



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRANDAMP LTD**

*Company Number:* **05592900**

*Date of this return:* **19/06/2010**

*SIC codes:* **7499**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE THOMAS**  
*Surname:* **FISHER**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**  
*Date of Birth:* **30/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ROSS**

*Surname:*                        **MACBEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/12/1977**                              *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY-B 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>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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*

**2 ORDINARY-A Shares held as at 19/06/2010**

*Name:*

**GROUPM UK LTD**

*Address:*

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*Shareholding : 2*

**2 ORDINARY-B Shares held as at 19/06/2010**

*Name:*

**UNIVERSAL MUSIC OPERATIONS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.