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London  
W5 1UA

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

**Jackie Stevens**  
Assistant to the Company Secretariat

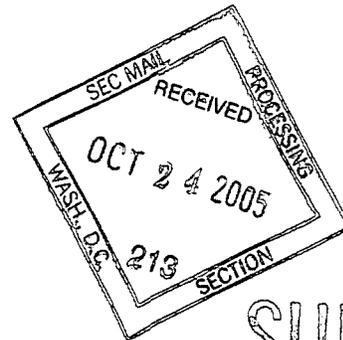
**By Courier**

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

21 October 2005

Dear Sir/Madam

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



SUPPL

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

1. TNS Dollar Finance Limited – Company No. 4554166 – Form 363s Annual Return for period ended 4 October 2005.

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

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

Yours faithfully

**Jackie Stevens**

Enc.

PROCESSED

OCT 25 2005

THOMSON  
FINANCIAL



TNS House  
Westgate  
London  
W5 1UA

C/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

21 October 2005

Dear Sir/Madam

**TNS Dollar Finance Limited registered no. 4554166**  
**Annual return for the period ended 4 October 2005**

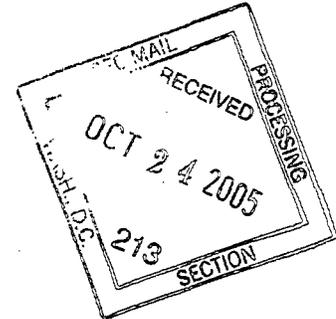
I enclose duly completed and signed form 363s annual return for the above-named company together with a cheque for £30.00, being the filing fee due for the above company.

Please 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  
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





F/N: 82-4668

# Companies House

— for the record —

Company Name

TNS DOLLAR FINANCE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4554166

Information extracted from Companies House records on 10th September 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: 4554166/09/28

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

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Ian John PORTAL</p> <p><b>Address</b>                      8 Shakespeare Road                      Harpenden                      Hertfordshire                      AL5 5ND</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 L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Ian John PORTAL                      ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Ian John PORTAL</p> <p><b>Address</b>                      8 Shakespeare Road                      Harpenden                      Hertfordshire                      AL5 5ND</p> <p><b>Date of birth</b>    23/08/1959</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Group Company Secretary</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 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 Ian John PORTAL                      ceased to be director (if applicable)                                                       L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Jameson SMITH.</p> <p><b>Address</b>                      33 Woodend Drive                      Sunninghill                      Berkshire                      SL5 9BD</p> <p><b>Date of birth</b> 25/03/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Treasurer</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>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 Jameson SMITH ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Paul Simon Kent WRIGHT</p> <p><b>Address</b>                      Lees Rigg                      Green North Road Jordan                      Beaconsfield                      Buckinghamshire                      HP9 2SX</p> <p><b>Date of birth</b> 02/12/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Group Legal Adviser</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____                      Date of change L L / L L / L L L L                      Date Paul Simon Kent WRIGHT ceased to be director (if applicable)                      L L / L L / L L L L</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>1 US Dollar</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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

Number of shares issued
<u>1</u>
Aggregate Nominal Value of issued shares
<u>1 US Dollar</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 04/10/2004

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index

**Section 4B: Details of Former Shareholders**

F/N: 82-4668

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Taylor Nelson Sopres Holdings Inc</u> Address <u>Corporation Trust Co</u> <u>1209 Orange Street</u> <u>Wilmington, Delaware</u> <u>Horsbham, US</u> UK Postcode _____	1 Ordinary Share		7/10/2002
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House  
for the record

# 363s Annual Return Declaration

F/N: 82-4668

- > 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

21, 10, 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 4/10/2005
- 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 4th October 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 4921691

Address

TNS House  
Westgate  
London

DX number if applicable

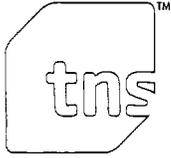
\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

W5 1UA



File No. 82-4668

TNS House  
Westgate  
London  
W5 1UA

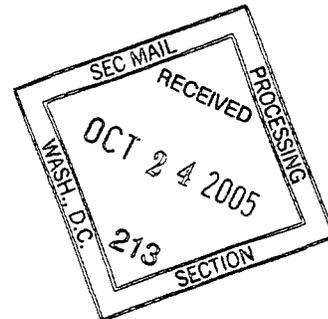
Tel ++44 208 967 1511  
Fax+44 208 967 1446  
Jackie.stevens@tns-global.com

**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

20 October 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. Taylor Nelson Sofres plc – RNS Announcement - David Lowden.
2. Taylor Nelson Sofres plc – RNS Announcement - Holding(s) in Company

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.

**Regulatory Announcement**[Go to market news section](#)

<b>Company</b>	Taylor Nelson Sofres PLC
<b>TIDM</b>	TNN
<b>Headline</b>	Board appointments
<b>Released</b>	07:00 13-Oct-05
<b>Number</b>	5917S

**13 October 2005****Taylor Nelson Sofres plc****Board appointments**

The board of Taylor Nelson Sofres plc is pleased to announce that David Lowden, currently Chief Operating Officer, has been appointed to succeed Mike Kirkham as Chief Executive on 1 March 2006.

David Lowden joined the group as Finance Director in 1999 and in 2003 became Chief Operating Officer, with responsibility for the group's regional operations across the world.

