



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GBEMW3

Company Name: **WPP 2008 Limited**

Company Number: **05537577**

Date of this return: **01/08/2012**

SIC codes: **70100**

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**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1952** *Nationality:* **BRITISH**
Occupation: **GROUP TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GRANT BALFOUR**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SWEETLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 SPECIAL VOTING SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£1 SPECIAL VOTING SHARE** SHALL CARRY SUCH NUMBER OF ADDITIONAL VOTES AS WILL ENABLE THE HOLDER OF SUCH SHARE TO APPROVE (OR NOT APPROVE) ANY SHAREHOLDER RESOLUTION OF THE COMPANY.

Class of shares	DEFERRED NON-VOTING SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED NON-VOTING SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1255293416
		<i>Aggregate nominal value</i>	125529341.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHRES OF £0.10 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1255293437
		<i>Total aggregate nominal value</i>	125529344.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **1 £1 SPECIAL VOTING SHARE shares held as at the date of this return**
Name: **WPP PLC**

Shareholding 2 : **20 DEFERRED NON-VOTING SHARES shares held as at the date of this return**
Name: **WPP PLC**

Shareholding 3 : **1255293436 ORDINARY shares held as at the date of this return**
Name: **WPP IRELAND HOLDINGS LIMITED**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **WPP 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.