

TNS House
Westgate
London
W5 1UA

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

Jackie Stevens
Assistant to the Company Secretariat

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



05007418

SUPL

14th April 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. MRM Promotional Services Limited – registered no. 2802877 – Form 363s Annual return for period ended 24 March 2005.
2. TNS Field Limited – registered no. 2597974 – Form 363s Annual return for period ended 29 March 2005.
3. TNS Overseas Holdings (Gamma) Limited - registered no. 3965469 – Form 363s Annual return for period ended 31 March 2005.
4. TNS Overseas Holdings (Alpha) Limited registered no. 3695470 – Form 363s Annual return for period ended 31 March 2005.
5. TNS Overseas Holdings (Beta) Limited – registered no. 3695472 – Form 363s Annual return for period ended 31 March 2005.
6. TNS UK Limited – registered no. 03079845 –Form 288a Appointment of director or secretary.
7. TNS Field Limited – registered no. 02597974 – Form 288a Appointment of director or secretary.
8. Taylor Nelson Sofres plc – registered no. 00912624 – Form 88(2) Return of Allotment of Shares (4 different forms).

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.

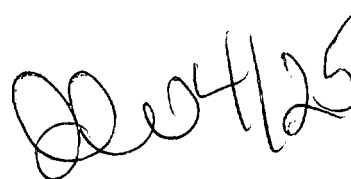
Yours faithfully


Jackie Stevens

PROCESSED

APR 25 2005

 THOMSON
FINANCIAL



Enc.

TNS House
Westgate
London
W5 1UA

Tel ++44 208 967 1511
Fax+44 208 967 1446
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14th April 2005

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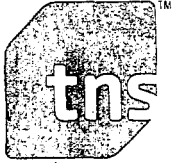
I trust the above is in order, please do not hesitate to contact me should you have any queries.

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

Yours faithfully


Jackie Stevens

Enc.



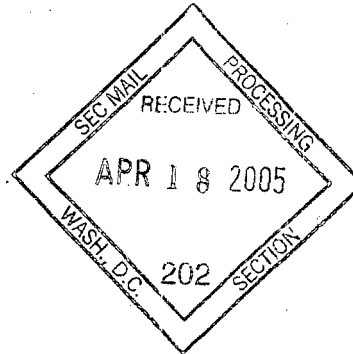
TNS House
Westgate
London
W5 1UA

File no. 82-4668

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

12 April 2005

Dear Sir/Madam

MRM Promotional Services Limited registered no. 2802877
Annual return for the period ended 24 March 2005

TNS Field Limited registered no. 2597974
Annual return for the period ended 29 March 2005

TNS Overseas Holdings (Gamma) Limited registered no. 3965469
Annual return for the period ended 31 March 2005

TNS Overseas Holdings (Alpha) Limited registered no. 3695470
Annual return for the period ended 31 March 2005

TNS Overseas Holdings (Beta) Limited registered no. 3695472
Annual return for the period ended 31 March 2005

I enclose duly a completed and signed forms 363s annual return for the above-named companies together with a cheque for £150.00, being the filing fee due for the above companies. Please note that the 288a for the appointment of Stephen Michael Factor as a director and the 288b for the resignation of Stephen Ducat for TNS Field Limited have 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



Companies House

— for the record —

Company Name

MRM PROMOTIONAL SERVICES LIMITED

363s Annual Return

Company Type

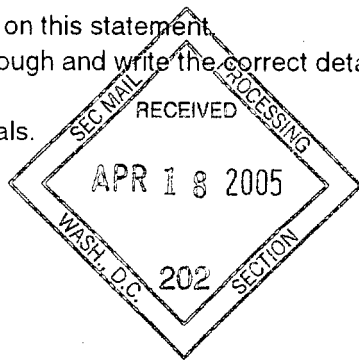
Private Company Limited By Shares

Company Number

2802877

Information extracted from Companies House records on 26th February 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: 2802877/03/10

