



TNS House
Westgate
London
W5 1UA

By Courier

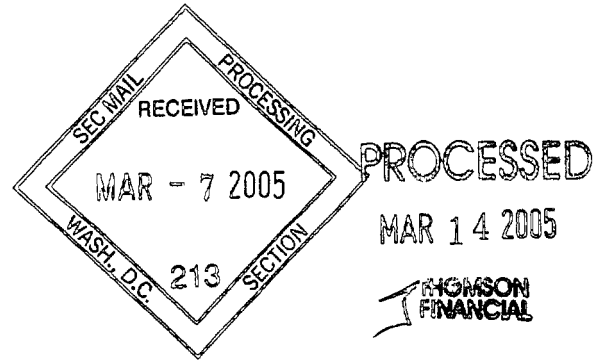
Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street N.W
Washington DC 20549
United States

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

Jackie Stevens
Assistant to the Company Secretariat

4th March 2005

SUPPL



Dear Sir/Madam

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

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

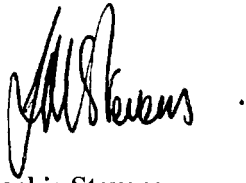
1. Infratest Burke Asia Pacific Ltd – registered no. 2787385 – Form 363 annual return for the period ended 8 February 2005.
2. GI Consulting Limited – registered no. 3318133 – Form 363 annual return for the period ended 13 February 2005.
3. Taylor Nelson AGB Limited – registered no. 3510405 – Form 363 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.

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

A handwritten signature in black ink, appearing to read 'Jackie Stevens', with a small dot to the right of the signature.

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

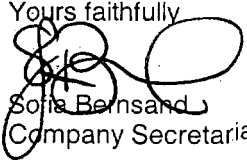
Taylor Nelson AGB Limited registered no. 3510405
Annual return for the period ended 13 February 2005

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.

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, US

x:\users\companysecretarial\050101\companies-house\050303_forms 363s.doc

INFRA TEST BURKE ASIA PACIFIC LTD **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

Ref: 2787385/03/10

| | 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> | Tns House West Gate London W5 1UA | Address _____ _____ _____ UK Postcode L L L L L L L | | | | | | | | | | | | | | |
| > 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 L L L L L L L | | | | | | | | | | | | | | |
| > 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 L L L L L L L | | | | | | | | | | | | | | |
| > 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>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table> | SIC Code | Description | 7413 | Market research, opinion polling | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 7499 | Non-trading | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 7413 | Market research, opinion 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.

Particulars of a new Company Secretary must be notified on form 288a.

Name
Ian John PORTAL

Address
8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

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

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Ian 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.

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

Name
Stephen Michael FACTOR

Address
7B Connaught House
Clifton Gardens
London
W9 1AL

Date of birth 31/05/1958
Nationality British
Occupation Director

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

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.

Edward Frederick HOEFLING

Address
27 Newlyn Close
Bricket Wood
St. Albans
Hertfordshire
AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

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 birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Edward Frederick HOEFLING
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

> **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

Occupation Market Research

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

UK Postcode _ _ _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Nigel Anthony Garth SPACKMAN
ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

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

Paul Simon WRIGHT

Address
29 Turney Road
Dulwich
London
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

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

 _ _ / _ _ / _ _ _ _

| <p>> Issued Share Capital <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></p> | <p>Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00</p> | <p>Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares</p> |
|---|--|---|
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00</p> | <p>Total number of shares issued Total Nominal value of shares issued</p> |
| <p>> 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.</p> | | |

