



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN0YGU7Z**

*Company Name:* **Newcrosse Limited**

*Company Number:* **03050332**

*Date of this return:* **26/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **27 FARM STREET  
LONDON  
ENGLAND  
ENGLAND  
W1J 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or principal address:* **27 FARM STREET  
LONDON  
ENGLAND  
ENGLAND  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2757919**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL**

*Surname:* **DELANEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **GROUP TREASURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **SWEETLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'B' REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>617748</b>
		<i>Aggregate nominal value</i>	<b>6177480</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B REDEEMABLE PREFERENCE SHARES CARRY RIGHTS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33190663</b>
		<i>Aggregate nominal value</i>	<b>33190663</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33808411</b>
		<i>Total aggregate nominal value</i>	<b>39368143</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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* : 617748 'B' REDEEMABLE PREFERENCE shares held as at 2011-04-26  
*Name:* WPP GROUP (UK) LTD

*Shareholding 2* : 33190663 ORDINARY shares held as at 2011-04-26  
*Name:* WPP GROUP (UK) 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.