



05007280

TNS House  
Westgate  
London  
W5 1UA

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

**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

**Jackie Stevens**  
Assistant to the Company Secretariat

8<sup>th</sup> April 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. TNS Asia Holdings – registered no. 05383612 – Form 225 Change of accounting reference date.
2. TNS Kappa Limited – registered no. 05400141 – Form 225 Change of accounting reference date.
3. TNS Iota Limited – registered no. 05345618 – Form 225 Change of accounting reference date.
4. Taylor Nelson Sofres plc – RNS Announcement – Director shareholding – 07/04/05.
5. Taylor Nelson Sofres plc – RNS Announcement – Director shareholding – 08/04/05.

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

APR 25 2005 E

THOMSON  
FINANCIAL

Enc.



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

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

VIA Securicor Diamond

7 April 2005

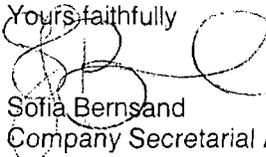
Dear Sir/Madam

**TNS Asia Holdings registered no. 05383612**  
**TNS Kappa Limited registered no. 05400141**  
**TNS Iota Limited registered no. 05345618**

Please find enclosed completed and signed forms 225 to change the accounting reference date for the above-named company together

Please acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in the other 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



### Change of accounting reference date

Please complete in typescript,  
or in bold black capitals  
CHWP000

Company Number

5345618

Company Name in Full

TNS Iota Limited

#### NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You **may not** change a period for which the accounts are already overdue.
- b. You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- c. You **may not** extend periods more than once in five years unless:
  1. the company is subject to an administration order, or
  2. you have the specific approval of the Secretary of State, (please enclose a copy), or
  3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
  4. the form is being submitted by an overseas company.

The accounting reference period ending

Day		Month		Year		
3	1	0	1	2	0	0
						6

is **shortened**  so as to end on  
**extended**

Day		Month		Year		
3	1	1	2	2	0	0
						5

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

6/4/05

† Please delete as appropriate

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Change of accounting reference date**

Please complete in typescript,  
or in bold black capitals

CHWP000

**Company Number**

05383612

**Company Name in Full**

TNS Asia Holdings Limited

**NOTES**

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:

- 1. the company is subject to an administration order, or
- 2. you have the specific approval of the Secretary of State, (please enclose a copy), or
- 3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
- 4. the form is being submitted by an overseas company.

The accounting reference period ending

Day		Month		Year		
3	1	0	3	2	0	0

is **shortened**  so as to end on  
**extended**

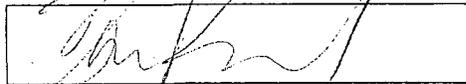
Day		Month		Year		
3	1	1	2	2	0	0

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed



Date

6/4/05

† Please delete as appropriate

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**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2



### Change of accounting reference date

Please complete in typescript,  
or in bold black capitals  
CHWP000

Company Number

5400141

Company Name in Full

TNS Kappa Limited

#### NOTES

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- a. You may not change a period for which the accounts are already overdue.
- b. You may not extend a period beyond 18 months unless the company is subject to an administration order.
- c. You may not extend periods more than once in five years unless:
  1. the company is subject to an administration order, or
  2. you have the specific approval of the Secretary of State, (please enclose a copy), or
  3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
  4. the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	1	0 3
2	0	0 6

is **shortened**  so as to end on  
**extended**

Day	Month	Year
3	1	1 2
2	0	0 5

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

Date

6/4/05

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

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### RNS Copyback (Action Required)

RNS No	Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
None							

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### RNS Reach Copyback (Action Required)

RNS No	Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
None							

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### Unsubmitted RNS

Company	Headline	Embargo	Last Update	Add Replaces Dist	Actions
None					

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### RNS

RNS No	Company	Headline	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
7993K	Taylor Nelson Sofres PLC	<a href="#">Director Shareholding</a>		Released	17:18 7 Apr 05		<a href="#">Replace</a>
6677K	Taylor Nelson Sofres PLC	<a href="#">Director Shareholding</a>		Released	17:19 5 Apr 05		<a href="#">Replace</a>
3548K	Taylor Nelson Sofres PLC	<a href="#">Annual Report and Accounts</a>		Released	16:11 30 Mar 05		<a href="#">Replace</a>
2289K	Taylor Nelson Sofres PLC	<a href="#">Holding(s) in Company</a>		Released	17:01 24 Mar 05		<a href="#">Replace</a>