> 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 IIC JAPAN Address Iron Quarter Building 1-6 Saga I-Chome Koto-Ku Tokyo Shares held Class Ordinary | Number 10000 | Name | _____ | Shares transferred by IIC JAPAN | | |
| | | Address | _____ _____ _____ | | | |
| | | UK Postcode | _ _ _ _ _ _ _ _ | | | |
| | | Class | Number | Class | Number | Date of transfer |
| Ordinary | _____ | _____ | _____ | _____ | __/__/____ | |
| | | _____ | _____ | _____ | __/__/____ | |
| > Shareholder Name INFRA TEST BURKE INTERNATIONAL GMBH Address Landsbergerstrasse 338 Munich 21 Shares held Class Ordinary | Number 40000 | Name | _____ | Shares transferred by INFRA TEST BURKE INTERNATIONAL GMBH | | |
| | | Address | _____ _____ _____ | | | |
| | | UK Postcode | _ _ _ _ _ _ _ _ | | | |
| | | Class | Number | Class | Number | Date of transfer |
| Ordinary | _____ | _____ | _____ | _____ | __/__/____ | |
| | | _____ | _____ | _____ | __/__/____ | |

- > 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ 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, 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08, 09, 2005

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 *8/2/2005*

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 **8th 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

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 Bernband

Telephone number *inc code*

0208 9672230

Address

*TINS HOUSE
Westgate
London*

DX number *if applicable*

DX exchange

Postcode

W5 1UA

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
3318133

Information extracted from
 Companies House records on
22nd January 2005

Section 1: Company details

Ref: 3318133/09/28

| | 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> | Tns House West Gate London W5 1UA | Address _____ _____ _____ UK Postcode L L L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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 L L L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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 L L L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7487 | Other business activities | | | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7487 | Other business activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

> 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

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

UK Postcode L L L L L L L

Date of change L L / L L / L L L L

Date Ian John PORTAL
ceased to be secretary (if applicable)
 L L / L L / L L L L

> 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 288a.

Name
Antony Brian COWLING

Address
4 Links Road
Epsom
Surrey
KT17 3PS

Date of birth 02/01/1936

Nationality British

Occupation Company Director

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

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Antony Brian COWLING
ceased to be director (if applicable)
 L L / L L / L L L L

> **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
Carlos PRIETO

Address
Cedaceros 10
Madrid
Spain
28014

Date of birth 01/09/1955

Nationality Spanish

Occupation Entrepreneur

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

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

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Carlos PRIETO 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
Eamonn WILLIAMS

Address
13 Hermitage Drive
Rathfarnham
Dublin 16
Ireland

Date of birth 26/11/1950

Nationality Irish

Occupation Company Director

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

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

UK Postcode _____

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

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

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: 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 held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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 L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |

> 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 £30.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

03, 08, 2005

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 *13/2/2005*

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 **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

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 Bernsand

Telephone number *inc code*

0208 9672230

Address

*TNS House
Westgate
London*

DX number *if applicable*

DX exchange

Postcode

W5 1UA

Company Name

TAYLOR NELSON AGB LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

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

Ref: 3510405/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|--|---|--|-------------|-----------------|--------------------------------------|---|----------|-------------|------|---------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Tns House Westgate London W5 1UA</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7487 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 9999 | Dormant | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7487 | Other business activities | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| 9999 | Dormant | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |

> 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

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

UK Postcode L L L L L L L
 Date of change L L / L L / L L L L
 Date Ian John PORTAL
 ceased to be secretary (if applicable)
 L L / L L / L L L L

Particulars of a new Company Secretary must be notified on form 288a.

> 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

Date of birth 17/07/1952

Nationality British

Occupation Treasurer

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

UK Postcode L L L L L L L
 Date of birth L L / L L / L L L L
 Nationality _____
 Occupation _____

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

Date of change L L / L L / L L L L
 Date Edward Frederick HOEFLING
 ceased to be director (if applicable)
 L L / L L / L L L L

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

Paul Simon Kent WRIGHT
Address
Less Rigg
Green North Road Jordans
Beaconsfield
Buckinghamshire
HP9 2SX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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

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 L L L L L L L
Date of birth L L / L L / L L L L
Nationality _____
Occupation _____

Date of change L L / L L / L L L L
Date Paul Simon Kent WRIGHT ceased to be director (if applicable)
 L L / L L / L L L L

| | | |
|---|--|---|
| <p>> Issued Share Capital <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></p> | <p>Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00</p> | <p>Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____</p> |
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Total number of shares issued 1 Total Nominal value of shares issued £1.00</p> | <p>Total number of shares issued _____ Total Nominal value of shares issued _____</p> |
| <p>> 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.</p> | | |

