



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4WF18TE**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **BLANC AND OTUS (UK) LIMITED**

*Company Number:* **04391831**

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### *Company Details*

*Period Ending:* **11/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**121-141 WESTBOURNE  
TERRACE  
LONDON  
UNITED KINGDOM  
W2 6JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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*Director 1 :*

*Name:* **MATT EMERSON**

*Address:* **APARTMENT 1 70 CASELLI AVE.  
SAN FRANCISCO  
CALIFORNIA 94114  
UNITED STATES**

*Date of Birth:* **19/02/1970**    *Nationality:* **UNITED STATES**

*Occupation:* **CONTROLLER**

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*Director 2 :*

*Name:* **MARK HAMPTON**

*Address:* **25 PLYMOUTH AVENUE  
MILL VALLEY  
CALIFORNIA 94941  
USA**

*Date of Birth:* **06/03/1970**    *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/03/2009**

*Name:* **WPP GROUP UK LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

*Authenticated:* **Yes (E/W)**