In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form Please see 'How to pay' on the

You may use this form to confirm that the company information is

correct as at the date of this return

You must file an Annual Return at

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

last page What this form is for

least once every year

X What this form is NOT for You cannot use this form to notice of changes to the co officers, registered office ac company type or informatic relating to the company rec



26/06/2013 COMPANIES HOUSE

Part 1	Company	details
--------	---------	---------

The section must be completed by all companies.

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1	Company details								
Company number	1	3	3	6	5	5	3		Company name change If your company has recently
Company name in full Abbott Mead Vickers Group Limited					changed its name, please provide the company name as at the date o				
									this return

A2 Return date

> Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

> If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 2 **"**6 Date of this return Your company's return date

is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

43	Principal	business	activity

Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 0 0 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

Principal activity description

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A4	Company type •					
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	O Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk				
A5	Registered office address ®					
Building name/number	151	Change of registered office This must agree with the address				
Street	Marylebone Road	that is held on the Companies House record at the date of this return				
Post town	London	If the registered office address has changed, you should complete form AD01 and submit it together with				
County/Region		this annual return				
Postcode	N W 1 5 Q E					
	Single alternative inspection location (SAIL) of the company records (if applicable) •					
Building name/number	239	SAIL address				
Street	Old Marylebone Road	This must agree with the address that is held on the Companies House record at the date of this return				
Post town County/Region	London	If the address has changed, you should complete form AD02 and submit it together with this annual return				
Postcode	N W 1 5 Q T	, return				
	<u> </u>					
A7	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section				
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate				
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office				
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it				
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	complete form AD03 and submit it together with this annual return				

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(For returns made up to a date on or after 1 October 2011)

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- → For a secretary who is an individual, go to Section B1
- → For a corporate secretary, go to Section C1
- → For a director who is an individual, go to Section D1.
- → For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

Secretary's details Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4 Title* Mrs Full forename(s) Sally-Ann Surname Bray Former name(s) Output Former name(s) Former na

• Secretary appointments

You may not use this form to appoint a secretary To do this, please complete form APO3 and submit it together with this annual return

Corporate details
Please use Section C1-C4 to enter
corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address ®	
Building name/number	239	Service address If you have previously notified
Street	Old Marylebone Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LONDON	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	N W 1 5 Q T	pasit record
Country	England	

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and
		submit it together with this annual return
Building name/number Street		Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	'
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details •					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	Mr	complete form AP01 and submit it together with this annual return				
Full forename(s)	Simon	Corporate details				
Surname	Newton	Please use Section E1-E4 to enter corporate director details				
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes				
Country/State of residence	England	since the last annual return and have not notified us, please				
Nationality	British	complete form CH01				
Date of birth	d 0 d 7 0 <td>Former name(s)Please provide any previous names</td>	Former name(s)Please provide any previous names				
Business occupation (if any)	Director	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes				
D2	Director's service address®					
Building name/number		Service address If you have previously notified				
Street	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town		Company's Registered Office' in the address				
County/Region		This information will appear on the public record				
Postcode		public record				
Country						

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
Director		
D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Priscilla Deborah	Corporate details
Surname	Snowball	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d 0 d 1 m m m m m m m m m m m m m m m m m m	Please provide any previous names
Business occupation (if any)	Group Chairman and Group CEO, AMV BBDO	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	r	Service address If you have previously notified
Street	The Company's Registered Office	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		passe record

Country

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
Miller of the Control	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘EEA A full list of countries of the EEA can be found in our guidance www.companieshouse gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	<u>'</u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o						
	→ Yes Comp	y have share capital? Inplete the sections below and the following Part 4 to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
1	Share capital in	pound sterling (£)			· · · · · · · · · · · · · · · · · · ·	
		och class of shares held complete Section F1 ar	in pound sterling and then go to Section F4				
Class of shares E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es 🕄	Aggregate nominal value 3	
Ord Shares of 5p ea	ach	2,600,000 00	0 00	1 00		£ 0 05	
Ord Shares of 5p ea	ach	0 05	0 00	18 00		£ 0 90	
Ord Shares of 5p ea	ach	222,892 75	0 00	20 00		£ 1 00	
Ord Shares of 5p ea	ach	0 00	0 00	21 00		£ 105	
			Totals	60 00		£ 3 00	
F2	Share capital in	other currencies				·	
Please complete the ta Please complete a sep		ny class of shares held i urrency	n other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value	
	- 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 190		Totale		·		
		.	Totals				
	ſ						
Currency							
Class of shares E g Ordinary/Preference etc	}	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value 4	
					,,		
			Totals				
-3	Totals						
	Please give the total issued share capital	tal number of shares and total aggregate nominal value of cal				◆ Total aggregate nominal value Please list total aggregate values in	
otal number of shares	60 00					currencies separately For £100 + €100 + \$10 etc	
otal aggregate ominal value 💇	£3 00						
Pincluding both the noming share premium Total number of issued s	•	Number of shares issued nominal value of each sh	nare Plea	ntinuation Page ase use a Statem e if necessary		al continuation	