> 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 TNS UK LIMITED | | Name _____ | | | | |
| | | Address _____ _____ _____ | | | | |
| | Address C/O Taylor Nelson Sofres Plc Westgate London | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ | Number _____ _____ | Date of transfer _____ _____ | Shares transferred by TNS UK LIMITED |
| | | | Class _____ _____ | Number _____ _____ | Date of transfer ____/____/____ ____/____/____ | |

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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

- > 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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08/05/2005

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 13/2/2005
- 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 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

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 Bemsand

Telephone number *inc code*

0208 9672230

Address

TNS House
Westgate
London

DX number *if applicable*

DX exchange

Postcode

W5 1UA

Company Name

NFO WORLDWIDE LIMITED

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

3161960

Information extracted from Companies House records on 29th January 2005

Section 1: Company details

Ref: 3161960/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|--------------------------------|-----------------|---|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> | <p>Tns House West Gate London W5 1UA</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> | | | | | | | | | | | | | | | | | | |
| <p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> | | | | | | | | | | | | | | | | | | |
| <p>> 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.</p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table> | SIC Code | Description | 6523 | Other financial intermediation | 7413 | Market research, opinion polling | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 6523 | Other financial intermediation | | | | | | | | | | | | | | | | | | | |
| 7413 | Market research, opinion polling | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | | | |

> 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

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

UK Postcode L L L L L L L
 Date of change L L / L L / L L L L
 Date Ian John PORTAL
 ceased to be secretary (if applicable)
 L L / L L / L L L L

Particulars of a new Company Secretary must be notified on form 288a.

> 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

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

Date of birth 31/05/1958

Nationality British

Occupation Director

UK Postcode L L L L L L L
 Date of birth L L / L L / L L L L
 Nationality _____
 Occupation _____

Date of change L L / L L / L L L L

Date Stephen Michael FACTOR ceased to be director (if applicable)
 L L / L L / L L L L

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

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

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

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

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 L L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Edward Frederick HOEFLING
ceased to be director (if applicable)

L L / L L / L L L L

> **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

Occupation Market Research

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

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

UK Postcode L L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Nigel Anthony Garth SPACKMAN
ceased to be director (if applicable)

L L / L L / L L L L

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

Paul Simon Kent WRIGHT
Address
Less Rigg
Green North Road Jordans
Beaconsfield
Buckinghamshire
HP9 2SX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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

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 birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

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

 _ _ / _ _ / _ _ _ _

| | | |
|---|---|--|
| <p>> Issued Share Capital <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></p> | Class of share | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 2 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £2.00 | _____ |

| | | |
|--|---|--------------------------------------|
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | Total number of shares issued | Total number of shares issued |
| | 2 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £2.00 | _____ |

> **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.

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name NFO UK INC</p> <p>Address Two Pickwick Plaza Greenwich Connecticut</p> <p>Shares held <i>Class</i> Ordinary</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <p>Shares transferred by NFO UK INC</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 25%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|---|--|-------------------------|---------------|-------|-------|-------|-------|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | | | |

- > 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03, 03, 2005

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 20/2/2005 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 **20th 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

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 Bemsand

Telephone number *inc code*

0208 9672230

Address

TNS House
Westgate
London

DX number *if applicable*

DX exchange

Postcode

W5 1UA



W5 1UA

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



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **03073845**

Company Name in full **TNS UK Limited**

Date of appointment Day Month Year **2 1 0 2 2 0 0 5** †Date of Birth Day Month Year **3 1 0 5 1 9 5 8**

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title **Mr** *Honours etc

Notes on completion appear on reverse. Forename(s) **Stephen Michael**

Surname **Factor**

Previous Forename(s) Previous Surname(s)