	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 _ _ _ _ _</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 _ _ _ _ _</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 _ _ _ _ _</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

3: Share Capital

	Current details	Amended details
<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</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 1,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £1,000.00</p>	<p>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 1,000</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £1,000.00</p>	<p>Total Nominal value of shares issued _____</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 333636.**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in 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 _ _ _ _ _			



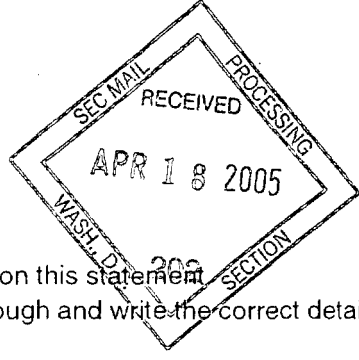
Companies House

for the record

Company Name

TNS FIELD LIMITED

F/N: 82-4668



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

2597974

Information extracted from Companies House records on 5th March 2005

Section 1: Company details

Ref: 2597974/03/10

	Current details	Amended details
--	-----------------	-----------------

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Tns House
 Westgate
 London
 W5 1UA

Address

 UK Postcode L L L L L L L

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

Address where the Register is held
 At Registered Office

Address

 UK Postcode L L L L L L L

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode L L L L L L L

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities n.e.c.

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column.

> **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.

Current details	Amended details
<p>Name Paul Simon Kent WRIGHT</p> <p>Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX</p> <p>Date of birth 02/12/1957</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul Simon Kent WRIGHT ceased to be director (if applicable) L L / L L / L L L L</p>

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are 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
<p>> Shareholder Name TAYLOR NELSON SOFRES GROUP LTD</p> <p>Address Westgate London W5 1UA</p> <p>Shares held Class Number Ordinary 1000</p>	<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by TAYLOR NELSON SOFRES GROUP LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name TAYLOR NELSON SOFRES PLC</p> <p>Address Westgate London W5 1UA</p> <p>Shares held Class Number Ordinary 1000</p>	<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> <p>Shares held Class Number</p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by TAYLOR NELSON SOFRES PLC</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>



Companies House
for the record

363s Annual Return Declaration

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

1. Declaration

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

Signature

[Handwritten Signature]
(Director / Secretary)

Date

04/04/2005

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 *29/3/2005* 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 **29th 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 Bernsand

Telephone number *inc code*

0208 9672230

Address

TINS House
Westgate
London

DX number *if applicable*

DX exchange

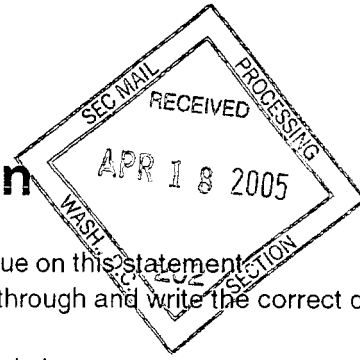
Postcode

W5 14A

Company Name

TNS OVERSEAS HOLDINGS
(GAMMA) 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

3965469

Information extracted from
Companies House records on
5th March 2005

Section 1: Company details

Ref: 3965469/03/10

	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 _ _ _ _ _</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 _ _ _ _ _</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 _ _ _ _ _</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>	<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>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7487	Other business activities																	
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_____	_____																	
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_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David PARRY</p> <p>Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH</p> <p>Date of birth 25/01/1964</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David PARRY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul Simon Kent WRIGHT</p> <p>Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP8 2SX</p> <p>Date of birth 02/12/1957</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul Simon Kent WRIGHT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are 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			
<p>> Shareholder Name TAYLOR NELSON SOFRES PLC</p> <p>Address West Gate London W5 1UA</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 100</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by TAYLOR NELSON SOFRES PLC</p>	<p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

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 18/04/2005
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 31/3/2005 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 **31st 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
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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 TINS House
Westgate
London

DX number *if applicable* _____
DX exchange _____

Postcode W5 1UA

F/N: 82-4668

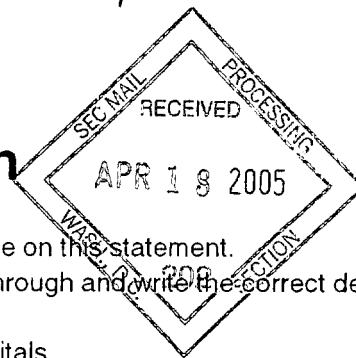
Companies House

for the record

Company Name

TNS OVERSEAS HOLDINGS
(ALFRA) 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

3965470

Information extracted from
Companies House records on
5th March 2005

Section 1: Company details

Ref: 3965470/03/10

	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</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</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</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>	<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>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for</p>																		

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name David PARRY</p> <p>Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH</p> <p>Date of birth 25/01/1964</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David PARRY ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul Simon Kent WRIGHT</p> <p>Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX</p> <p>Date of birth 02/12/1957</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul Simon Kent WRIGHT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

Section 5 Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are 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		
<p>> Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LIMITED</p> <p>Address Westgate London W5 1UA</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L</p>		<p>Shares transferred by TNS OVERSEAS HOLDINGS (EPSILON) LIMITED</p>		
	<i>Number</i>	Shares held		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	200	<i>Class</i>	<i>Number</i>	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____



Companies House

for the record

- > 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

04, 04, 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 31/3/2005 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 **31st 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 Bernsand

Telephone number *inc code*

0208 9672230

Address

TNS House
Westgate
London

DX number *if applicable*

DX exchange

Postcode

W5 1UA



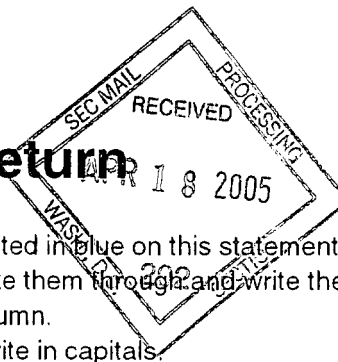
F/N: 82-4668

Companies House

for the record

Company Name

TNS OVERSEAS HOLDINGS (BETA) **363s Annual Return**
LIMITED



Company Type

Private Company Limited By Shares

Company Number

3965472

Information extracted from Companies House records on 5th March 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: 3965472/03/10

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

> **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.

Current details

Name
David PARRY

Address
53 Kestrel Way
Aylesbury
Buckinghamshire
HP19 0GH

Date of birth 25/01/1964

Nationality British

Occupation Accountant

Amended details

Name

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

Address

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 David PARRY 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.

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

Name
Paul Simon WRIGHT

Address
29 Turney Road
Duiwich
London
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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 Paul Simon WRIGHT ceased to be director (if applicable)
 L L / L L / L L L L

SECTION 4. DETAILS OF SHAREHOLDERS

- > The details we hold on your company's shareholders and their shareholdings are 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		
> Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LTD		Name _____		Shares transferred by TNS OVERSEAS HOLDINGS (EPSILON) LTD		
Address C/O Taylors Nelson Soyre Plc West Gate London W5 1UA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i> Ordinary 200		Shares held Class <i>Number</i> _____ _____ _____ _____				



- > 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 04, 04, 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 31/3/2005 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 **31st 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

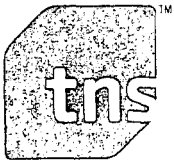
Telephone number *inc code* 0208 9672230

Address TNS House
Westgate
London

DX number *if applicable*

DX exchange

Postcode W5 1UA

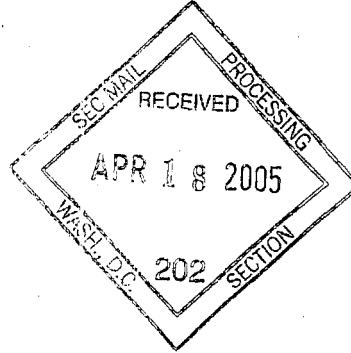


TNS House
Westgate
London
W5 1UA

F/N: 82-4668

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

14 April 2005

Dear Sir/Madam

Appointment of Director

Please find enclosed corrected Forms 288a in regards to the appointment of Robin Wooldrige as a director for TNS UK Limited (reg. number 03073845) and TNS Field Limited (reg. number 02597974)

