

By Courier

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

4th March 2005

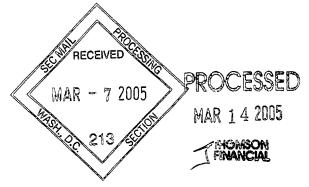
Dear Sir/Madam

Re: Taylor Nelson Sofres plc: file no 82-4668

TNS House Westgate London W5 1UA

Tel ++44 208 967 1511 Fax+44 208 967 1446 Jackie.stevens@tns-global.com

Jackie Stevens
Assistant to the Company Secretariat



In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

- 1. Infratest Burke Asia Pacific Ltd registered no. 2787385 Form 363 annual return for the period ended 8 February 2005.
- 2. GI Consulting Limited registered no. 3318133 Form 363 annual return for the period ended 13 February 2005.
- 3. Taylor Nelson AGB Limited registered no. 3510405 Form 363 annual return for the period ended 13 February 2005.
- 4. NFO Worldwide Limited registered no. 3161960 Form 363 annual return for the period ended 20 February 2005.
- 5. TNS UK Limited registered no. 3073845 Form 288a Appointment of director or secretary Mr. Stephen Michael Factor.
- 6. TNS Field Limited registered no. 2597974 Form 288a Appointment of director or secretary Mr. Stephen Michael Factor.
- 7. Taylor Nelson Sofres Services Limited registered no. 3848002 Form 288a Appointment of director or secretary Mr. Stephen Michael Factor.
- 8. W.H.F. (Southern) Limited registered no. 2508797 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 9. Fieldcontrol Limited registered no. 944187 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 10. MRM Distributions Limited registered no. 2182246 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 11. Scher International Limited registered no. 2587875 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 12. TNS Field Limited registered no. 2597974 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 13. Specialist People Resources Limited registered no. 3032722 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.

F:\Users\CompanySecretarial 050101\Plc\Letters\SEC Letters 2005\050304 - (Securities & Exchange Commission)(Form 363)(Form 288a)(Form 88(2)) doc

- 14. Taylor Nelson Sofres Services Limited registered no. 3848002 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 15. TNS UK Limited registered no. 3073845 Form 288b Terminating appointment as director or secretary Mr. Stephen Paul Ducat.
- 16. Specialist People Resources Limited registered no. 3032722 Form 288a Appointment of director or secretary Mr. Paul Simon Kent Wright.
- 17. Scher International Limited registered no. 2587875 Form 288a Appointment of director or secretary Mr. Paul Simon Kent Wright.
- 18. W.H.F. Southern Limited registered no. 2508797 Form 288a Appointment of director or secretary Mr. Paul Simon Kent Wright.
- 19. MRM Distributions Limited registered no. 2182246 Form 288a Appointment of director or secretary Mr. Paul Simon Kent Wright.
- 20. Taylor Nelson Sofres plc registered no. 912624 Form 88(2) Return of Allotment of Shares.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

Jackie Stevens

Enc.



t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

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

VIA SWIFLY

3 March 2005

Dear Sir/Madam

Infratest Burke Asia Pacific Ltd registered no. 2787385 Annual return for the period ended 8 February 2005

GI Consulting Limited registered no. 3318133 Annual return for the period ended 13 February 2005

Taylor Nelson AGB Limited registered no. 3510405 Annual return for the period ended 13 February 2005

NFO Worldwide Limited registered no. 3161960 Annual return for the period ended 20 February 2005

I enclose duly completed and signed forms 363 annual return for the above-named companies together with a cheque for £15.00 and one for £45.00, being the filing fee due for the above companies.

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

Υ<u>ομις f</u>aithfully

Soils Beinsand

Company Secretarial Assistant

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, US

— for the record —— Company Name

INFRATEST BURKE ASIA PACIFIC 363s Annual Return

Company Type Private Company Limited By **Shares**

Company Number 2787385

Information extracted from Companies House records on

15th January 2005

> 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.

Section 1: Company details

Re	ef: 2787385/03/10	Current o	letails	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA		Address UK Postcode
· >	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wi	here the Register is held red Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applica	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description Market research, epinion polling	SIC CODE Description 7499 Non-trading
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	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	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable) / /	
> 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.	Name Stephen Michael FACTOR Address 7B Connaught House Clifton Gardens London W9 1AL	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 31/05/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Michael FACTOR ceased to be director (if applicable)	

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Edward Frederick HOEFLING ceased to be director (if applicable)
> 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.	Name Nigel Anthony Garth SPACKMAN Address 17 Lyndale Avenue London NW2 2QB Date of birth 26/06/1944 Nationality British	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 UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Market Research	Date of birth Nationality Occupation Date of change / / Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Turney Road Dulwich London SE21 7JA Date of birth 02/12/1957	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
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Simon WRIGHT ceased to be director (if applicable)

,	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.	Ordinary	Nominal value of each share Number of shares issued	
		Nominal value of each share £1.00		
		Number of shares issued 50,000		
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 50,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £50,000.00	Total Nominal value of shares issued	

> 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 or by ringing 0870 3333636.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	irrent details	Amended details	Sh	ares transferred
>	Shareholder Name IIC JAPAN	Name		
		Address		
	Address Iron Quarter Building 1-6 Saga I-Chome			ares transferred by C JAPAN
	Koto-Ku Tokyo		- "`	JUAF AIL
	TORYO	UK Postcode	i i	
	Shares held Class Number Ordinary 10000	Shares held Class Number		SS Number Date of transfer
			_	
>	Shareholder Name INFRATEST BURKE INTERNATIONAL GMBH	Name	_	
		Address		
	Address Landsbergerstrasse 338 Munich 21		_ IN	ares transferred by
		UK Postcode	- INT	ERNATIONAL GMBH
	Shares held Class Number Ordinary 40000	Shares held Class Number		ss Number Date of transfer
	, ,			
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3560011 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode			
Name			·
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



page and sign the declaration below.