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### Unsubmitted RNS Reach

Company	Headline	Embargo	Last Update	Add Replaces Dist	Actions
None					

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### RNS Reach

RNS No	Company	Headline	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
None							

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## View Announcement

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## Announcement Details

Company	Headline	Embargo	Last Update	Add Dist Replac
Taylor Nelson Sofres PLC	Director Shareholding		17:18 7 Apr 05	

## Full Announcement Text

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO 

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of director ANDREW KENNETH BOLAND	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) ANDREW KENNETH BOLAND	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary PURCHASE OF SHARES	
7. Number of shares/amount of stock acquired 10,000	8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) 0.002%	9. Number of shares/amount of stock disposed N/A	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage) N/A
11. Class of security ORDINARY SHARES 5 PENCE EACH	12. Price per share 230 PENCE	13. Date of transaction 7 APRIL 2005	14. Date company informed 7 APRIL 2005
15. Total holding following this notification 10,000		16. Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage) 0.002%	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant	18. Period during which or date on which exercisable
19. Total amount paid (if any) for grant of the option	20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22. Total number of shares or debentures over which options held following this notification
23. Any additional information	24. Name of contact and telephone number for queries IAN PORTAL 0208 967 2196
25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY  Date of notification 7 APRIL 2005	

## View Announcement

status list 

## Announcement Details

Company	Headline	Embargo	Last Update	Add Dist Replac
Taylor Nelson Sofres PLC	Director Shareholding		10:12 8 Apr 05	

Full Announcement Text

## SCHEDULE 11

## NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO 

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of director MIKE KIRKHAM	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) MIKE KIRKHAM	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary	
7. Number of shares/amount of stock acquired	8. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)	9. Number of shares/amount of stock disposed	10. Percentage of issued class (any treasury shares held by company should not be taken into account when calculating percentage)
11. Class of security	12. Price per share	13. Date of transaction	14. Date company informed
15. Total holding following this notification		16. Total percentage holding of issued class following this notification (any treasury shares held by company should not be taken into account when calculating percentage)	
<b>If a director has been granted options by the company please complete the following boxes.</b>			
17. Date of grant 7 APRIL 2005		18. Period during which or date on which exercisable 7 APRIL 2008	

19. Total amount paid (if any) for grant of the option NIL	20. Description of shares or debentures involved: class, number 43,263 ORDINARY SHARES, 5 PENCE EACH
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise £1 (IN AGGREGATE) NOT PER SHARE	22. Total number of shares or debentures over which options held following this notification 845,784
23. Any additional information GRANT OF AWARD SHARES UNDER THE TAYLOR NELSON SOFRES EQUITY PARTICIPATION PLAN	24. Name of contact and telephone number for queries  IAN PORTAL 0208 967 2196
25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY  Date of notification 8 APRIL 2005	

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status list 

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### RNS Copyback (Action Required)

RNS	Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
No	None						

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### RNS Reach Copyback (Action Required)

RNS	Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
No	None						

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### Unsubmitted RNS

Company	Headline	Embargo	Last Update	Add Replaces Dist	Actions
None					

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### RNS

RNS	Company	Headline	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
8131K	Taylor Nelson Sofres PLC	<a href="#">Director Shareholding</a>		Released	10:12 8 Apr 05		<a href="#">Replace</a>
7993K	Taylor Nelson Sofres PLC	<a href="#">Director Shareholding</a>		Released	17:18 7 Apr 05		<a href="#">Replace</a>
6677K	Taylor Nelson Sofres PLC	<a href="#">Director Shareholding</a>		Released	17:19 5 Apr 05		<a href="#">Replace</a>
3548K	Taylor Nelson Sofres PLC	<a href="#">Annual Report and Accounts</a>		Released	16:11 30 Mar 05		<a href="#">Replace</a>
2289K	Taylor Nelson Sofres PLC	<a href="#">Holding(s) in Company</a>		Released	17:01 24 Mar 05		<a href="#">Replace</a>

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### Unsubmitted RNS Reach

Company	Headline	Embargo	Last Update	Add Replaces Dist	Actions
None					

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### RNS Reach

RNS	Company	Headline	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
No	None						

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