



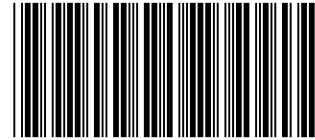
Companies House
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Annual Return

Company Name: **PUBLIGROUPE HOLDING (UK) LIMITED**

Company Number: **03901247**



Received for filing in Electronic Format on the: **05/02/2007**

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Company Details

Period Ending: **23/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**GORDON HOUSE
10 GREENCOAT PLACE
LONDON
SW1P 1PH**

Register of
Members Address:

**10 GORDON HOUSE,
GREENCOAT PLACE
LONDON
SW1P 1PH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID WILLIAM MORRIS**

Address: **12 TRUEMAN ROAD
KENLEY
SURREY
UNITED KINGDOM CR8 5GL**

Director 1:

Name: **LIONEL FLUCKIGER**
Date of Birth: **16/06/1968**
Nationality: **SWISS**
Occupation: **CFO**

Address: **AVENUE
PICTET-DE-ROCHEMONT 2
GENEVE
1207
SWITZERLAND**

Director 2:

Name: **JOSEPH SOFIA**
Date of Birth: **21/11/1953**
Nationality: **SWISS ITALIAN**
Occupation: **CONTROLLER**

Address: **CH. DU PETIT
MEZIERES
VAUD
CH-1083
SWITZERLAND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/12/2006

Name: **PUBLIGROUPE SA**

Address: **AVENUE DES TOISES
CASE POSTALE 3493 1002
LAUSANNE
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**