



TNS House  
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London  
W5 1UA

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

**Jackie Stevens**  
**Assistant to the Company Secretariat**

**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

SUPPL



22<sup>nd</sup> March 2005

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. Scher International Limited – registered no. 2587875 – Form 363s Annual Return for the period ended 1 March 2005.

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

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

Yours faithfully

**Jackie Stevens**

PROCESSED

MAR 29 2005

THOMSON FINANCIAL

Enc.

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London  
W5 1UA

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Yours faithfully



**Jackie Stevens**

Enc.



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

**Sofia Bernsand**  
**Company Secretarial Assistant**

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

VIA Securicor Diamond

22 March 2005

Dear Sir/Madam

**Scher International Limited registered no. 2587875**  
**Annual return for the period ended 1 March 2005**

I enclose duly a completed and signed form 363s annual return for the above-named company together with a cheque for £30.00, being the filing fee due for the above company. Please note that the 288a for the appointment of Paul Wright as a director and the 288b for the resignation of Stephen Ducat has already been filed with you.

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

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

# 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

2587875

Information extracted from Companies House records on 5th February 2005

## Section 1: Company details

Ref: 2587875/03/10

	Current details	Amended details																
<p>&gt; 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    _ _ _ _ _</p>																
<p>&gt; 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><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; 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    _ _ _ _ _</p>																
<p>&gt; 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><i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7487</del></td> <td><del>Other business activities</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7487</del>	<del>Other business activities</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</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	7499	Non-trading company	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	

> **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 Paul DUCAT

**Address**  
30 Victoria Mews  
Earlsfield  
London  
SW18 3PY

**Date of birth** 09/03/1964

**Nationality** British

**Occupation** Finance Dir

**Name**  
Paul Simon Kent Wright

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**  
Lee S Rigg, Green North  
Road, Jordans, Beacons-  
field, Buckinghamshire

UK Postcode HP9 2SX

Date of birth 02, 12, 1957

Nationality British

Occupation Lawyer

Date of change 21, 02, 2005

Date Stephen Paul DUCAT ceased to  
be director (if applicable)

21, 02, 2005

> **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** Corp 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**    \_ \_ \_ \_ \_

**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.*

> **Issued Share Capital**  
*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.*

**Class of share**

Ordinary

**Nominal value of each share**

£0.01

**Number of shares issued**

50,000

**Aggregate Nominal Value of issued shares**

£500.00

Class of share

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

> **Total shares issued and value**

**Total number of shares issued**

50,000

**Total Nominal value of shares issued**

£500.00

Total number of shares issued

Total Nominal value of shares issued

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

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

printed below. These are based on your last Annual Return.

> 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		
<b>&gt; Shareholder Name</b> TNS UK LIMITED		Name _____		<b>Shares transferred by</b> TNS UK LIMITED		
<b>Address</b> Taylor Nelson Sofres Plc Westgate London W5 1UA		Address _____ _____				
		UK Postcode    L L L L L L L L				
<b>Shares held</b> Class Ordinary		Number 50000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	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    _ _ _ _ _			



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

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee, of £30.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

*22 03 2005*  
22 / 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 *1/3/2005* 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 **1st March 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 1YA*