



t +44 208 967 2230
f +44 208 967 1446
Tom.fuller@tns-global.com

RECEIVED

2006 JUL -5 P 2:25

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Tom Fuller
Assistant Company Secretary

The Securities and Exchange Commission
Filing Desk
Division of Corporate Finance
450 Fifth Street, NW
Washington DC
20549
USA

82-4668



06014865

29 June 2006

SUPPL

Dear Sir or Madam

City Research Associates Limited
MRM Distributions Limited
Public Attitude Surveys Holdings Limited
Strategic Marketing Consultancy Limited

Please find enclosed for your records various documents recently filed with the UK Registrar of Companies in respect of the above named companies, all belonging to the Taylor Nelson Sofres plc Group of Companies.

Should you require anything further please do not hesitate to contact me on 44 20 8 967 2230.

Yours sincerely

Tom Fuller
Assistant Company Secretary
Taylor Nelson Sofres plc

PROCESSED

JUL 10 2006

THOMSON
FINANCIAL

Enclosures:

Handwritten initials and date: JW 7/5

2006 JUL -5 P 2:25
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.
CHFP010.

Company Number

02451602

Company Name in full

City Research Associates Limited

Date of termination of appointment

Day	Month	Year
2 2	0 7	2 0 0 3

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)

Robert Douglas

Surname

McLaurin

† Date of Birth

Day	Month	Year

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

Signed

S. Gault

Date

28/JUNE/06

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

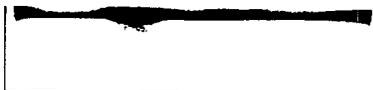
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Group Secretariat, Taylor Nelson Sofres plc,	
Westgate, London, W5 1UA	
Tel 020 8 967 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**



2006 JUL -5 P: 2: 26

APPOINTMENT of director or secretary

OFFICE OF INTERNATIONAL TRADE AND FINANCE (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP010.

Company Number

02451602

Company Name in full

City Research Associates Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year Day Month Year
2 2 0 7 2 0 0 3 † Date of Birth 2 3 0 8 1 9 5 9

Appointment as director

as secretary X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr * Honours etc

Forename(s)

Ian John

Surname

Portal

Previous forename(s)

Previous surname(s)

Usual residential address

8 Shakespeare Road

Post town

Harpenden Postcode AL5 5ND

County / Region

Hertfordshire Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date 28 June 06

* Voluntary details. † Directors only. ** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

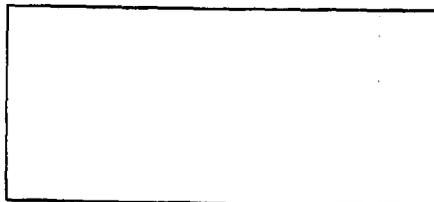
[Signature]

Date 28 June '06

(**a 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.

Group Secretariat, Taylor Nelson Sofres plc. Westgate, London, W5 1UA Tel 020 8 967 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



The Company Secretary
CITY RESEARCH ASSOCIATES LIMITED
C/O Taylor Nelson Sofres Plc
Tns House Westgate
London
W5 1UA

39015-01361

22 MAY 2006
RECEIVED

2006 JUL -5 P 2:26

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



Companies House
— for the record —

Our Ref 2451602/03/10
Date 19th May 2006

Crown Way Cardiff CF14 3UZ
Telephone 0870 3333636
Fax 029 2038 0900
DX 33050 Cardiff

2006 Annual Return for Company Number 2451602

Your company's 2006 Annual Return is attached to this letter. It shows the information Companies House held on **13th May 2006** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **31st May 2006 the return date**
- Reaches Companies House by **28th June 2006 at the latest**

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading.**

Company no longer required?

If the company is not trading and is no longer required, let us know by telephoning 0870 3333636.

The fee

The fee for the Annual Return is £30. Please send a cheque made payable to Companies House with your completed Annual Return. However, you may be able to file this annual return online for £15. Please see our website at www.companieshouse.gov.uk for further details.



AWARDED FOR EXCELLENCE

dti A DTI SERVICE

P.T.O

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- Change or correct the registered office address of the company;
- Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;
- Change or add to the pre-printed list of principal business activities;
- Change or correct any pre-printed information about the company's existing directors and secretaries;
- Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

REMEMBER:

- Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF14 3UZ

LONDON

21 Bloomsbury Street, London
WC1B 3XD

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

**Central Enquiries and Information including Products and Services please call
0870 3333636**

or visit our web site at www.companieshouse.gov.uk

Switchboard 029 2038 8588

CITY RESEARCH ASSOCIATES
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
2451602

Information extracted from
Companies House records on
13th May 2006

Section 1: Company details

Ref: 2451602/03/10

	Current details	Amended details																		
<p>> 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></p>	<p>C/O Taylor Nelson Sofres Plc Tns House Westgate London W5 1UA</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																		
<p>> 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></p>	<p>Address where the Register is held C/O Taylor Nelson Sofres Plc Tns House Westgate London W5 1UA</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																		
<p>> 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></p>	<p>C/O Taylor Nelson Sofres Plc Tns House Westgate London W5 1UA</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																		
<p>> 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></p>	<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> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	7499	Non-trading company	<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																			
7413	Market research, opinion polling																			
7499	Non-trading company																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

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 Company Secretary must be notified on form 288a.

Robert Douglas MCLAURIN

Address
17 Clifton Road
London
N22 7XN

IAN JOHN PORTAL

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

8 SHAKESPEARE ROAD

HARPENDEN

HERTFORDSHIRE

UK Postcode AL5 5ND

Date of change / /

Date Robert Douglas MCLAURIN ceased to be secretary (if applicable)

22/07/2003

> **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
Stephen Michael FACTOR

Address
7B Connaught House
Clifton Gardens
London
W9 1AL

Date of birth 31/05/1958

Nationality British

Occupation Director

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 / /

Date of birth / /

Nationality

Occupation

Date of change / /

Date Stephen Michael FACTOR ceased to be director (if applicable)

/ /

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
17 Lyndale Avenue
London
NW2 2QB

Date of birth 26/06/1944

Nationality British

Occupation Market Research

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

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 Nigel Anthony Garth SPACKMAN
ceased to be director (if applicable)

 L L / L L / L L L L

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.

Ordinary

Nominal value of each share

£1.00

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00

Nominal value of each share

Number of shares issued

Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued

100

Total Nominal value of shares issued

£100.00

Total number of shares issued

Total Nominal value of shares issued

-
- > 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 3333636.**

- > 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 _ _ _ _ _			

> 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

28, 06, 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 31/5/2006

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 May 2007** 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

Taylor Nelson Servs plc

Telephone number *inc code*

Address

Westgate

DX number *if applicable*

London

DX exchange

Postcode

W5 1UA

The Company Secretary
STRATEGIC MARKETING CONSULTANCY
LIMITED
Tns House
West Gate
London
W5 1UA

38008-01888



Our Ref 2439225/03/10
Date 18th May 2006

Crown Way Cardiff CF14 3UZ
Telephone 0870 3333636
Fax 029 2038 0900
DX 33050 Cardiff

2006 Annual Return for Company Number 2439225

Your company's 2006 Annual Return is attached to this letter. It shows the information Companies House held on **13th May 2006** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **30th May 2006 the return date**
- Reaches Companies House by **27th June 2006 at the latest**

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading.**

Company no longer required?

If the company is not trading and is no longer required, let us know by telephoning 0870 3333636.

The fee

The fee for the Annual Return is £30. Please send a cheque made payable to Companies House with your completed Annual Return. However, you may be able to file this annual return online for £15. Please see our website at www.companieshouse.gov.uk for further details.