†† Usual residential address **7B Connaught House, Clifton Garden**

Post town **London** Postcode **W9 1AL**

County / Region Country **UK**

†Nationality **Brisith** †Business occupation **Managing Dir.**

†Other directorships (additional space overleaf) **Please see attached schedule**

Consent signature **S. Factor** Date **3/3/05**
I consent to act as ** director / secretary of the above named company

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

Signed **[Signature]** Date **3/3/05**
(*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 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..
Sofia Bernsand, Taylor Nelson Sofres plc
TNS House, Westgate, London
W5 1UA Tel 0208 967 2230
DX number DX exchange

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:
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 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

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



288a

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

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

Company Number **02597974**

Company Name in full **TNS Field Limited**

Date of appointment Day Month Year **2 1 0 2 2 0 0 5** †Date of Birth Day Month Year **3 1 0 5 1 9 5 8**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Stephen Michael**

Surname **Factor**

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address **7B Connaught House, Clifton Garden**

Post town **London** Postcode **W9 1AL**

County / Region Country **UK**

†Nationality **Brisith** †Business occupation **Managing Dir.**

†Other directorships (additional space overleaf) **Please see attached schedule**

I consent to act as ** director / secretary of the above named company

Consent signature **S. Factor** Date **3/3/05**

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

A director, secretary etc must sign the form below.

Signed **S. Factor** Date **3/3/05**

(** 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 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..

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

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:
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 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

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



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **03848002**

Company Name in full
Taylor Nelson Sofres Services Limited

Date of appointment Day Month Year **2 1 0 2 2 0 0 5** †Date of Birth Day Month Year **3 1 0 5 1 9 5 8**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Stephen Michael

Surname Factor

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address 7B Connaught House, Clifton Garden

Post town London Postcode W9 1AL

County / Region Country UK

†Nationality Brisith †Business occupation Managing Dir.

†Other directorships (additional space overleaf) Please see attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature *S. Factor* Date **3/3/05**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed *S. Factor* Date **3/3/05**

(** 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 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.

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

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:

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 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

- 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

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

Company Number

Company Name in full

Date of termination of appointment
Day Month Year

as director as secretary *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

†Date of Birth
Day Month Year

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

Signed



Date

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

~~(** serving director / secretary / administrator / administrative receiver / 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.

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Companies House
for the record

288b

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

Date of termination of appointment
Day Month Year
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.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stephen Paul

Surname

Ducat

†Date of Birth

Day Month Year
0 9 0 3 1 9 6 4

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

Signed

[Handwritten Signature]

Date

22/2/05

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

(**serving director / secretary / administrator / administrative receiver / 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.

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

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:

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 registered in Scotland DX 235 Edinburgh

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

Date of termination of appointment

| | | |
|-------|-------|---------------|
| Day | Month | Year |
| 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.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen Paul

Surname

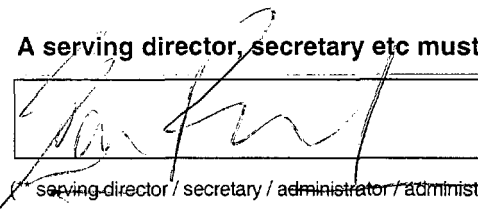
Ducat

†Date of Birth

| | | |
|-------|-------|---------------|
| Day | Month | Year |
| 0 9 | 0 3 | 1 9 6 4 |

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

Signed



Date

22/2/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / 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.

S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

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:

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 registered in Scotland **DX 235 Edinburgh**



Companies House

for the record

288D

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

02587875

Company Name in full

Scher International Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 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.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen Paul

Surname

Ducat

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 9 | 0 3 |
| 1 | 9 | 6 4 |

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

Signed

Date

22/2/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(* ~~serving director / secretary / administrator / administrative receiver / 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.

S.Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

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:

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 registered in Scotland

DX 235 Edinburgh

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

Company Name in full

Date of termination of appointment
Day Month Year

as director as secretary *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *Style / Title *Honours etc

Please insert details as previously notified to Companies House.

