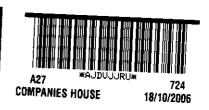
British Market Research Bureau Limited Financial Statements for the year ended 31 December 2005

Company Number: 02725173



Company Information

Directors

AJ Brown

AR Payne

Secretary

BMRB Ltd

Company Number

02725173

Registered Office

Ealing Gateway

26-30 Uxbridge Road

Ealing

London W5 2BP

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Directors' Report for the year ended 31 December 2005

The directors present their report and the accounts for the year ended 31 December 2005.

Principal Activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors and their Interests

The directors who served during the year and who did not have any interests in the company are as stated below:

AJ Brown AR Payne

This report was approved by the Board on 9 October 2006 and signed on its behalf.

AR Payne

For and on behalf of

BMRB Ltd

Secretary

Balance Sheet as at 31 December 2005

		2005		2004	
	Notes	£	£	£	£
Current Assets Amount due from immediate holding company			2		2 2
Capital and Reserves Called up share capital Shareholders' Funds	2		2 2		2

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. No notice requiring an audit for the year ended 31 December 2005 has been deposited under Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the Board on 9 October 2006 and signed on its behalf.

AR Payne Director

The notes on page 3 form an integral part of these financial statements.

Notes to the Financial Statements for the year ended 31 December 2005

Accounting Policies

The financial statements are prepared under the historical cost convention.

The company trades as an agent of BMRB Ltd, its immediate holding company, which has agreed to reimburse to the company the cost of carrying on business as its agent and to indemnify the company against all claims made against the company arising out of the proper and due performance of its duties in return for receiving all the revenues of the company. Consequently, the company made neither profit nor loss during the year. The directors did not receive any emoluments in respect of their services to the company.

2.	Share capital	2005 £	2004 £
	Authorised equity 2 Ordinary shares of £1 each	2	2
	Allotted, called up and fully paid equity 2 Ordinary shares of £1 each	2	2

3. Parent undertaking

The ultimate holding company is WPP Group Plc, a company incorporated in Great Britain. The immediate holding company is BMRB Ltd, incorporated in Great Britain.