He has played a significant part in the development of the group and has taken a leading role in the integration of its major acquisitions. The board believes that David Lowden has shown considerable ability in operational and strategic management, together with strong leadership skills. He has demonstrated that he has a thorough understanding of the business and its markets.

As previously announced, Tony Cowling will stand down as Chairman at the end of 2005. The board has appointed external advisors to assist in the search for a replacement as non-executive Chairman. Mike Kirkham, who has been Chief Executive since 2001, has accepted the board's invitation to become a candidate for this role. Mike Kirkham had previously indicated to the board that, after five years as Chief Executive, he considered it appropriate to hand on to a successor.

Tony Cowling, Chairman, said: "The board is delighted that David is moving up to be Chief Executive. He has clearly demonstrated he has the skills and experience for the role and we are of the view that he is the right person to lead the company through the next stage of its development. We believe that, together with the support of the strong operational management across the group, David will provide the leadership, continuity and strategic thinking necessary for the future successful development of TNS."

**For more information, please contact:**

Tony Cowling, Chairman	+44 (0)1372 825 904
Janis Parks, Head of Investor Relations	+44 (0)20 8967 1384
Margaret George, Citigate Dewe Rogerson	+44 (0)20 7638 9571
Email: <a href="mailto:janis.parks@tns-global.com">janis.parks@tns-global.com</a>	

**Note to editors**

David Lowden is 48. He joined TNS as Finance Director in 1999 and became Chief Operating Officer, with responsibility for the group's regional operations, in October 2003. He previously worked for a number of international companies, including market information company ACNielsen and Federal Express Corporation.

### About TNS

TNS is a market information group. We are the world's largest custom research company and a leading provider of social and political polling. We are also a major supplier of consumer panel, TV audience measurement and media intelligence services.

TNS operates a global network spanning 70 countries and employs over 13,000 people. We provide market information and measurement, together with insights and analysis, to local and multinational organisations.

We combine our specialist sector knowledge with expertise in the areas of new product development, motivational research, brand and advertising research and stakeholder management to bring our clients up-to-the minute, internationally consistent information.

We think differently to help our clients build competitive advantage, making TNS the sixth sense of business.

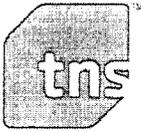
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Close

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For release at 07.00

13 October 2005

## Taylor Nelson Sofres plc

### Board appointments

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Janis Parks, Head of Investor Relations	+44 (0)20 8967 1384
Margaret George, Citigate Dewe Rogerson	+44 (0)20 7638 9571
Email: <a href="mailto:janis.parks@tns-global.com">janis.parks@tns-global.com</a>	

**Note to editors****About David Lowden**

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We think differently to help our clients build competitive advantage, making TNS the sixth sense of business.

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UK Time

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status list 

Announcement Details

<b>Company</b>	Taylor Nelson Sofres PLC	<b>Embargo</b>	
<b>Headline</b>	Holding(s) in Company	<b>Last Update</b>	07:28 19 Oct 05
		<b>Add Dist Replaces</b>	

Full Announcement Text

Taylor Nelson Sofres plc (TNS) received notification on 18 October 2005 from Fidelity International on behalf of FMR Corp. and its direct and indirect subsidiaries and Fidelity International Limited and its direct and indirect subsidiaries, both being non-beneficial holders, of a notifiable interest in the ordinary share capital of TNS.

Together they hold a notifiable interest in 40,462,492 ordinary shares of 5p each in TNS, representing 9.04% of the total issued share capital of TNS.

Shares Held	Management Company	Nominee/Registered Name
6,106,576	Fidelity Pension Management	Northern Trust London
3,883,087	Fidelity Pension Management	Bank of New York Brussels
2,792,885	Fidelity Pension Management	State Str BK and TR CO LNDN (S
1,900,243	Fidelity Pension Management	Mellon Bank
1,769,510	Fidelity Pension Management	JP Morgan, Bournemouth
358,800	Fidelity Pension Management	Bankers Trust London
295,000	Fidelity Pension Management	HSBC Bank PLC
173,700	Fidelity Pension Management	Midland Securities Services
167,778	Fidelity Pension Management	Clydesdale Bank PLC
113,500	Fidelity Pension Management	Bank of New York Europe LDN

96,800	Fidelity Pension Management	Citibank London
52,800	Fidelity Management Trust Company	Brown Brothers Harriman and Co
51,900	Fidelity Management Trust Company	JP Morgan Chase Bank
38,100	Fidelity Management Trust Company	State Street Bank and TR CO
6,672,620	Fidelity Management & Research Company	JPMorgan Chase Bank
13,100	Fidelity Management & Research Company	Brown Brothers Harriman and CO
11,659,330	Fidelity Investment Services Ltd	JPMorgan, Bournemouth
725,000	Fidelity International Limited	JPMorgan, Bournemouth
512,136	Fidelity International Limited	Bank of New York Brussels
79,200	Fidelity International Limited	National ASTL BK Melbourne
21,500	Fidelity International Limited	Brown Bros Harrimn LTD LUX
2,978,927	Fidelity Investments International	Bank of New York Europe LDN
<b>40,462,492</b>		<b>Grand Total Ordinary Shares</b>

END

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 status list 