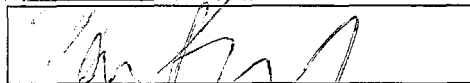
Forename(s)

Surname

†Date of Birth
Day Month Year

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

Signed



Date

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

(** serving director / secretary / administrator / administrative receiver / 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.

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 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.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen Paul

Surname

Ducat

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 9 | 0 3 1 9 6 4 |

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

Signed

Date

22/2/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(* ~~serving director / secretary / administrator / administrative receiver / 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.

S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

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:

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 registered in Scotland DX 235 Edinburgh

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

03848002

Company Name in full

Taylor Nelson Sofres Services
Limited

Date of termination of appointment

Day Month Year
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.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Stephen Paul

Surname

Ducat

†Date of Birth

Day Month Year
0 9 0 3 1 9 6 4

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

Signed

Date

22/2/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / 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.

S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

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:

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 registered in Scotland **DX 235 Edinburgh**

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

03073845

Company Name in full

TNS UK Limited

Date of termination of appointment

| | | |
|-------|-------|---------------|
| Day | Month | Year |
| 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.

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stephen Paul

Surname

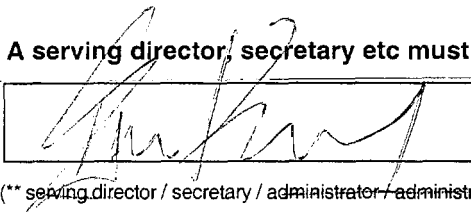
Ducat

†Date of Birth

| | | |
|-------|-------|---------------|
| Day | Month | Year |
| 0 9 | 0 3 | 1 9 6 4 |

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

Signed



Date

22/2/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / 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.

S. Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

W5 1UA

Tel 0208 967 2230

DX number

DX exchange

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:

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 registered in Scotland DX 235 Edinburgh

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

Company Name in full

Date of appointment

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 2 | 1 | 0 | 2 | 2 | 0 |
| 2 | 0 | 0 | 5 | | |

 †Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 1 |
| 2 | 1 | 9 |
| 5 | 7 | |

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

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 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..

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:

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 registered in Scotland **DX 235 Edinburgh**



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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **02587875**

Company Name in full Scher International Limited

Date of appointment Day Month Year **2 1 0 2 2 0 0 5** †Date of Birth Day Month Year **0 2 1 2 1 9 5 7**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Notes on completion appear on reverse.

Forename(s) Paul Simon Kent

Surname Wright

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address Less Rigg, Green North Road, Jordans

Post town Beaconsfield Postcode HP9 2SX

County / Region Buckinghamshire Country UK

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) see attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature **PSKWright** Date **3/3/2005**

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

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **3/3/2005**

(** 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 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..

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

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:

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 registered in Scotland **DX 235 Edinburgh**

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 **02508797**

Company Name in full **W.H.F. Southern Limited**

Date of appointment: Day **2** Month **10** Year **2005** †Date of Birth: Day **02** Month **12** Year **1957**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title **Mr** *Honours etc

Notes on completion appear on reverse.

Forename(s) **Paul Simon Kent**

Surname **Wright**

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address **Less Rigg, Green North Road, Jordans**

Post town **Beaconsfield** Postcode **HP9 2SX**

County / Region **Buckinghamshire** Country **UK**

†Nationality **British** †Business occupation **Solicitor**

†Other directorships (additional space overleaf) **see attached schedule**

I consent to act as ** director / secretary of the above named company

Consent signature **PSKWright** Date **3/3/2005**

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

A director, secretary etc must sign the form below.
Signed **[Signature]** Date **3/3/2005**

(** 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 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.

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

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:
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 registered in Scotland **DX 235 Edinburgh**



Companies House

— the registrar of companies —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

Company Name in full

Date of appointment

| | | | | | |
|-----|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 2 | 1 | 0 | 2 | 2 | 1 |
| 2 | 0 | 0 | 5 | | |

 †Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 0 | 2 | 1 |
| 2 | 1 | 9 |
| 5 | 7 | |

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

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 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..