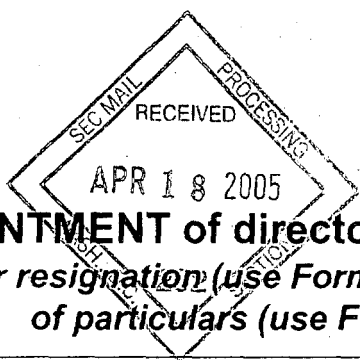
Please acknowledge that the documents have been successfully accepted for Companies House filing purposes by stamping and returning the enclosed duplicates of this letter in the enclosed stamped addressed envelopes.

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 0, Month 6, Year 04 2005
Date of Birth: Day 0, Month 8, Year 06 1968

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): Robin
Surname: Wooldridge
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: 33 Upper Grotto Road
Post town: Twickenham Postcode: TW1 4NG
County / Region: Middx Country: UK
Nationality: British Business occupation: Accountant

Other directorships (additional space overleaf): PLEASE SEE ATTACHED LIST

Consent signature: I consent to act as ** director / secretary of the above named company
Robin Wooldridge Date: 6/4/2005

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

Signed: *[Signature]* Date: 14/4/2005
(* 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

C/N: 82-4668

**Robin Wooldridge
Past Directorships**

<u>Company Name</u>	<u>Appointment Date</u>	<u>Resignation Date</u>
British Airways Financial Services Limited	12 July 2001	31 May 2004
British Airways Global Financial Services Limited	16 November 2001	31 May 2004
Chameleon Training & Consulting Limited	2 August 2000	24 April 2001
EMG Marketing Limited	1 November 2001	31 May 2004
Lola Travel Limited	1 November 2001	31 May 2004
MKM Group Limited	1 September 2001	2 April 2002
MKM Marketing & Promotions Limited	13 July 2001	2 April 2002
Privelege Holidays Limited	1 November 2001	2 April 2002
Sagafights.com Limited	30 October 2000	27 March 2001
Travel Design Limited	13 July 2001	2 April 2002
Travelvision Limited	1 November 2001	31 May 2004
Web Travel Systems Limited	2 August 2000	24 April 2001



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 †Date of Birth Day Month Year

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)

Consent signature Date

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

A director, secretary etc must sign the form below.
Signed Date

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

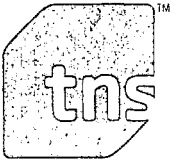
 Tel
DX number DX exchange

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**

**Robin Wooldridge
Past Directorships**

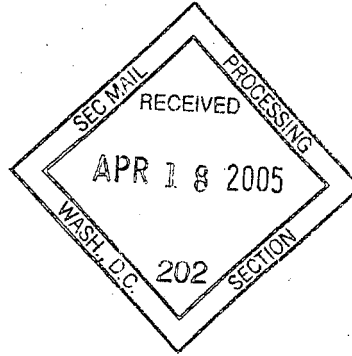
<u>Company Name</u>	<u>Appointment Date</u>	<u>Resignation Date</u>
British Airways Financial Services Limited	12 July 2001	31 May 2004
British Airways Global Financial Services Limited	16 November 2001	31 May 2004
Chameleon Training & Consulting Limited	2 August 2000	24 April 2001
EMG Marketing Limited	1 November 2001	31 May 2004
Lola Travel Limited	1 November 2001	31 May 2004
MKM Group Limited	1 September 2001	2 April 2002
MKM Marketing & Promotions Limited	13 July 2001	2 April 2002
Privelege Holidays Limited	1 November 2001	2 April 2002
Sagafights.com Limited	30 October 2000	27 March 2001
Travel Design Limited	13 July 2001	2 April 2002
Travelvision Limited	1 November 2001	31 May 2004
Web Travel Systems Limited	2 August 2000	24 April 2001