Annual Return
(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2					
Class of share	Ord Shares of 5p each					
Voting rights	Clause 5 1 No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. One member holding more than one half in nominal value of the issued ordinary share capital of the Company for the time being and present in person or by proxy or representative shall constitute a quorum and shall be deemed for this purpose to constitute a valid meeting but, save in such a case, two members present in person or by proxy or representative shall be a quorum. Regulation 40 of Table A shall not apply. Clause 6.1 Regulations 60 and 61 of Table A shall be modified by the addition of the following sentence at the end of each of those Regulations. "The appointment of a proxy shall be in writing sent to such address."					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Class of share

Ord Shares of 5p each

Voting rights

(including any number) as may be notified by or on behalf of the Company for that purpose and may be in such form as the directors may approve including requirements as to the use of such discrete identifier or provision of such other information by a member so as to verify the identity of such member and as to the authenticity of any electronic signature thereon." Clause 6.2 If more than one appointment of a proxy relating to the same share is deposited, delivered or received for the purposes of the same meeting, the appointment last delivered or received shall prevail in conferring authority on the person named therein to attend the meeting and vote. An appointment of proxy in electronic form found by the Company to contain a computer virus shall not be accepted by the Company and shall be invalid.

Clause 6.3 The appointment of a proxy and any authority under which it is executed or a copy of such authority certified notarially or in some other way approved by the directors may Clause 6.3.1 in the case of an appointment in hard copy form, be Clause 6.3.1.1 deposited at the office or at such other place within the United Kingdom as is specified in the notice convening the meeting or in any instrument of proxy sent out by the Company in relation to the meeting not less than 24 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or Clause 6 3 1 2 delivered at the meeting or adjourned meeting at which the person named in the instrument proposes to vote at any time before the meeting in question takes place to the Chairman or to the secretary (if any) or to any director, or Clause 6.3.2 in the case of an appointment in electronic form, where an address has been specified by the Company pursuant to section 333 of the 2006 Act for the purpose of receiving communications in that form, be received at that address not less than 24 hours before the time for holding the meeting or adjourned meeting at which the person named in the appointment proposes to vote, or Clause 6.3.3 in the case of a poll, be delivered in hard copy form at the meeting at which the poll was demanded to the Chairman or to the secretary (if any) or to any director, or at the time and place at which the poll is held to the Chairman or to the secretary (if any) or to any director or scrutineer, and an appointment of proxy which is not deposited, delivered or received in a manner so permitted shall be invalid Regulation 62 of Table A shall not apply Clause 11 1 Save as otherwise specified in these Articles of 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 2006 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 11 1 1 a direct or indirect interest or duty which conflicts, or possibly may conflict, with the interests of the Company, and Clause 11.1.2 a conflict of interest arising in relation to an existing or a proposed transaction or arrangement with the Company Clause 11 2 Regulations 94 to 98 (inclusive) of Table A shall not apply

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital **G**1 Were any of the company's shares admitted to trading on a market at any Question 1 time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2 Please only refer to Question 2 below if you have answered 'Yes' to Question 2 Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders' Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below • go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' go to Part 5 'Signature' at 3%)

A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

'		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Omnicom Europe Limited	Ord Shares of 5p each	60 00		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
	1		L	1

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(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Class of share Shareholder's address Number of shares or amount of stock

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Signature Part 5 This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record	£ How to pay		
Contact name Sally-Ann Bray	A fee is payable on this form.		
Company name Omnicom Europe Limited	Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk		
Address	₩ Where to send		
239 Old Marylebone Road			
	You may return this form to any Companies House address, however for expediency we advise you to		
Post town LONDON	return it to the appropriate address below		
County/Region Postcode N W 1 5 Q T Country England DX	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland		
Telephone 0207 298 7007	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1		
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)		
Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
appropriate form AR01 ☐ The company name and number match the	7 Further information		
information held on the public Register You have completed your principal business activity You have not used this form to make changes to the registered office address You have not used this form to make changes to	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
Secretary and director details	This form is available in an		

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alternative format. Please visit the

forms page on the website at

www.companieshouse.gov.uk

 $\hfill \square$ You have fully completed the Statement of capital

(if applicable)