AWARDED FOR EXCELLENCE

dti A DTI SERVICE

P.T.O

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- Change or correct the registered office address of the company;
- Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;
- Change or add to the pre-printed list of principal business activities;
- Change or correct any pre-printed information about the company's existing directors and secretaries;
- Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

REMEMBER:

- Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF14 3UZ

LONDON

21 Bloomsbury Street, London
WC1B 3XD

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Central Enquiries and Information including Products and Services please call

0870 3333636

or visit our web site at www.companieshouse.gov.uk

Switchboard 029 2038 8588

Company Name
**STRATEGIC MARKETING
CONSULTANCY 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
2439225

Information extracted from
Companies House records on
13th May 2006

Section 1: Company details

Ref: 2439225/03/10

	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 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>	Address where the Register is held 12TH Floor Wembley Point 1 Harrow Road Wembley Middlesex HA9 6DE	Address TNS HOUSE Westgate London UK Postcode W5 L L L U A																		
> 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>	4-5 Bonhill Street London EC2A 4BX	Address TNS HOUSE Westgate London UK Postcode W5 L L L U A																		
> 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>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7499	Non-trading company	<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																			
7414	Business & management consultancy																			
7499	Non-trading company																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ian John PORTAL

Address
8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

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 L

Date of change L L / L L / L L L L

Date Ian John PORTAL
ceased to be secretary (if applicable)
 L L / L L / L L L L

Particulars of a new Company Secretary must be notified on form 288a.

> **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.

Name
Stephen Michael FACTOR

Address
7B Connaught House
Clifton Gardens
London
W9 1AL

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

Date of birth 31/05/1958

Nationality British

Occupation Director

UK Postcode L 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 Stephen Michael FACTOR
ceased to be director (if applicable)
 L L / L L / L L L L

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

person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
17 Lyndale Avenue
London
NW2 2QB

Date of birth 26/06/1944

Nationality British

Occupation Market Researcher

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

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 Nigel Anthony Garth SPACKMAN 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.

Name
Paul Simon Kent WRIGHT

Address
Lees Rigg
Green North Road Jordan
Beaconsfield
Buckinghamshire
HP9 2SX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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

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 Kent WRIGHT ceased to be director (if applicable)
L L / L L / L L L L

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.

Ordinary

Nominal value of each share
£1.00

Nominal value of each share

Number of shares issued
100

Number of shares issued

Aggregate Nominal Value of issued shares
£100.00

Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued
100

Total number of shares issued

Total Nominal value of shares issued
£100.00

Total Nominal value of shares issued

> 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 3333636.

> 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 CITY RESEARCH GROUP LTD Address 4-5 Bonhill Street London EC2A 4BX		Name				
		Address				
		UK Postcode				
		Shares held				
○ Shares held Class Ordinary	Number 100	Class	Number	Class	Number	Date of transfer
						LL/LL/LLLL
						LL/LL/LLLL

- > 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.

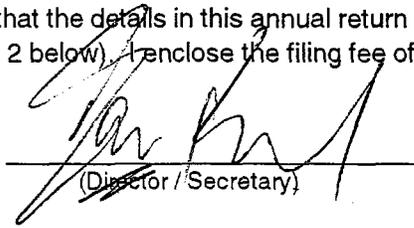
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

> 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


(Director / Secretary)

Date 26, 06, 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 30/5/2006 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 30th May 2007 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

Taylor Nelson Solves plc

Telephone number *inc code*

Address

Westgate

London

DX number *if applicable*

DX exchange

Postcode

W5 2 1UA

The Company Secretary
PUBLIC ATTITUDE SURVEYS HOLDINGS
LIMITED
Tns House
West Gate
London
W5 1UA

38009-00377


Companies House
— for the record —

Our Ref 3062384/03/10
Date 18th May 2006

Crown Way Cardiff CF14 3UZ
Telephone 0870 3333636
Fax 029 2038 0900
DX 33050 Cardiff

2006 Annual Return for Company Number 3062384

Your company's 2006 Annual Return is attached to this letter. It shows the information Companies House held on **13th May 2006** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **30th May 2006 the return date**
- Reaches Companies House by **27th June 2006 at the latest**

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading.**

Company no longer required?

If the company is not trading and is no longer required, let us know by telephoning 0870 3333636.

