

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3306364

**Company Name in full**

M&C SAATCHI SPONSORSHIP LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	4	0	2	2	0	0	2

**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			

**Registered Office**

Show here the address at the date of  
this return.

36 GOLDEN SQUARE

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

Post town

LONDON

County / Region

UK Postcode

W1R 4EE

**Principal business activities**

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

7440

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

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**



A12  
COMPANIES HOUSE

\*APL718GB\*  
0511  
19/02/02

**Register of members**

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

Post town

County / Region

UK Postcode

**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 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**

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

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

JEREMY CLIVE

WALES

14 HILLCREST GARDENS, FINCHLEY WOOD

Post town

County / Region

UK Postcode

Country

ESHER

SURREY

KT10 0BS

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	2
			1	9
			6	3
Forename(s)	TANYA KATHLEEN			
Surname	HUGHES			
<b>Address</b>	23 PERRERS ROAD			
Post town	LONDON			
County / Region			UK Postcode	W6 0EY
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	5
			1	9
			6	2
Forename(s)	NICHOLAS			
Surname	HURRELL			
<b>Address</b>	24 OFFERTON ROAD			
Post town	LONDON			
County / Region			UK Postcode	SW4 0DJ
Country			Nationality	British
<b>Business occupation</b>	Advertising Director			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

2 6 0 2 1 9 5 4

Forename(s)

DAVID

Surname

KERSHAW

Address

38 ST. PETERS SQUARE

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

Post town

LONDON

County / Region

UK Postcode

W6 9NW

Country

Nationality

British

Business occupation

Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

0 2 0 3 1 9 6 0

Forename(s)

DAVID

Surname

MARREN

Address

4 CARYFORT WOODS

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

Post town

BLACKROCK

County / Region

DUBLIN

UK Postcode

Country

IRELAND

Nationality

Irish

Business occupation

Company Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 1 0 5 1 9 6 2

Forename(s) MATTHEW RICHARD

Surname PATTEN

Address 40 COLCHESTER ROAD, LAWFORD

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

Post town MANNINGTREE

County / Region ESSEX

UK Postcode CO11 1EJ

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

Address

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

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

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary-A	960	£960.00
Ordinary-B	40	£40.00
<b>Totals</b>	1,000	1,000.00

**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

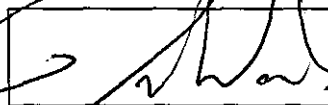
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

15 / 2 / 02

† 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

2

continuation sheets.

(enter number)

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

OLSWANG, 90 LONG ACRE, LONDON, WC2E 9TT, UNITED

KINGDOM

Tel

DX number 37972

DX exchange KINGSWAY

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3306364

Company Name in full | M&C SAATCHI SPONSORSHIP LIMITED

- 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 the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name M&C SAATCHI LIMITED  Address 36 GOLDEN SQUARE, LONDON  UK postcode   W1R 4EE	£1.00 Ordinary-A     Shares Held 960		14.11.01  2 shares redesignated as A ord and 958 A ORD ISSUED
Name   Address    UK postcode			
Name   Address    UK postcode			

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3306364

Company Name in full | M&C SAATCHI SPONSORSHIP LIMITED

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

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
Name	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
MATTHEW RICHARD PATTEN	£1.00 Ordinary-B		14.11.01
Address 40 COLCHESTER ROAD, LAWFORD, MANNINGTREE, ESSEX	Shares Held 40		
UK postcode   CO11 1EJ			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			