

**ABBOTT MEAD VICKERS GROUP PENSION TRUSTEE LIMITED**

**DIRECTORS' REPORT**

The Directors present their report and the financial statements of the Company for the year ended 31st December 2008.

The Company did not trade during the year and had no income or expenditure. The Directors consider the Company's state of affairs to be satisfactory.

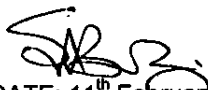
The principal activity of the Company is to undertake and discharge the duties of a trustee in relation to the closure of the Abbott Mead Vickers Group Pension and Life Assurance Scheme.

The Directors during the year were:-

Ms A. Chadwick  
Mr C. Fleming  
Independent Trustee Limited  
Mr A. Vickers resigned on 11/11/2008

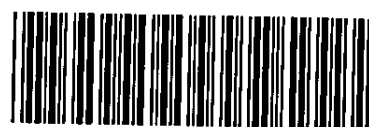
The Directors, who held office at 31st December 2008, had no interest in the Company or any group company required to be disclosed under the Companies Act 1985.

BY ORDER OF THE BOARD

  
DATE: 11<sup>th</sup> February, 2009  
239 Old Marylebone Road  
London  
NW1 5QT

S A Bray (Mrs)  
SECRETARY

TUESDAY



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**BALANCE SHEET AT 31st December 2008**

	31st December 2008	31st December 2007
	£	£
<b><u>NET CURRENT ASSETS</u></b>		
Amounts owed by parent company	<u>2</u>	<u>2</u>
<b><u>CAPITAL AND RESERVES</u></b>		
Called-up equity share capital (Note 2)	2	2
Profit and loss account	<u>-</u>	<u>-</u>
<b><u>TOTAL EQUITY SHAREHOLDERS' FUNDS</u></b>	<u>2</u>	<u>2</u>

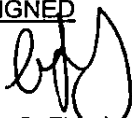
For the year ended 31st December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for: -

- i) ensuring the Company keeps accounting records which comply with Section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

SIGNED



Mr C. Fleming  
DIRECTOR

DATE: 11<sup>th</sup> February, 2009

## NOTES

### 1. ACCOUNTING POLICIES

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding year, is set out below.

#### i) **Basis of Accounting**

The accounts are prepared under the historical cost conversion and in accordance with applicable accounting standards.

#### ii) **Financial Reporting Standard No. 8**

As a subsidiary of the Omnicom Group Inc. the Company has taken advantage of the exemption in Financial Reporting Standard No. 8 "Related party disclosures" not to disclose transactions with other members of the group headed by Omnicom Group Inc.

### 2. SHARE CAPITAL

	31st December 2008	31st December 2007
	£	£
Authorised: 100 Ordinary Shares of £1.00 each	100	100
Allotted: 2 Ordinary Shares of £1.00 each	<u>2</u>	<u>2</u>

### 3. ULTIMATE HOLDING COMPANY

The Company's results are included in the consolidated accounts of its United Kingdom parent company, Fishburn Hedges Boys Williams Limited, whose principal place of business is at 77 Kingsway, London WC2B 6ST.

The largest group in which the Company's results are included is the consolidated accounts of the ultimate parent company, Omnicom Group Inc., a company incorporated in the United States of America. These consolidated accounts are available to the public and may be obtained from Omnicom Group Inc., 437 Madison Avenue, New York, NY 10022, USA.