If you want to change the made up date of this annual return, plea	ise
complete 2 below.	

1	Declaration			
	I confirm that the details in (shown at 2 below). Lenck	,	turn are correct as at the made-use of £30.	ıp-date
	Signature //	/L		25
	What to do now	Secretary)	This date must not be earli return date at 2 below	er than the
	***************************************		of the Annual Return and the low.	
2.	Date of this return			
	This AR is made up to <i>8/2/2005</i>	If you are ma	king this return up to an earlier d ne date here	ate,
		<u> </u>	/	
		Note: The form	must be delivered to CH within 28 days o	of this date
3.	Date of next return			
		next return to	a date earlier than 8th February	2006
	please give the new date h	iere:	·	
		/		
4.	Where to send this f	orm		
	Please return this form to:			
	Registrar of Companies		For members of the Hays	Document
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ	011	DX 33050 Cardiff	
	Have you enclosed the fi reverse of the cheque?	ling fee with	he company number written or	า the
	Teverse of the cheque.		-	
C	ontact Address			
Con	npanies House to contact y	ou if there is a	on below, but if you do, it will help query on the form. The contact	0
	rmation that you give will be		·	
S	itact Name OfiG BG716G10		elephone number <i>inc code</i> 208 _ 9672230	
Add	lress	D	X number <i>if applicable</i>	
10	P6+00+P		└	
L	37d97	D	X exchange	
Pos	tcode W5	YA		

— for the record —

GI CONSULTING LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 3318133

Company Name

Information extracted from Companies House records on 22nd January 2005 > 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.

1 (24)

> Please use black pen and write in capitals.

Section 1: Company details

Ref: 3318133/09/28		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	·	

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

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Cedaceros 10 Madrid Spain 28014	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
Particulars of a new Director must be notified on form 288a.	Date of birth 01/09/1955 Nationality Spanish Occupation Entrepeneur	UK Postcode Date of birth Nationality Occupation Date of change / / Date Carlos PRIETO ceased to be director (if applicable)
Poirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Eamonn WILLIAMS Address 13 Hermitage Drive Rathfarnham Dublin 16 Ireland Date of birth 26/11/1950 Nationality Irish	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 UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth Nationality Occupation Date of change / / Date Eamonn WILLIAMS ceased to be director (if applicable)

		Issued share	capital details
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u></u>	Aggregate Nominal Value of issued shares
			· · · · · · · · · · · · · · · · · · ·
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	shares and their nominal value.		Aggregate Nominal Value of issued shares
		~	
List	of past and presen	t members (Tick	appropriate box)
>	Please complete the required information on the attached schedules or in another format		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	agreed by Companies House.		The last full list of members was received on: 13/02/2004

> 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

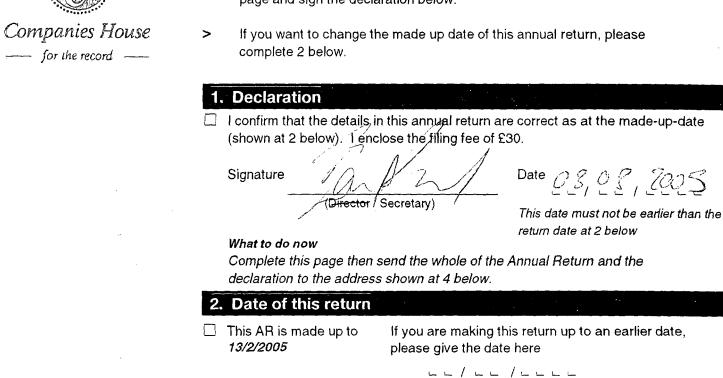
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since 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 transferred (If appropriate)	
Name			
Address			
L			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name	·		
Address			
UK Postcode			

that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

	_	Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		Stock transferred	or transfer
L			
Address			
<u> </u>			
		<u></u>	
<u></u>	UK Postcode		
Name			
, , , , , , ,			
Address		,	
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L-	<u> </u>		
	UK Postcode		
Name	OK Postcode LLLLL		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address		·	ĺ
	UK Postcode		



☐ If you wish to change your next return to a date earlier than 13th February 2006 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

Note: The form must be delivered to CH within 28 days of this date

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 Sofia Barnsand	Telephone number <i>inc code</i> 0208 9672230
Address TNS HOUSE WESTGATE LONGON	DX number if applicable DX exchange
Postcode W5_LUA	

Companies House

— for the record — Company Name

TAYLOR NELSON AGB LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number

Company Number 3510405 Information extracted from

Companies House records on 22nd January 2005

> 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.

Section 1: Company details

R€	ef: 3510405/03/10	Current	details	Amended	details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House Westgate London W5 1UA		Address UK Postcoo	de LLL LLL	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office	UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcoo	de LLL LLL	
	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code	Description Other-business activities	sic code 9999	Domant	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

		Current details	Amenueu details
>	Company Secretary 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 Company Secretary must be notified on form 288a.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	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 UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
>	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.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX	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
Particulars of a new Director must be notified on form 288a.	Date of birth 02/12/1957 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / / Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

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

> 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 or by ringing 0870 3333636.

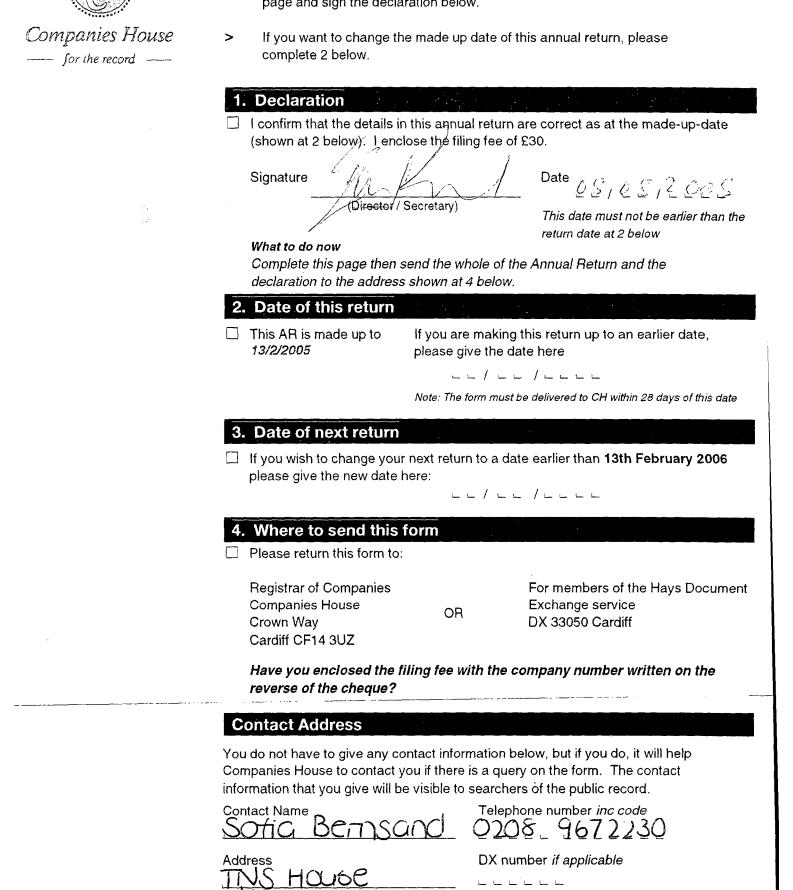
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details		Shares to	ransferi	red
>	Shareholder Name TNS UK LIMITED	Name				
	,	Address				
	Address C/O Taylor Nelson Sofres Plc Westgate London			Shares tra		by
		UK Postcode	<u>_</u>			
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 1	<u> </u>				//
		<u> </u>		L		//

Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode			
Name			
Address	·		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u></u>	•		
UK Postcode			



W5_ LUX

Postcode

DX exchange

Companies House

— for the record — Company Name
NFO WORLDWIDE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3161960
Information extracted from
Companies House records on
29th January 2005

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.

Section 1: Company details

Re	ef: 3161960/03/10	Current	details	Amended	details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office		Address UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 6523 7443.	Description Other financial intermediation Warket research, opinion pollting	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				L	

>	Company Secretary 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	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Company Secretary must be notified on form 288a.		UK Postcode LLLL LLL Date of change L / LL / LLL Date lan John PORTAL ceased to be secretary (if applicable) LL / LL / LLL		
>	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.	Name Stephen Michael FACTOR Address 7B Connaught House Clifton Gardens London W9 1AL	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		
	Particulars of a new Director must be notified on form 288a.	Date of birth 31/05/1958 Nationality British Occupation Director	UK Postcode		

n any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	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
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)
> 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.	Name Nigel Anthony Garth SPACKMAN Address 17 Lyndale Avenue London NW2 2QB Date of birth 26/06/1944	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 UK Postcode
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Market Research	Date of birth / /

If any of the details for this Paul Simon Kent WRIGH! person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Less Rigg Confidentiality Order granted under section 723B Green North Road Jordans of the Companies Act 1985. Beaconsfield Buckinghamshire Address HP9 2SX Date of birth 02/12/1957 UK Postcode Nationality British Date of birth Particulars of a new Director Occupation Solicitor Nationality must be notified on form 288a. Occupation Date of change _ _ / _ _ / _ _ _ _ Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share		
	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.	Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 2	Number of shares issued		
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued		

> 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 or by ringing 0870 3333636.

printed below. These are based on your last Armuai Neturn.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
>	Shareholder Name NFO UK INC	Name	
		Address	
	Address Two Pickwick Plaza Greenwich Connecticut		Shares transferred by NFO UK INC
	Shares held	UK Postcode LLL LL Shares held Class Num	ber Class Number Date of transfer
	Class Number Ordinary 2	- Ivani	
		'	

Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode			
Name		·	
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



Companies House

— for the record —

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 (shown at 2 below). I encl				-up-date
	Signature (Director / S) What to do now Complete this page then s	Secretary)	le of the A	Date Date Date This date must not be ear return date at 2 below	
	declaration to the address	shown at 4 l	below.		
2.	. Date of this return				
	This AR is made up to 20/2/2005	If you are n please give	-	s return up to an earlier here	date,
			/ = = /	<u>' </u>	
		Note: The for	m must be a	elivered to CH within 28 day	s of this date
3.	Date of next return				
	If you wish to change your please give the new date h	nere:		earlier than 20th Febru a	ary 2006
4.	Where to send this t	orm			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members of the Hay xchange service X 33050 Cardiff	s Documen
	Have you enclosed the fi reverse of the cheque?	ling fee with	the com	pany number written	on the
С	ontact Address				
You Con	do not have to give any co npanies House to contact y rmation that you give will be	ou if there is	a query o	n the form. The contac	•
cor <u>S</u> (ntact Name 5fi GBEMSA	nd (Telephone 020&	e number <i>inc code</i> _ 9672230	
Add	Iress VS HOUGE CS+CC+C		OX numbe	er if applicable	

Postcode

W5__ LUA



t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

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

Via Securicor Diamond

3 March 2005.

Dear Sir/Madam

Appointment of Director/s and Resignation of Director

Please find enclosed corrected Forms 288b in regards to the resignation of Mr Stephen Paul Ducat as a director for the below listed companies together with lists of other directorships for the appointment of Paul Simon Kent Wright as a company director for MRM Distributions Limited, W.H.F. Southern Limited, Scher International Limited and Specialist People Resources Limited and Stephen Michael Factor as a company director for TNS UK Limited, TNS Field Limited and Taylor Nelson Sofres Services Limited.

Fieldcontrol Limited	00944187
MRM Distributions Limited	2182246
Scher International Limited	2587875
TNS Field Limited	2597974
Specialist People Resources Limited	3032722
Taylor Nelson Sofres Services Limited	3848002
TNS UK Limited	03073845
WHF (Southern) Limited	2508797

Please acknowledge a) safe receipt of the enclosed together with b) confirmation that the same has been successfully accepted for Companies House filing purposes by stamping and returning the enclosed duplicates of this letter in the enclosed stamped addressed envelopes.

Yours faithfully

Sofia Bernsand

Company Secretarial Assistant

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



Please complete in typescript, or in bold black capitals. CHWP000

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Comp	any Number	03073845								
Company Name in full			TNS UK Limited								
		5	Day Month	Year	†D		Day	Month		Year	
		Date of appointment	2 1 0 2 2	2 0 0 5	†Dat Birt	1 7	3 ₁ 1	0 5	1	9 5	8 8
Appointment	Appointr	ment as director	\checkmark	as secretar	у			appropriate secretary m			
form	NAME	*Style / Title	Mr		*Honoi	urs etc					
Notes on completion appear on reverse.		Forename(s)	e(s) Stephen Michael								
		Surname	ne Factor								
		Previous Forename(s)			Prev Surnan	vious ne(s)					
†† Tick this box if the address shown is a	^{††} Us	ual residential address	7B Connaught Hou	se, Clifton Gar	den						
service address for the beneficiary of a Confidentiality Order		Post town	London Postco			Postcoo	de W9 1AL				
granted under the provisions of section 723B of the	С	ounty / Region	Country					UK			
Companies Act 1985		[†] Nationality	Brisith	†Bu	siness o	ccupation	Man	aging Dir			
†Other directorships			Please see attached schedule								
(а		nt signature	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	001130	in Signature	J. E	TACTO	<u>(</u>	Date	3	<u>/3</u>	/(<u>)5</u>	
† Directors only. **Delete as appropriate			A director, secre	etary etc mus	st sign t	he-form	belo	w.			
Signed			Buk	in		Date	L_		$\int e^{\frac{\pi}{2}}$	5	
You do not have			(***a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the box opposite 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		s House to	Sofia Bernsand, Taylor Nelson Sofres plc TNS House, Westgate, London								
		W5 1UA Tel 0208 967 2230									
give will be visible to searchers of the public record			DX number DX exchange								
Companies House receipt date barcode		When you have completed and signed the form please send it to the									
This form has been provided free of charge		Registrar of Companies at:									
by Companies House			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
			for companies reg			-,	g-1	•		dinbu	ırgh

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	02597974								
Со	mpany Name in full	TNS Field Limited								
	5	Day Month Year			Day	Month		Year		
	Date of appointment	2 1 0 2 2 0 0	5 Bir	ate of th	3 ₁ 1	0 5	1	9 ₁ 5	5 ₁ 8	
• •	Appointment as director	as secre	etary			ppropriate t secretary m				
form	NAME *Style / Title	Mr	*Hond	ours etc						
Notes on completion appear on reverse.	Forename(s)	Stephen Michael								
	Surname	Factor								
	Previous Forename(s)		Pre Surna	evious me(s)						
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	7B Connaught House, Clifton	Garden							
the beneficiary of a Confidentiality Order granted under the	Post town	London	London							
provisions of section 723B of the Companies Act 1985	County / Region		Count	ry UI	<					
	†Nationality	Brisith †Business occupation Managing Dir.								
(0)	†Other directorships	Please see attached schedule								
(a	dditional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature	Signater 3/3/05								
+Directors only **Delete as appropriate		A director, secretary etc i	must sign 1	the form	belov	v.	<i>}</i>			
	Signed	Date 3/3/05								
	to give any contact	(**á d irector / secretary / ad ministrator / administrative receiver / receiver manager / receiver								
	oox opposite but if you ompanies House to	Sofia Bernsand, Taylor Nelson	n Sofres plc							
contact you if the	re is a query on the	TNS House, Westgate, London								
form. The contact information that you give will be visible to searchers of the		W5 1UA	Tel 0208 9	67 2230						
public record		DX number DX exchange								
•	se receipt date barcode	When you have completed Registrar of Companies at:		I the form	pleas	se send i	t to th	ne		
by Com	panies House	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								
Form April 2002		for companies registered in		-	.	DX 2		dnit	urgh	

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript, or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number |03848002|Company Name in full Taylor Nelson Sofres Services Limited Month Year Day Month Day Year †Date of Date of 0 | 0 | 59,5,8 5 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) Stephen Michael Surname Factor Previous Previous Forename(s) Surname(s) †† Usual residential ^{††} Tick this box if the 7B Connaught House, Clifton Garden address shown is a address service address for Post town the beneficiary of a London Postcode W9 1AL Confidentiality Order granted under the provisions of section County / Region Country UΚ 723B of the Companies Act 1985 †Nationality Brisith Business occupation Managing Dir. +Other directorships Please see attached schedule (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. A director, secretary etc must sign the form below. -†-Directors only. **Delete as appropriate Signed Date (**a director / secretary / administrator / administrative_receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Sofia Bernsand, Taylor Nelson Sofres plc do, it will help Companies House to TNS House, Westgate, London contact you if there is a query on the form. The contact information that you W5 1UA Tel 0208 967 2230 give will be visible to searchers of the public record.. DX number DX exchange Companies House receipt date barcode When you have completed and signed the form please send it to the Registrar of Companies at: This form has been provided free of charge by Companies House

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Companies House for the record

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals. CHWP000

> Company Number 02508797

Company Name in full

W.H.F. (Southern) Limited

			Day	Month	Ye	ear		
Date of terr	mination o	of appointment	2 1	0 2	2 0	0 5		
as director		as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
1	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as		Forename(s)	Stephe	n Paul				
previously notified to Companies House		Surname	Ducat					
	•		Day	Month	Y	ear	,	
		[†] Date of Birth	0 9	0 3	1 9	6 4		

		<u> </u>	<u> </u>		
Signed	11/1/		Date	22/2/	03
	serving director / secre	tary / administrator / adr	ministrative-receiver/	receiver manag	ger-/-receiver)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.
** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

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S.Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

•	
Company	Number

00944187

Company Name in full

Fieldcontrol Limited

			Day	Month	Year	_
Date of termination of appointment		2 1	0 2	2 0 0 5		
		as director	'		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	Mr			*Honours etc
Please insert details as		Forename(s)	Stephe	en Paul		
previously notified to		Surname	Ducat			
Companies House.	•		Day	Month	Year	
		[†] Date of Birth	0 9	0 3	1 9 6 4	

Signed Date * Voluntary details. Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / -receiver) Please give the name, address, S.Bernsand, Taylor Nelson Sofres plc telephone number and, if available, a DX number and Exchange of TNS House, Westgate, London the person Companies House should contact if there is any query. Tel 0208 967 2230 W5 1UA DX number DX exchange When you have completed and signed the form please send it to the Companies House receipt date barcode Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff This form has been provided free of charge for companies registered in England and Wales by Companies House.

for companies registered in Scotland

A serving director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised 1999

† Directors only.

-- for the nation! ---

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number
---------	--------

02182246

Company Name in full MRM Distributions Limited

			Day	Month	Year	_	
Date of terr	mination o	of appointment	2 1	0 2	2 0 0 5		
		as director	'		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
!	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as	Forename(s)	Stephe	n Paul				
previously notified to Companies House		Surname	Ducat				
	•		Day	Month	Year		
		[†] Date of Birth	0 9	0 3	1 9 6 4		

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

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S.Bernsand,Taylor	Nelson Sofres plc	
TNS House,Westg	ate, London	
W5 1UA	Tel 0208 967 2230	
DX number	DX exchange	

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Signed

DX 235 Edinburgh

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Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		•	<i>,,</i>
Company Number	02587875		
Company Name in full	Scher International Limited		

			Day	Month		Year		
Date of termination of appointment		2 1	0 2	2	0 0	5		
		as director	V	<u> </u>	as	secreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	Mr					*Honours etc
Please insert details as		Forename(s)	Stephe	n Paul				
previously notified to		Surname	Ducat					
Companies House	•	4	Day	Month	·	Year		
		[†] Date of Birth	0 9	0 3	1,	9 6	4	

32/3/3005 (** serving-director / secretary / administrator / administrative-receiver-/ receiver-manager / receiver) Please give the name, address, S.Bernsand, Taylor Nelson Sofres plc telephone number and, if available, a DX number and Exchange of TNS House, Westgate, London the person Companies House should Tel 0208 967 2230 W5 1UA DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director, secretary etc must sign the form below.