Westgate **F/N: 82-4668**
London
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

14 April 2005

Dear Sir/Madam

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

I enclose forms 88(2) for the allotment of shares. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

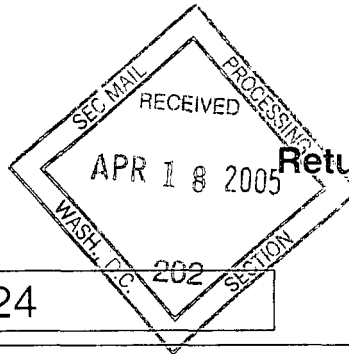
Yours faithfully

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

88(2)



Return of Allotment of Shares

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):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	01	03	2005	31	03	2005

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	4782	7540	
Nominal value of each share	5 pence	5 pence	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	129.5 p	91.5 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 <i>(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)</i>	

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

Companies House receipt date barcode

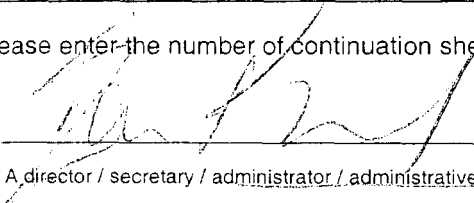
This form has been provided free of charge by Companies House.

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

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

Shareholder details		Shares and share class allotted	
Name Citibank		Class of shares allotted	Number allotted
Address Swift CITIGB2LXXX participant Crest BA01F, Promenade Level, Cabot Place East, Canary Wharf, UK Postcode E 1 4 L 4 Q S		Ordinary	4,782
Name Greenwood Nominees		Class of shares allotted	Number allotted
Address Crest Account, 142 GW, Member account NonCFM 20 Moorgate, London UK Postcode E C 2 R 6 D A		Ordinary	7,540
Name		Class of shares allotted	Number allotted
Address UK Postcode			
Name		Class of shares allotted	Number allotted
Address UK Postcode			
Name		Class of shares allotted	Number allotted
Address UK Postcode			
Name		Class of shares allotted	Number allotted
Address UK Postcode			

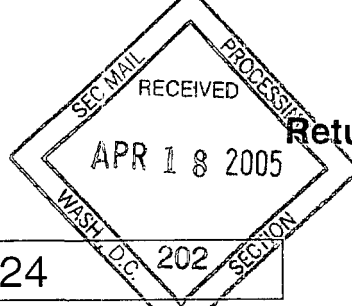
Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 14/4/2005
 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 Bersand	
TNS House, Westgate, London	
W5 1UA	Tel 0208 967 2230
DX number	DX exchange

Return of Allotment of Shares



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):

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

From			To		
Day	Month	Year	Day	Month	Year
0	1	0	3	2	0
		0		0	5

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	
Number allotted	6212	5083	
Nominal value of each share	5 pence	5 pence	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	91 p	114 p	

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

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

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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

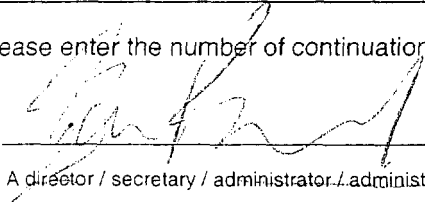
Companies House receipt date barcode
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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Shareholder details	Shares and share class allotted	
Name Helen Abraham <hr/> Address 23 Glenfield Terrance, Ealing, London <hr/> UK Postcode W 1 3 9 J F	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 699 <hr/>
Name Greenwood Nominees <hr/> Address Crest Account, 142 GW, Member account NonCFM 20 Moorgate, London <hr/> UK Postcode E C 2 R 6 D A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 1,179 <hr/>
Name Michael Kaptur <hr/> Address 125 Blenheim Road, North Harrow, Middlesex <hr/> UK Postcode H A 2 7 A A	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2,740 <hr/>
Name Markku Tapani Takanen <hr/> Address Hakameantie 7A, 02120 Espoo, Finland <hr/> UK Postcode	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 4,458 <hr/>
Name Moorthy Muhunthan <hr/> Address 24 Parkfield Avenue, Harrow, Middlesex <hr/> UK Postcode H A 2 6 N P	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2,219 <hr/>