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:

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 registered in Scotland DX 235 Edinburgh



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

Sofia 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

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

| | | | | | | |
|---|------|-------|------|-----|-------|------|
| | From | | | To | | |
| Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i> | Day | Month | Year | Day | Month | Year |
| | 0 | 1 | 2 | 2 | 8 | 2 |
| | 0 | 2 | 0 | 0 | 2 | 0 |
| | 2 | 0 | 0 | 5 | 0 | 5 |

| | | | |
|---|----------|----------|----------|
| Class of shares <i>(ordinary or preference etc)</i> | Ordinary | Ordinary | Ordinary |
| Number allotted | 559 | 4758 | 2396 |
| Nominal value of each share | 5 pence | 5 pence | 5 pence |
| Amount (if any) paid or due on each share <i>(including any share premium)</i> | 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
**This form has been provided free of charge
by Companies House.**

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**

Shareholder details

Shares and share class allotted

| <p>Name Janet Khodaverdian</p> <hr/> <p>Address 7 Lawson Street, Ermington, Sydney, NSW 2115, Australia</p> <hr/> <p>UK Postcode L L L L L L L</p> | <table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>4,758</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class of shares allotted | Number allotted | Ordinary | 4,758 | _____ | _____ | _____ | _____ |
|--|---|--------------------------|-----------------|----------|-------|-------|-------|-------|-------|
| Class of shares allotted | Number allotted | | | | | | | | |
| Ordinary | 4,758 | | | | | | | | |
| _____ | _____ | | | | | | | | |
| _____ | _____ | | | | | | | | |
| <p>Name Brewin Dolphin Securities Ltd</p> <hr/> <p>Address Participant ID 092, Member Account ID: Schemes</p> <hr/> <p>81 George Street, Edinburgh, Scotland</p> <hr/> <p>UK Postcode E H 2 L 3 E S</p> | <table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>333</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class of shares allotted | Number allotted | Ordinary | 333 | _____ | _____ | _____ | _____ |
| Class of shares allotted | Number allotted | | | | | | | | |
| Ordinary | 333 | | | | | | | | |
| _____ | _____ | | | | | | | | |
| _____ | _____ | | | | | | | | |
| <p>Name Tarja Pennonen</p> <hr/> <p>Address Kolmas Linja 31B 43, 00530 Helsinki, Finland</p> <hr/> <p>UK Postcode L L L L L L L</p> | <table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>226</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class of shares allotted | Number allotted | Ordinary | 226 | _____ | _____ | _____ | _____ |
| Class of shares allotted | Number allotted | | | | | | | | |
| Ordinary | 226 | | | | | | | | |
| _____ | _____ | | | | | | | | |
| _____ | _____ | | | | | | | | |
| <p>Name Michael Pilling</p> <hr/> <p>Address 25 Alexandra Road, East Twickhenham, Middelsex</p> <hr/> <p>UK Postcode T W 1 L 2 H E</p> | <table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>Ordinary</td> <td>2,396</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class of shares allotted | Number allotted | Ordinary | 2,396 | _____ | _____ | _____ | _____ |
| Class of shares allotted | Number allotted | | | | | | | | |
| Ordinary | 2,396 | | | | | | | | |
| _____ | _____ | | | | | | | | |
| _____ | _____ | | | | | | | | |
| <p>Name _____</p> <hr/> <p>Address _____</p> <hr/> <p>UK Postcode L L L L L L L</p> | <table border="1"> <tr> <th>Class of shares allotted</th> <th>Number allotted</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class of shares allotted | Number allotted | _____ | _____ | _____ | _____ | _____ | _____ |
| Class of shares allotted | Number allotted | | | | | | | | |
| _____ | _____ | | | | | | | | |
| _____ | _____ | | | | | | | | |
| _____ | _____ | | | | | | | | |

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Handwritten Signature]

Date

3/3/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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.

| | |
|-----------------------------|-------------------|
| Sofia Bernsand | |
| TNS House, Westgate, London | |
| W5 1UA | Tel 0208 967 2230 |
| DX number | DX exchange |