



Companies House

AR01 (ef)

Annual Return



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Company Name: OMNICOM PACIFIC FINANCE LIMITED

Company Number: 07496844

Date of this return: 18/01/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY-ANN**

Surname: **BRAY**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS EDWIN**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/04/1944** Nationality: **US CITIZEN**

Occupation: **TREASURER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER NIGEL**

Surname: **MEDHURST**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

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

Date of Birth: **10/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **PHIPKIN**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

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

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JEFFREY STEWART**

Surname: **RODD**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

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

Date of Birth: **23/12/1967**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15230
		<i>Aggregate nominal value</i>	15230
<i>Currency</i>	AUD	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

CLAUSE 5.1 THE QUORUM FOR DIRECTORS' MEETING MAY BE FIXED FROM TIME TO TIME BY A DECISION OF THE DIRECTORS, BUT, SAVE AS SET OUT IN ARTICLE 5.2, IT MUST NEVER BE LESS THAN TWO, UNLESS THERE IS A SOLE DIRECTOR AND UNLESS OTHERWISE FIXED IT IS TWO. MODEL ARTICLE 11(2) SHALL NOT APPLY. CLAUSE 5.2 FOR THE PURPOSES OF ANY DIRECTORS' MEETING (OR PART OF A MEETING) AT WHICH IT IS PROPOSED TO AUTHORISE A CONFLICT SITUATION IN RESPECT OF ONE OR MORE DIRECTORS, IF THERE IS ONLY ONE DIRECTOR IN OFFICE OTHER THAN THE DIRECTOR OR DIRECTORS SUBJECT TO THE CONFLICT SITUATION, THE QUORUM FOR SUCH MEETING (OR PART OF A MEETING) SHALL BE ONE DIRECTOR. CLAUSE 6.1 SAVE AS OTHERWISE SPECIFIED IN THESE ARTICLES OR THE ACT AND SUBJECT TO ANY LIMITATIONS, CONDITIONS OR TERMS ATTACHING TO ANY AUTHORISATION GIVEN BY THE DIRECTORS FOR THE PURPOSES OF SECTION 175(4)(B) OF THE ACT, A DIRECTOR MAY VOTE ON, AND BE COUNTED IN THE QUORUM IN RELATION TO ANY RESOLUTION RELATING TO A MATTER IN WHICH HE HAS, OR CAN HAVE: CLAUSE 6.1.1 A DIRECT OR INDIRECT INTEREST OR DUTY WHICH CONFLICTS, OR POSSIBLY MAY CONFLICT, WITH THE INTERESTS OF THE COMPANY; AND CLAUSE 6.1.2 A CONFLICT OF INTEREST ARISING IN RELATION TO AN EXISTING OR A PROPOSED TRANSACTION OR ARRANGEMENT WITH THE COMPANY. CLAUSE 17.1 IF THE COMPANY HAS MORE THAN ONE MEMBER, THE QUORUM FOR A GENERAL MEETING SHALL BE: CLAUSE 17.1.1 ONE MEMBER HOLDING MORE THAN ONE HALF IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AND PRESENT IN PERSON OR BY A PROXY OR BY REPRESENTATIVE (AND THE PRESENCE OF SUCH A MEMBER SHALL BE DEEMED FOR THIS PURPOSE TO CONSTITUTE A VALID MEETING); OR CLAUSE 17.1.2 IF NO SUCH MEMBER IS PRESENT, TWO MEMBERS PRESENT IN PERSON OR BY PROXY OR REPRESENTATIVE. CLAUSE 17.2 IF THE COMPANY HAS ONLY ONE MEMBER, SECTION 318 OF THE ACT SHALL APPLY.

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	15230
		<i>Total aggregate nominal value</i>	15230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15230 ORDINARY shares held as at the date of this return**
Name: **OMNICOM FINANCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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