone Road, LONDON UK Postcode NW1 5QT	Ord 5p 20	Ord 5p 6	22/12/2005
Name E-Graphics Limited Address 239 Old Marylebone Road, LONDON, England UK Postcode NW1 5QT	Ordinary Shares of £0.005 5		
Name Hall & Partners Group Limited Address 239 Old Marylebone Road, LONDON, England UK Postcode NW1 5QT	Ord 5p 0.00	Ord 5p 6	25/01/2006

List of past and present shareholders (Continued)

Company Number 1482152

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Omnicom Management Europe <hr/> Address 239 Old Marylebone Road, LONDON, <hr/> England <hr/> UK Postcode N W1 5 Q T	Ord 5p 15	Ordinary Shares of £0.005 5	 06/07/2006
Name Omnicom Management Europe <hr/> Address 239 Old Marylebone Road, LONDON, <hr/> England <hr/> UK Postcode N W1 5 Q T	Ordinary Shares of £0.005 45	Ordinary Shares of £0.005 5	 06/07/2006
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			