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

Signed



Date

14/4/2005

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

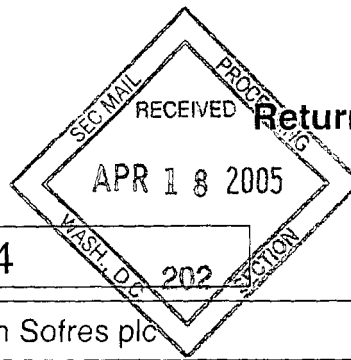
DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares



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):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To												
	Day	Month	Year	Day	Month	Year										
	0	1	0	3	2	0	0	5	3	1	0	3	2	0	0	5

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	7783	1575	535
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	105 p	204 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

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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)

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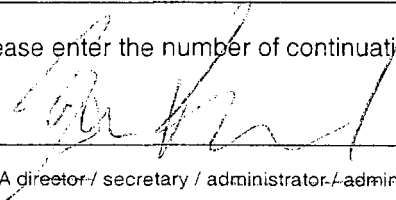
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Shareholder details	Shares and share class allotted	
Name Brewin Dolphin Securities Ltd <hr/> Address Participant ID 092, Member Account ID: Schemes <hr/> 81 George Street, Edinburgh, Scotland <hr/> UK Postcode <u> E H 2 L 3 E S </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 5,222 <hr/> <hr/>
Name Seija Maarit Lahtinen, <hr/> Address Kiskottajankuja 4C 31, 2660 Espoo, Finland <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 489 <hr/> <hr/>
Name Ilpo Pertti Valkola <hr/> Address Ylipalontie 13 I, 0670 Helsinki, Finland <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2,250 <hr/> <hr/>
Name Leila Lotti, <hr/> Address Pohjoisranta 20C 57, 0170 Helsinki, Finland <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,932 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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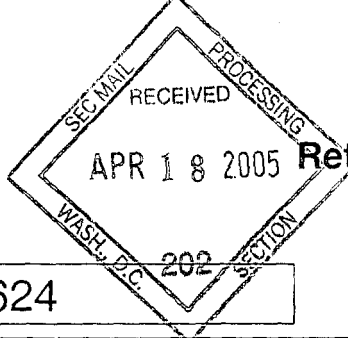
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DX exchange



Companies House
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Return of Allotment of Shares

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Company Number

00912624

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Taylor Nelson Sofres plc

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	Day	Month	Year	Day	Month	Year										
	0	1	0	3	2	0	0	3	3	1	0	3	2	0	0	5

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	2186	2652	345
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>	171 p	200 p	183 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

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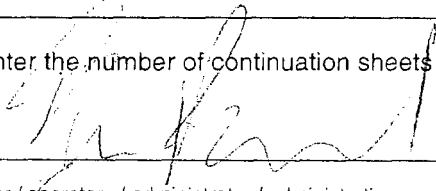
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

Shareholder details	Shares and share class allotted	
Name Helen Abraham <hr/> Address 23 Glenfield Terrace, Ealing, London <hr/> UK Postcode W 1 3 L 9 J F	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2,322 <hr/>
Name Jacqueline Pantrini <hr/> Address 156 Popes Lane, Ealing, London, W5 4NL <hr/> UK Postcode W 5 L L L 4 N L	Class of shares allotted <hr/> Ordinary <hr/>	Number allotted <hr/> 2,861 <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/>	Number allotted <hr/>

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