



06010114

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

4 January 2006

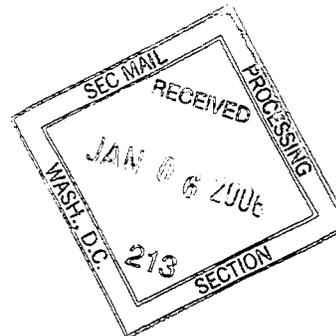
Dear Sir/Madam

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

PROCESSED

JAN 12 2006 E

THOMSON
FINANCIAL



SUPPL

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

1. Infratest Burke Core Company Ltd – Company No. 1322773 – Form 363s Annual Return for the period ended 1 December 2005.
2. Taylor Nelson Sofres plc – Company No. 00912624 – Form 288c Change of Particulars for Director.
3. Taylor Nelson Sofres International Limited – Company No. 01953112 – Form 288c Change of Particulars for Director.
4. Schemetype Limited – Company No. 02679478 – Form 288c Change of Particulars for Director.

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.

Dorothy Gbagonah
Company Secretarial AssistantThe Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

VIA Courier

4 January 2006

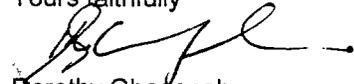
Dear Sir/Madam

Infratest Burke Core Company Ltd registered no. 1322773
Annual return for the period ended 1 December 2005

I enclose duly completed and signed form 363s annual return for the above-named company for re-filing, which has already been paid.

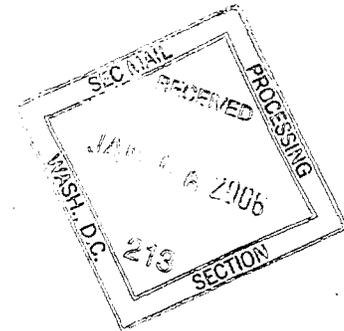
Please acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Dorothy Gbagonah
Company Secretarial Assistant

Enc.

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





038993 / 60

Companies House

— for the record —

Company Name

INFRA TEST BURKE CORE
COMPANY LTD

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1322773

Information extracted from
Companies House records on
5th November 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

Section 1: Company details



A33
COMPANIES HOUSE

042
14/12/2005

Ref: 1322773/03/10

	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 West Gate 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>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7413	Market research, opinion polling																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes</i>																		

	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 Nigel Anthony Garth SPACKMAN</p> <p>Address 17 Lyndale Avenue London NW2 2QB</p> <p>Date of birth 26/06/1944</p> <p>Nationality British</p> <p>Occupation Market Research</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 Nigel Anthony Garth SPACKMAN ceased to be director (if applicable) 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 Lees Rigg Green North Road Jordan 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		
> Shareholder Name PUBLIC ATTITUDE SURVEYS LTD Address Rye Park House London Road High Wycombe Buckinghamshire HP11 1EF Shares held Class Ordinary		Name		Shares transferred by PUBLIC ATTITUDE SURVEYS LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
	Number	Class	Number	Class	Number	Date of transfer
	1000					



Companies House
for the record

2005 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

13 / 01 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 1/12/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **1st December 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

DOROTHY GBAGONAH

Telephone number *inc code*

Address

TNS
WESTGATE
LONDON

DX number *if applicable*

DX exchange

Postcode

W5 1UA



W5 1UA

t +44 208 967 4655
f +44 208 967 1446
Dorothy.gbagonah@tns-global.com

Dorothy Gbagonah
Company Secretarial Assistant

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

Via Courier

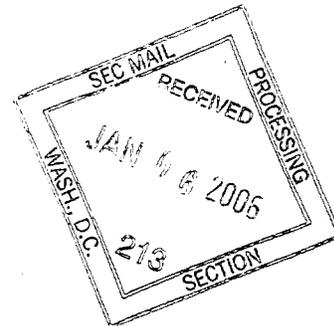
4 January 2006

Dear Sir/Madam

Change of Particulars for Director

Please find enclosed signed Forms 288c in regards to the change to Mr Andrew Kenneth Boland's home address for the below listed companies.

Taylor Nelson Sofres plc	00912624
Taylor Nelson Sofres International Limited	01953112
Schemetype Limited	02679478



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

Dorothy Gbagonah
Company Secretarial Assistant

Enc.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02679478

Company Name in full

Schemetype Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
20	12	2005

Name * Style / Title

* Honours etc

Forename(s)

Andrew Kenneth

Surname

Boland

† Date of Birth

Day	Month	Year
01	12	1969

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Rainbows, Manor Lane, Gerrards Cross

Bucks

Postcode SL9 7NJ

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

c/o Taylor Nelson Sofres plc, TNS House, Westgate,

London, W5 1UA, United Kingdom

Tel

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**

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01953112

Company Name in full

Taylor Nelson Sofres International Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	0	1	2	2	0	0

Name * Style / Title

* Honours etc

Forename(s)

Andrew Kenneth

Surname

Boland

† Date of Birth

Day		Month		Year		
0	1	1	2	1	9	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

Rainbows, Manor Lane, Gerrards Cross

County / Region

Bucks

Country

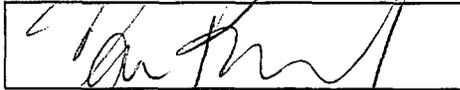
Postcode SL9 7NJ

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed



Date

3/1/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

c/o Taylor Nelson Sofres plc, TNS House, Westgate,	
London, W5 1UA, United Kingdom	
Tel	
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

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00912624

Company Name in full

TAYLOR NELSON SOFRES PLC

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 0 1 2 2 0 0 5

Name * Style / Title

MR

* Honours etc

Forename(s)

ANDREW KENNETH

Surname

BOLAND

† Date of Birth

Day Month Year
0 1 1 2 1 9 6 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

RAINBOWS, MANOR LAKE, GERRARDS CROSS

BUCKS

Postcode

SL9 7NJ

UNITED KINGDOM

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

3/1/06

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

* Voluntary details.

† Directors only.

** 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.

DOROTHY GAGONAH, TNS HOUSE,

WESTGATE, LONDON, W5 1UA, UK

Tel 0208 967 4655

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh