



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I1LL4**

*Company Name:* **DRAFTFCB LONDON LIMITED**

*Company Number:* **02586852**

*Date of this return:* **11/02/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **84 ECCLESTON SQUARE  
LONDON  
ENGLAND  
SW1V 1PX**

## 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

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*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)

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## 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*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                         **DOUST**

*Former names:*

*Service Address:*                **31 GREAT QUEEN STREET  
LONDON  
UNITED KINGDOM  
WC2B 5AE**

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

*Date of Birth:*    **20/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRAZER ELLIOT**

*Surname:* **GIBNEY**

*Former names:*

*Service Address:* **31 GREAT QUEEN STREET  
LONDON  
UNITED KINGDOM  
WC2B 5AE**

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

*Date of Birth:* **04/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **NEIL STUART**

Surname:                           **MILLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW JERSEY**

*Date of Birth:*   **30/07/1958**                                *Nationality:*   **AMERICAN**

*Occupation:*     **GLOBAL COO/GLOBAL CFO**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **CARTER ALEXANDER KENNETH**

Surname:                           **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW YORK NY**

*Date of Birth:*   **21/11/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **WORLDWIDE CEO**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ELYSSA**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NEW YORK, NY**

*Date of Birth:*   **20/05/1963**                      *Nationality:*   **AMERICAN**

*Occupation:*    **GLOBAL CHIEF OF STAFF**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ROBERT**

*Surname:*                            **SAUNDERS**

*Former names:*

*Service Address:*                **31 GREAT QUEEN STREET  
LONDON  
UNITED KINGDOM  
WC2B 5AE**

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

*Date of Birth:*    **01/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING EXECUTIVE**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19102751</b>
		<i>Aggregate nominal value</i>	<b>19102751</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19102751</b>
		<i>Total aggregate nominal value</i>	<b>19102751</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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* : **19102751 ORDINARY shares held as at the date of this return**  
*Name:* **DRAFTFCB HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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