Date

Companies House receipt date barcode

Signed

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contact if there is any query.

* Voluntary details. † Directors only. * Delete as appropriate

> Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Companies House for the recent

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number 02597974 TNS Field Limited

Company Name in full

÷			Day	Month	Year				
Date of termination of appointment		2 1	0 2	2 0 0 5	5				
		as director	/		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark :.	
	NAME	*Style / Title	Mr			*F	Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	Stephe	en Paul					
	2	Surname	Ducat						
Companies Flouse	·		Day	Month	Year				
		[†] Date of Birth	0 9	0 3	1 9 6 4	4			

Date (***serving director/-secretary / administrator / administrative receiver / receiver manager / receiver) S.Bernsand, Taylor Nelson Sofres plc TNS House, Westgate, London

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

W5 1UA

DX number

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 0208 967 2230

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

-- for the rescord ---

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	03032722	
Company Name in full	Specialist People Resources Limited	

			Day	Month	Year		
Date of termination of appointment		2 1	0 2	2 0 0 5			
		as director	'		as secretary		ark the appropriate box. If terminating and as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as		Forename(s)	Stephe	n Paul			
previously notified to Companies House		Surname	Ducat				
Companies House	, .		Day	Month	Year	_	
		[†] Date of Birth	0 9	0 3	1 9 6 4		

A serving director, secretary etc must sign the form below.

Voluntary details.	Signed	The	1/1		Date	32/2/2C05
Directors only.				7		
* Delete as appropriate	(** serving-direc	ctor / secretary / a	idministrator.La	idministrative rec	eiver / receiver-manager /- receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

S.Bernsand, Taylor Nelson Sofres plc TNS House, Westgate, London Tel 0208 967 2230 W5 1UA DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Please complete in typescript, or in bold black capitals. CHWP000

Form revised 1999

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Cor	npany	Num	ber
•••			~~.

Company Number	03848002
Company Name in full	Taylor Nelson Sofres Services
	Limited

			Day	Month	Year		
Date of	termination	of appointment	2 1	0 2	2 0 0	5	
		as director	'		as secretar	у	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr				*Honours etc
Please insert details as		Forename(s)	Stephe	en Paul			
oreviously notified to	00	Surname	Ducat				
Companies Hou	5e.		Day	Month	Year		
		[†] Date of Birth	0 9	0 3	1,9,6,	4	

Signed Date 99/9/9(* Voluntary details. † Directors only. ** Delete as appropriate (** serving-director / secretary / administrator-/administrative-receiver-/receiver-manager /_receiver) Please give the name, address, S.Bernsand, Taylor Nelson Sofres plc telephone number and, if available, a DX number and Exchange of TNS House, Westgate, London the person Companies House should contact if there is any query. Tel 0208 967 2230 W5 1UA DX number DX exchange When you have completed and signed the form please send it to the Companies House receipt date barcode Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff This form has been provided free of charge for companies registered in England and Wales by Companies House.

for companies registered in Scotland

A serving director, secretary etc must sign the form below.

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

- - ger the meant

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	lumber
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03073845

Company	Name	in	full
---------	------	----	------

TNS UK Limited

			Day	Month	Year		
Date of termination of appointment		2 1	0 2	2 0 0 5			
		as director	'		as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Mr			*Honours etc	
Please insert details as		Forename(s)	Stephe	n Paul			
previously notified to		Surname	Ducat				
Companies House).		Day	Month	Year		
		[†] Date of Birth	0 9	0 3	1 9 6 4		

A serving director, secretary etc must sign the form below.

luntary details.	Signed
•	

* Delete as appropriate

(** serving director / secretary / administrator-/administrative receiver / receiver manager-/_receiver)

Date

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

S.Bernsand,Taylor Nelson Sofres plc						
TNS House,Westg	ate, London					
W5 1UA	Tel 0208 967 2230					
DX number	DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 1999

^{*} Vo † Directors only.



