

02 DEC -3 AM 9:32



Direct tel: +44 (0) 208 967 4108  
Direct fax: +44 (0) 208 967 1334  
E-mail: Judith.George@tnsofres.com  
File Ref: 82-4668v

Securities and Exchange Commission  
Filing Desk  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.,  
Washington, DC 20549  
United States  
**BY DHL**



29 November 2002

Dear Sir/Madam

**Taylor Nelson Sofres plc: file no. 82-4668v**

PROCESSED  
DEC 09 2002  
THOMSON  
FINANCIAL  
SUPPL

In accordance with the requirements of 12g3-2b please find enclosed:-

- Notification of Major Interests in Shares

Please acknowledge safe receipt by date-stamping and returning a copy of this letter to me. My fax number is 44 020 8967 1446.

Yours faithfully

Judith George  
Assistant Company Secretary

Encls.

cc. Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 212 571 3051

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Taylor Nelson Sofres plc  
Westgate, London W5 1UA  
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060  
Internet : <http://www.Insofres.com>

Registered in England No. 912624

## SCHEDULE 10

### NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of company

Taylor Nelson Sofres plc

2. Name of shareholder having a major interest

Fidelity Investments

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

As above

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

266,000	State Street Nominees Limited
3,489,000	Chase Nominees Limited
1,622,721	Chase Nominees Limited
273,900	Mellon Nominees Limited
193,100	Bank of New York Europe
36,200	BT Globenet Nominees Limited
75,000	MSS Nominees Limited
578,300	Bankers Trust
141,900	Citibank
449,600	HSBC Client Holding Nominee (UK) Limited
146,660	Bankers Trust
427,500	Nortrust Nominees Limited
763,500	State Street Nominees Limited
904,672	RBS Trust Bank
271,071	Morgan Stanley
2,685,979	Northern Trust
31,500	Citibank
989,724	State Street Bank & Trust
83,900	Mellon Bank
938,130	Bank of New York Europe
553,469	JP Morgan
3,621,747	Bank of New York, London
159,199	Chase Nominees Limited
736,276	Chase Manhattan Bank London
321,023	Bank of New York Brussels
60,200	Deutsche Bank

5. Number of shares / amount of stock acquired

Not Known

6. Percentage of issued class

Not Applicable

7. Number of shares / amount of stock disposed

Not Known

8. Percentage of issued class

Not Applicable

9. Class of security

Ordinary shares of 5 pence each

10. Date of transaction

26<sup>th</sup> November 2002

11. Date company informed

27<sup>th</sup> November 2002

12. Total holding following this notification

19,820,271

13. Total percentage holding of issued class following this notification

5.11%

14. Any additional information

None

15. Name of contact and telephone number for queries

Judith George, 020 8967 4655

16. Name and signature of authorised company official responsible for making this notification

Ian Portal, Group Company Secretary

Date of notification

29<sup>th</sup> November 2002



Direct tel: +44 (0) 208 967 4108  
Direct fax: +44 (0) 208 967 1334  
E-mail: Judith.George@tnsofres.com

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

29 November 2002

Dear Sir/Madam

**Taylor Nelson Sofres plc**  
**Registration Number: 912624**

Please find enclosed form 288a in respect of Mr Rémy Sautter appointed as Director for the above named Company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A. Nelson', is written over the printed name of the company.

**TAYLOR NELSON SOFRES plc**

Encl. SAE

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance  
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States  
of America - (BY DHL)

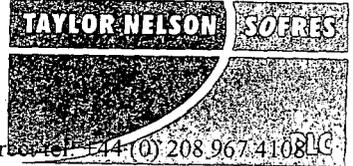
Zafar Aziz, Bank of New York (London) 020 7964 6028  
Robert Goad, Bank of New York (USA) 001 212 571 3051

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**Taylor Nelson Sofres plc**  
**Westgate, London W5 1UA**  
**Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060**  
**Internet : <http://www.tnsofres.com>**

Registered in England No. 912624

02 DEC -3 AM 9:32



Direct tel: +44 (0) 208 967 4108  
Direct fax: +44 (0) 208 967 1334  
E-mail: Judith.George@tnsofres.com

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff CF4 3UZ

29 November 2002

Dear Sir/Madam

**SR Packaging Limited: Registered No 2763673  
Form 363s annual return**

I attach completed and duly signed form 363s annual return in relation to the above-named company together with cheque for £15.00 being the filing fee due. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'Judith George'.

Judith George

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,  
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC  
20549, United States

**BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028  
Robert Goad, Bank of New York (US) - 001 646 885 3043

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Taylor Nelson Sofres pic  
Westgate, London W5 1UA  
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060  
Internet : <http://www.tnssofres.com>

Registered in England No. 912624



Companies House

— for the record —

Company Name

S R PACKAGING LTD.

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2763673

Information extracted from Companies House records on 21st October 2002

## Section 1: Company details

Ref: 2763673/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Taylor Nelson Sofres Plc Westgate London W5 1UA	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Ian John PORTAL</p> <p><b>Address</b>                      8 Shakespeare Road                      Harpenden                      Hertfordshire                      AL5 5ND</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian John PORTAL ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Antony Brian COWLING</p> <p><b>Address</b>                      4 Links Road                      Epsom                      Surrey                      KT17 3PS</p> <p><b>Date of birth</b> 02/01/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Antony Brian COWLING ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
Paul Simon Kent WRIGHT

**Address**  
29 Turney Road  
Dulwich  
London  
SE21 7JA

**Date of birth** 02/12/1957

**Nationality** British

**Occupation** Solicitor

**Amended details**

Name

---

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

---



---



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UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 11/11/2000

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TAYLOR NELSON SOFRES PLC</u> Address <u>WESTGATE</u> <u>LONDON</u> UK Postcode <u>W5 1UA</u>	ORDINARY SHARES  2		
Name _____ Address _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -		



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 25/11/02  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 11/11/2002 If you are making this return up to an earlier date, please give the date here  
\_ \_ / \_ \_ / \_ \_ \_ \_  
*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **11th November 2003** please give the new date here:  
\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

Please return this form to:  
  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ  
  
OR  
  
For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JOITH GEORGE Telephone number inc code 020 8967 4655  
Address C/O TAYLOR NELSON EDRES PK DX number if applicable  
WESTGATE DX exchange  
LONDON  
Postcode WS 1UA