☐ You have signed the form ☐ You have enclosed the correct fee

ABBOTT MEAD VICKERS GROUP LIMITED SUBSIDIARIES AS AT 25TH JUNE 2013

Subsidiary			% Parent	Date	Jurisdiction
1 Abbott Mead Vickers BBDO Limited 25 00 14/12/2009 EN 20 AMV BBDO Investments Limited 25 00 14/12/2009 EN 21 AMV BBDO Investments Limited 25 00 09/06/2009 EN 20 AVV BBDO Investments Limited 25 00 09/06/2009 EN 20 Drury Communications (Holdings) Limited 20 Drury Communications Limited 21 Drury Communications Limited 22 Tramway Investment Holdings Limited 23 Drury Communications Limited 25 Formation Design and Marketing Limited 26 Tramway Investment Holdings Limited 27 Insh International Communications Group Limited 38 Insh International Communications Group Limited 39 Insh International Communications Group Limited 30 Insh International Production Limited 30 OmicomMedia Group (Ireland) Limited 40 OmicomMedia Direction (Ireland) Limited 50 Optimum Media Direction (Ireland) Limited 50 Optimum Media Group Finland Oy 50 Omicom Media Group Finland Oy 50 Omicom Media Group Finland Oy 50 Omicom Media Group Estonia OU 50 Omicom Media Group Estonia OU 51 Omicom Media Group SIA 66 32 13/09/2004 EE 50 OMD Estonia OU 51 Omicom Media Group SIA 52 OMD Latvia SIA 53 Omicom Media Group UAB 54 Omicom Media Group UAB 55 OMD Latvia SIA 56 OMD Latvia SIA 57 OMD Latvia SIA 58 OMD, UAB 59 PHD Latvia SIA 50 OMD 29/09/2006 EV 50 OMD Latvia SIA 50 OMD 13/12/2012 FI 51 OMD Latvia SIA 51 Omicom Media Group UAB 52 OMD, UAB 53 OMD, UAB 54 Omicom Media Group UAB 55 OMD Latvia SIA 56 OMD, UAB 57 OMD 13/12/2012 FI 57 OMD Latvia SIA 58 OMD 13/12/2012 FI 58 OMD Latvia SIA 59 OMD, UAB 50 OMD 13/12/2012 FI 50 OMD 13/12/2012 FI 51 OMD 14/10/10 OM 13/12/2012 FI 52 OMD Latvia SIA 59 OMD 13/12/2012 FI 50 OMD 14/10 OM 13/12/2012 FI 51 OMD 14/10 OM 13/12/2012 FI 52 OMD 14/10 OM 13/12/2012 FI 53 OMD 14/10 OM 13/12/2012 FI 54 OMD 14/10 OM 13/12/2012 FI 55 OMD 14/10 OM 13/12/2012 FI 56 OMD 14/10 OM 13/12/2012 FI 57 OMD 14/10 OM 13/12/2012 FI 58 OMD 14/10 OM 13/12/2012 FI 59 OMD 14/10 OM 13/12/2012 FI 50 OMD 14/10 OM 13/12/2012 FI 51 THE HUB PILVS Limited 51 OMD 14/10 OM 13/12/2012 FI 52 OMD 14/10 OM 13/12/2012 FI 53 OMD 14/10 OM 13/12/2012 FI 54 OMD 14/1		Subsidiary	Interest Held	Acquired	
2 AMV BBDO Investments Limited 25 00 14/12/2009 EN 1 Candover Company 100 00 20/12/2005 IE 2 Drury Communications (Holdings) Limited 100 00 01/07/2003 IE 3 Drury Communications Limited 100 00 01/07/2003 IE 2 Tramway Investment Holdings Limited 100 00 31/12/1999 IE 3 Formation Design and Marketing Limited 100 00 37/12/1999 IE 4 Irish International Communications Group Limited 100 00 31/12/1999 IE 4 Irish International Communications Group Limited 100 00 18/04/908 IE 5 Optimum Media Direction (Ireland) Limited 100 00 18/04/2008 IE 5 Optimum Media Direction (Ireland) Limited 100 00 18/04/2008 IE 5 PHD Media (Ireland) Limited 100 00 18/04/2008 IE 5 PHD Media (Ireland) Limited 100 00 13/03/2006 IE 5 Optimum Media Direction (Ireland) 100	1			•	EN
1 AMV BBOD Investments Limited 75 00 09/06/2009 EN 2 Candover Company 100 00 20/12/2005 IE 2 Drury Communications (Holdings) Limited 100 00 01/07/2003 IE 3 Drury Communications Limited 100 00 01/07/2003 IE 2 Tramway Investment Holdings Limited 100 00 30/12/1999 IE 3 Insh International Communications Group Limited 100 00 30/03/1968 IE 4 Insh International Communications Group Limited 100 00 48/09/1992 IE 4 Omnicom Media Group (Ireland) Limited 50 00 66/03/2006 IE 5 Optimum Media Group (Ireland) Limited 100 00 18/04/2008 IE 5 PHD Media (Ireland) Limited 100 00 18/04/2008 IE 5 PHD Media (Ireland) Limited 100 00 18/04/2008 IE 5 PHD Media (Ireland) Limited 100 00 13/03/2004 FI 4 Ainos Helisinki Oy 100 01 13/12/2012 <td></td> <td>AMV BBDO Investments Limited</td> <td>25 00</td> <td>14/12/2009</td> <td>EN</td>		AMV BBDO Investments Limited	25 00	14/12/2009	EN
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