Please complete in typescript, or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Comp	any Number	03032	722										
Со	Specialist P	eople R	esource	es Limite	ed		· · · · · ·							
		Data of	Day Mo	onth	Year	·	tna	te of	Day	y N	Month		Yea	r
		Date of appointment	2 1 0	2 2	0 0	0 5	Birt		0/2	2	1 2	1	9	5 7
Appointment	Appoint	ment as director	V		as sec	cretary					propriate l pretary m			
form	NAME	*Style / Title	Mr				*Hono	urs etc						
Notes on completion appear on reverse.)	Forename(s)	Paul Simon	Kent										
		Surname	Wright											
		Previous Forename(s)					Pre Surnar	vious ne(s)						
^{††} Tick this box if the address shown is a	^{††} Us	ual residential address	Less Rigg, (Green N	orth Roa	ad, Jorc	ians							
service address for the beneficiary of a Confidentiality Order		Post town	Beaconsfiel	d				Postc	ode	HP9	2SX			
granted under the provisions of section 723B of the	С	County / Region	Buckingham	shire				Cou	ntry	UK				
Companies Act 1985		†Nationality	British			†Busi	iness o	ccupation	on So	olicito	or			
(2		er directorships space overleaf)	see attached schedule											
(2		ent signature	I consent to	o act as	** dire	ctor / s	ecreta	ry of the	e abo	ve n	amed	com	pany	
* Valumtons dotailo	Conse	ili signature	PSI	CMM	alut-	•		Da	te	3,	/3/	20	05	,
 Voluntary details. Directors only. **Delete as appropriate 		manada i in indonesia in in inchini	A director	; secre	tarý et	c must	sign t	he for	n bel	low.				
Delete as appropriate	•	Signed	B	P	7_ 	1		Da	te	3	/3/	ic E	<u></u>	
You do not have	to give	any contact	(**a_director / secretary / administrator / administrative_receiver_/ receiver_manager_/ receiver).											
information in the l do, it will help C			Sofia Berns	and,Tay	lor Nels	son Sofr	res plc						<u> </u>	
contact you if the	ere is a c	query on the	TNS House	,Westga	ate, Lon	don								
form. The contact information that you give will be visible to searchers of the		W5 1UA Tel 0208 967 2230												
public record			DX number	er		DX	excha	nge						
Companies House			When you Registrar o				signed	the for	m ple	ease	send i	it to t	he	
This form has been by Com	n provided npanies Ho		Companie for compar Companie	s Hous nies reg	se, Cro	wn Wa in Eng	land a	nd Wal	es	or			50 Ca	ardiff
Form April 2002			for compar					-, <u>-</u> un	u. y	,, _			dinb	urgh



APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescrip
or in bold black capitals.
CHWP000

	Comp	any Number	0258	37875										
Co	mpany	Name in full	Scher International Limited											
			Day	Month	Year	r	4		Da	у	Month		Year	
		Date of appointment	2 1	0 2 2	1010	0 5	†Dat Birth		0,	2	1 2	1	9 ₁ 5	7
Appointment	Appoint	ment as director	V		as sec	cretary					propriate i cretary m			
form	NAME	*Style / Title	Mr				*Hono	urs etc						
Notes on completion appear on reverse.		Forename(s)	Paul Sir	non Kent										
		Surname	Wright								······································			
		Previous Forename(s)					Prev Surnam	/ious ne(s)						
th Tick this box if the address shown is a the Usual residential address			Less Rigg, Green North Road, Jordans											
service address for the beneficiary of a Confidentiality Order		Post town	Beaconsfield Postco					ode HP9 2SX						
granted under the provisions of section 723B of the	С	ounty / Region	Buckinghamshire Count					ntry UK						
Companies Act 1985		[†] Nationality	British †Business occupation Solicitor											
(2		er directorships space overleaf)	see attached schedule											
(u			I conse	nt to act as	** dire	ctor / s	ecretar	y of the	abo	ove r	named	com	pany	
* \/_	Conse	nt signature	Ps	KWug	a			Dat	te	-	3/3/	20	<i>05</i>	}
* Voluntary details. † Directors only.	manufacture .		A direc	tor, secre	tary et	must	sign th	ne forn	n be	low.	•			
**Delete as appropriate		Signed		An	1			Dat	L.		3/2			5
You do not have			/ a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the b			Sofia Be	ernsand,Tay	lor Nels	on Sofr	es pic		_					
contact you if the	ere is a q	luery on the	TNS House,Westgate, London											
form. The contact information that you give will be visible to searchers of the			W5 1UA	\ 		Tel	0208 96	57 2230)					
public record			DX number DX exchange											
Companies Hous	•			ou have co			signed	the for	m ple	ease	e send i	t to t	he	
	panies Ho		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											
Form April 2002				panies reg				,	_				dinbu	rgh



Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000			O.	particula	is luse i		11 2000)	,	
	Comp	any Number	02508797						
Coi	mpany	Name in full	W.H.F. Southern Li	imited					
		Date of	Day Month	Year	[†] Date of	Da	y Month	T	Year
		appointment	2 1 0 2 2	$2 \cdot 0 \cdot 0 \cdot 5$	Birth	0	2 1 2	1	9 5 7
Appointment	Appointr	nent as director	V	as secretary			the appropriate and secretary n		appointment is th boxes.
form	NAME	*Style / Title	Mr		*Honours et	С			
Notes on completion appear on reverse.		Forename(s)	Paul Simon Kent						-
		Surname	Wright	-					
		Previous Forename(s)			Previous Surname(s)				
tt Tick this box if the address shown is a	^{††} Usı	ual residential address	Less Rigg, Green N						
service address for the beneficiary of a Confidentiality Order		Post town	Beaconsfield Postcode HP9 2SX						
granted under the provisions of section 723B of the	C	ounty / Region	Buckinghamshire Country UK						
Companies Act 1985		[†] Nationality	British	†Busir	ness occupa	tion S	olicitor		
	†Othe	er directorships	see attached sched	dule					
(a		space overleaf)	I consent to act as	s ** director / se	ecretary of the	he ab	ove named	com	pany
* 1/-limton (dotalla	Conse	nt signature	POKNY	gat	D	ate	3/3/	200	3 5
* Voluntary details. † Directors only.			A director, secre	3 /1	sign the fo	rm be	low.		
**Delete as appropriate		Signed	Who		D	ate	3/3/2	Ce C	5
You do not have	to give :	any contact	(a director / secretary	-administrator-/-adm	ninistrative receiv	er-/-rece	eiver-manager	/ receiv	/er)
information in the b	ox oppos	site but if you	Sofia Bernsand, Tay	ylor Nelson Sofre	es plc		_		
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			TNS House, Westga	ate, London					
			W5 1UA Tel 0208 967 2230						
public record			DX number	DX	exchange				
Companies Hous	,		When you have c Registrar of Comp		signed the fo	orm pl	ease send	it to t	he
	panies Ho		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002



Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Comp	any Number	02182246			·					
Co	mpany	Name in full	MRM Distributions I	imited					-		
			Day Month	Year	+5 .	,	Day	Month		Year	
		Date of appointment	2 1 0 2 2	0 0 5	†Dat Birti	3 4	0 2	1 2	1	9,5	<u>'</u>
Appointment	t Appoint	ment as director	V	as secretary	,			appropriate secretary m			
form	NAME	*Style / Title	Mr		*Honou	ırs etc					
Notes on completion appear on reverse.	1	Forename(s)	Paul Simon Kent				-				
		Surname	Wright								
		Previous Forename(s)			Prev						
† Tick this box if the	†† Us	ual residential address	Less Rigg, Green North Road, Jordans								
ervice address for he beneficiary of a Confidentiality Order		Post town	Beaconsfield	Postco	ode HP9 2SX						
ranted under the rovisions of section 23B of the	County / Regi		Buckinghamshire Cour					ntry UK			
Companies Act 1985		[†] Nationality	British	†Bus	siness oc	cupation	Solid	citor			
	†Oth	er directorships	see attached sched	ule							
(a	additional	space overleaf)	I consent to act as	** director / s	secretar	y of the	above	e named	com	pany	
	Conse	ent signature	PSKWU	ight		Date	9 3	3/3/	20	05	
Voluntary details. Directors only. Delete as appropriate			A director, secre		t sign th	ne form	belo	w.			
Delete as appropriate	-	Signed	Part	7-1		Date	€	3/3/	2	外层	;
You do not have	to give	any contact	(**a_director / secretary / administrator-/-administrative-receiver / receiver manager / receiver)								
nformation in the	box oppo	site but if you	Sofia Bernsand, Taylor Nelson Sofres plc								
contact you if the	o, it will help Companies House to ontact you if there is a query on the			ite, London							
orm. The contact information that you ive will be visible to searchers of the		W5 1UA Tel 0208 967 2230									
public record			DX number DX exchange								
Companies House receipt date barcode This form has been provided free of charge by Companies House			When you have concentrated Registrar of Companies House for companies regular Companies House	anies at: e, Crown Wa istered in Eng	ay, Card gland an	liff, CF1 d Wales	1 4 3U 3	Z DX or	330	the 50 Car	diff
			Companies mous	o, or castle	TOTACE	, Lunc	urgii	, 6111 46			

for companies registered in Scotland





t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

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

VIA Securicor Diamond

4 March 2005

Dear Sir/Madam

Taylor Nelson Sofres plc Forms 88(2) return of allotments

I enclose s form of allotment of shares form. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Spfia Bernsand

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

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

0091	2624	

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

	From	То
Day	Month Year	Day Month Year
0 1	0 2 2 0 0 5	2 8 0 2 2 0 0 5

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary	Ordinary	Ordinary
559	4758	2396
5 pence	5 pence	5 pence
160 p	145 p	114 p

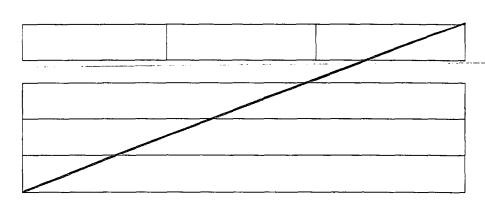
List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Form Revised January 2000

Shareholder details	Shares and share class allotte					
Name Janet Khodaverdian	Class of shares allotted	Number allotted				
Address 7 Lawson Street, Ermington, Sydney, NSW 2115, Australia	Ordinary	4,758				
UK Postcode						
Name Brewin Dolphin Securities Ltd	Class of shares allotted	Number allotted				
Address Participant ID 092, Member Account ID: Schemes	Ordinary	333				
81 George Street, Edinburgh, Scotland						
UK Postcode E H 2 3 E S	L	<u> </u>				
Name Tarja Pennonen	Class of shares allotted	Number allotted				
Address Kolmas Linja 31B 43, 00530 Helsinki, Finland	Ordinary	226				
UK Postcode						
Name Michael Pilling	Class of shares allotted	Number allotted				
Address 25 Alexandra Road, East Twickhenham, Middelsex	Ordinary	2,396				
UK Postcode T W 1 _ 2 H E	_	L				
Name	Class of shares allotted	Number allotted				
Address	-					
	_	L				
UK Postcode	_ L					
Please enter the number of continuation sheets (if any) attached to this igned Adirector / secretary / administrator / administrative receiver / receiver manager / receiver	ate $\frac{3}{3}$) delete as appropriate				
lease give the name, address, elephone number and, if available,						
TNS House, Westgate, London TNS House, Westgate, London						

contact if there is any query.

Sofia Bernsand	
TNS House, Westga	te, London
W5 1UA	Tel 0208 967 2230
DX number	DX exchange