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W5 1UA

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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

6 September 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. Taylor Nelson Sofres plc – Reg no. 00912624 – Form 88(2) Return of Allotment of Shares.
2. TNS-NFO US Limited – Reg no. 05535452 – Form 225 Change of accounting reference date.
3. TNS-NFO US Limited – Reg no. 05535452 – Form 288a Appointment of director or secretary.
4. TNS-NFO US Limited – Reg no. 05535452 – Form 288b Terminating appointment as director or secretary.
5. TNS-NFO US Limited – Reg no. 05535452 – Form 287 Change in situation or address of Registered Office.
6. TNS-NFO LLC – Reg no. FC026198 – Form 225 Change of accounting reference date.
7. TNS-NFO UK Limited – Reg no. 05522068 – Form 287 Change in situation or address of Registered Office.

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.

PROCESSED

SEP 14 2005

THOMSON
FINANCIAL

Handwritten signature and date: 9/13



Westgate
London
W5 1UA

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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

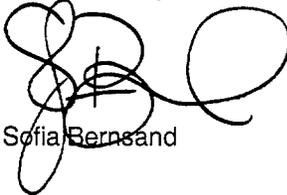
6 September 2005

Dear Sir/Madam

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

I enclose a form 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		
	0	1	0	8	2	0	0	5

Class of shares <i>(ordinary or preference etc)</i>	Ordinary	Ordinary	Ordinary
Number allotted	52789	3586	893
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>	200 p	87 p	91 pence

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
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

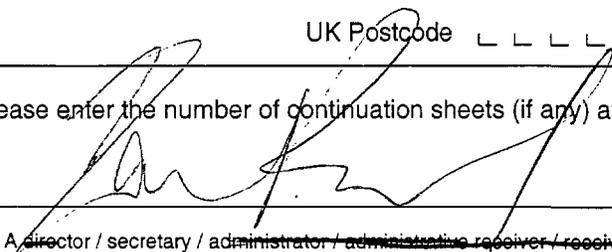
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Please see attached schedule _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted Ordinary	Number allotted 57,268
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted

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

1

Signed



Date

6/9/2005

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

Name	Address	Address	Address	Number of Shares	Cost of Shares
MRS CAROL AYRES	SOMERSBY	286 CHESSINGTON ROAD	WEST EWELL	KT19 9XG	2,025 200 pence
MR JOHN BAKER	1 BRIDLEWAY CLOSE	EWELL	SURREY	KT17 3DY	3,375 200 pence
MRS SHIRLEY BECK	232 RUXLEY LANE	WEST EWELL	SURREY	KT19 9EY	1,687 200 pence
MR STEPHEN BINDER	24 RODDAM CLOSE	LEXDEN	COLCHESTER	CO3 3JN	843 200 pence
MRS MAUREEN BONHAM	11 ROYAL CRESCENT	SOUTH RUISLIP	MIDD	HA4 0PJ	1,012 200 pence
MR KEVIN BRAIM	13 LAURENCE MEWS	SHEPHERD'S BUSH	LONDON	W12 9AT	1,687 200 pence
MR NICHOLAS BURFITT	40 CRESCENT GARDENS	EASTCOTE	PINNER	MIDDLESEX	843 200 pence
MRS JEAN BURNABY	194 MALVERN AVENUE	HARROW	MIDDLESEX	HA2 9HE	2,362 200 pence
MR ROGER CRESSY	45 DENHAM LANE	CHALFONT ST PETER	BUCKS	SL9 0EP	810 200 pence
MRS GLYNIS FENN	13 HOMEFIELD	POTTEN END	BERKHAMSTED	HP4 2OX	1,383 200 pence
MRS CAROLINE GASKIN	32E FORDWYCH ROAD	LONDON	NW2 3TG		1,620 200 pence
MRS CAROLE GEORGE	30 ISLAND CLOSE	STAINES	MIDD	TW18 4YZ	675 200 pence
MR ROGER HARROP	92 BRADSHAW MEADOWS	BOLTON	BL2 4NB		675 200 pence
MRS LINDA HUNT	23 INVERNESS ROAD	WORCESTER PARK	SURREY	KT4 8PT	1,012 200 pence
MR TIMOTHY KIDD	APRIL COTTAGE	27 MARSH ROAD	SHABBINGTON	BUCKS	978 200 pence
MR RAYMOND LAXTON	5 ALDWICK DRIVE	MAIDENHEAD	BERKS	SL6 4JQ	1,350 200 pence
MISS MICHELLE LEONARD	29 SOUTHDOWN CRESCENT	SOUTH HARROW	MIDDLESEX	HA2 0QT	1,012 200 pence
MRS EVELYN LONG	10 BELFIELD ROAD	WEST EWELL	SURREY	KT19 9SY	1,012 200 pence
MISS ALISON MACDONALD	FLAT 8	12 ARGYLE ROAD	EALING	LONDON	W13 8AA
MR IAN MACRO	WALDEN	PARKGATE ROAD	NEWDIGATE	SURREY	RH5 5AH
MRS GERALDINE MARSH	11 BILLINGS WAY	89 MOOREFIELD ROAD	COWLEY	MIDDLESEX	UB8 3SJ
MR ANTHONY MARTIN	60 NEW ROAD	CHEL TENHAM	GLOUCESTERSHIRE	GL50 2RD	506 200 pence
MRS BARBARA MCCALLUM	30 MERLAND RISE	CROXLEY GREEN	RICKMANSWORTH	WD3 3EP	877 200 pence
MR JAMES MENNIS	86 RICHMOND PARK ROAD	EPSOM DOWNS	SURREY	KT18 5RZ	1,012 200 pence
MISS DEBORAH NICE	13 EDMONSCOTE	KINGSTON-UPON-THAMES	SURREY	KT2 6AJ	675 200 pence
MRS SUSAN O'BRIEN	225 TOLCARNE DRIVE	ARGYLE ROAD	EALING	LONDON	W13 0HQ
MRS SUSHILA PARMAR	46 FULWOOD AVENUE	ALPERTON	MIDDLESEX	HA5 2DW	675 200 pence
MR GILES QUICK	FIRBANK	41 KNOLL ROAD	DORKING	HA0 1LT	1,687 200 pence
MR COLIN RICHARDS	19 LOWNDES AVENUE	CHESHAM	BUCKS	HP5 2HH	1,080 200 pence
MISS DONNA RICKETTS	20 LANGDALE GARDENS	PERIVALE	MIDD	UB6 8DG	1,181 200 pence
MISS NICOLA ROBERTSON	5 HALSEY DRIVE	GADEBRIDGE	HEMEL HEMPSTEAD	HERTS	506 200 pence
MRS JEAN SHRUBB	111 RIVERVIEW ROAD	EWELL	SURREY	HP1 3SE	1,350 200 pence
MRS JACQUELINE SMITH	3 ST MARYS AVENUE	NORTHCHURCH	BERKHAMSTED	KT19 0JR	438 200 pence
MRS JUNE SPARKES	40 RIGHLAND AVENUE	STONELEIGH	EPSOM	HERTS	1,620 200 pence
MR BASHIR SULEMAN	61 CRANLEIGH GARDENS	SOUTHALL	MIDD	SURREY	1,383 200 pence
MISS INDIRA VISAVADIA	194 EAST LANE	WEMBLEY	MIDD	UB1 2BU	675 200 pence
MR SIMON WATSON	9 BAKEHOUSE ROAD	HORLEY	SURREY	HA0 3LF	3,375 200 pence
MR MARK WHEATLEY	11 GRASSY LANE	MAIDENHEAD	BERKSHIRE	RH6 8HQ	675 200 pence
MR CRAIG WHITEFOOT	24 COLONSAY	NORTHEND	HEMEL HEMPSTEAD	SL6 6AU	405 200 pence
MR PETER WILCOX	THE SHIRE HOUSE	MEDWAY PARK	GERRARDS CROSS	HERTS	675 200 pence
MS PEARL WILLIAMS	57 MARKHAM ROAD	CAPEL	DORKING	BUCKINGHAMSHIRE	877 200 pence
MRS VERONICA WOODING	HONEY/SUCKLE COTTAGES	58 SANDLING LANE	PENNDEN HEATH	SURREY	675 200 pence
MR JOSEF BADIA	C/PUIG I CADAVALCH 46-48 3o 2	08190 SANT CUGAT DEL VALLES	BARCELONA	KENT	ME14 2EA
MR FERRAN CUELLO COLLADO	C/ BRUC 43 1o 2a	08750MOLINS DE REI	SPAIN	SPAIN	337 200 pence
MR MARIA JOSEF MARTINEZ-ABARCA	C/ PAU CASALS 4-12	ESCALERA C, BAJOS 1a	08190 SANT CUGAT DEL VALLES	SPAIN	1,009 200 pence
MS CHRISTINE DAVIDSON	604 LINNET DRIVE	TILE KILN	CHELMSFORD	ESSEX	1,197 200 pence
MR LIONEL WIGGINS	28 HILLFIELD ROAD	CHALFONT ST PETER	GERRARDS CROSS	SL9 0DX	680 200 pence
					893 91pence
					3,586 67pence
					57,266



Westgate
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F/N: 82-4668

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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

6 September 2005

Dear Sir/Madam

Please find enclosed the following: -

TNS-NFO UK LIMITED

1. Form 287

TNS-NFO LLC

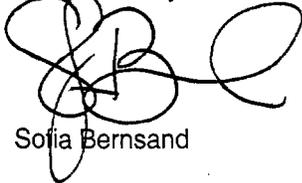
2. Form 225

TNS-NFO US LIMITED

3. Form 225
4. 288a appointing Ian Portal as the Company Secretary
5. 288a resigning David Parry as the Company Secretary
6. Form 287

Please acknowledge that the above documents have been accepted and successfully filed 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

225



Companies House
— for the record —

Change of accounting reference date

Please complete in typescript,
or in bold black capitals
CHWP000

Company Number
Company Name in Full

05535452
TNS-NFO US Limited

The accounting reference period ending

Day	Month	Year
3 1	0 8	2 0 0 6

is **shortened** so as to end on

extended

Day	Month	Year
3 1	1 2	2 0 0 6

please tick appropriate box

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 oversea company.

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 **6/9/05**

† Please delete as appropriate

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

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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 L.P. 4 Edinburgh 2



Companies House

for the record

288a

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 **05535452**

Company Name in full TNS-NFO US Limited

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

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) Ian John

Surname Portal

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 8 Shakespeare Road

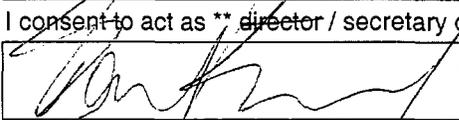
Post town Harpenden Postcode AL 5 5ND

County / Region Hertfordshire Country UK

†Nationality British †Business occupation Comp Secretary

†Other directorships (additional space overleaf) TNS Dollar Finance Ltd, TNS-NFO UK Ltd

Consent signature

I consent to act as ** director / secretary of the above named company
 Date **6/9/05**

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

A director, secretary etc must sign the form below.

Signed  Date **6/9/05**

(*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

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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

(** ~~sewing~~ 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

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

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **05535452**

Company Name in full **TNS-NFO US Limited**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	TNS House
	Westgate
Post town	London
County / Region	
Postcode	W5 1UA

Signed  Date **6/9/05**

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / 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

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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 —

225

Change of accounting reference date

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

FC026198

Company Name in Full

TNS-NFO LLC

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 7 2 0 0 6

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

Day	Month	Year
3	1	1 2 2 0 0 6

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

[Signature]

Date

6/9/05

† 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, Westagate, London, W5 1UA

Tel 0208 967 2230

DX number

DX exchange

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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 in situation or address of Registered Office

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

CHWP000

Company Number

Company Name in full

New situation of registered office

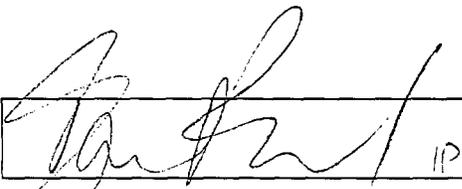
NOTE:

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For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address	<input type="text" value="TNS House"/>	
	<input type="text" value="Westgate"/>	
Post town	<input type="text" value="London"/>	
County / Region	<input type="text"/>	Postcode <input type="text" value="W5 1UA"/>

Signed  IP Date

† a director / secretary / administrator / administrative receiver / liquidator / 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.

<input type="text" value="S. Bernsand, Taylor Nelson Sofres plc"/>	
<input type="text" value="TNS House, Westgate, London"/>	
<input type="text" value="W5 1UA"/>	Tel <input type="text" value="0208 967 2230"/>
DX number	DX exchange

Companies House receipt date barcode
***This form has been provided free of charge
by Companies House.***

Form revised June 1998

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