The fee

The fee for the Annual Return is £30. Please send a cheque made payable to Companies House with your completed Annual Return. However, you may be able to file this annual return online for £15. Please see our website at www.companieshouse.gov.uk for further details.

RECEIVED
2006 JUL -5 P 2:26
OFFICE OF INTERNATIONAL
CORPORATE FINANCE



AWARDED FOR EXCELLENCE

 A DTI SERVICE

P.T.O

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- Change or correct the registered office address of the company;
- Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;
- Change or add to the pre-printed list of principal business activities;
- Change or correct any pre-printed information about the company's existing directors and secretaries;
- Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

REMEMBER:

- Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF14 3UZ

LONDON

21 Bloomsbury Street, London
WC1B 3XD

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Central Enquiries and Information including Products and Services please call

0870 3333636

or visit our web site at www.companieshouse.gov.uk

Switchboard 029 2038 8588

Company Name
**PUBLIC ATTITUDE SURVEYS
 HOLDINGS 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
3062384

Information extracted from
 Companies House records on
13th May 2006

Section 1: Company details

Ref: 3062384/03/10

	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 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>	Address where the Register is held lbg Ltd Wembley Point 1 Harrow Road Wembley Middlesex HA9 6DE	Address TNS House Westgate London UK Postcode W5 L L L U A																
> 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 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>7413</td> <td>Market research, opinion polling</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	7415	Holding companies incl head offices	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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7415	Holding companies incl head offices																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ian John PORTAL

Address
8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

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 change L L / L L / L L L L

Date Ian John PORTAL
ceased to be secretary (if applicable)

 L L / L L / L L L L

Particulars of a new Company Secretary must be notified on form 288a.

> 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.

Name
Stephen Michael FACTOR

Address
7B Connaught House
Clifton Gardens
London
W9 1AL

Date of birth 31/05/1958

Nationality British

Occupation Director

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 Stephen Michael FACTOR
ceased to be director (if applicable)

 L L / L L / L L L L

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

person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
17 Lyndale Avenue
London
NW2 2QB

Date of birth 26/06/1944

Nationality British

Occupation Market Research

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

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 Nigel Anthony Garth SPACKMAN 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.

Name
Paul Simon Kent WRIGHT

Address
Lees Rigg
Green North Road Jordan
Beaconsfield
Buckinghamshire
HP9 2SX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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

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 Kent WRIGHT ceased to be director (if applicable)

L L / L L / L L L L

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.

Ordinary

Nominal value of each share
£1.00

Nominal value of each share

Number of shares issued
318,324

Number of shares issued

Aggregate Nominal Value of issued shares
£318,324.00

Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued
318,324

Total number of shares issued

Total Nominal value of shares issued
£318,324.00

Total Nominal value of shares issued

> 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.

> 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 INFRA TEST BURKE GROUP		Name _____		Shares transferred by INFRA TEST BURKE GROUP		
Address Wembley Point 1 Harrow Rd Wembley Middx HA9 6DE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
<input type="radio"/> Shares held Class Ordinary		Shares held Class Number 318324		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

- > 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 _ _ _ _ _			

> 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

26, 06, 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 30/5/2006

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 **30th May 2007** 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

Taylor Nelson Solves plc

Telephone number *inc code*

Address

Westgate
London

DX number *if applicable*

DX exchange

Postcode

W5 1NA

The Company Secretary
MRM DISTRIBUTIONS LIMITED
Tns House
West Gate
London
W5 1UA

38008-01604



Our Ref 2182246/03/10
Date 18th May 2006

Crown Way Cardiff CF14 3UZ
Telephone 0870 3333636
Fax 029 2038 0900
DX 33050 Cardiff

2006 Annual Return for Company Number 2182246

Your company's 2006 Annual Return is attached to this letter. It shows the information Companies House held on **13th May 2006** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **30th May 2006 the return date**
- Reaches Companies House by **27th June 2006 at the latest**

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading.**

Company no longer required?

If the company is not trading and is no longer required, let us know by telephoning 0870 3333636.

The fee

The fee for the Annual Return is £30. Please send a cheque made payable to Companies House with your completed Annual Return. However, you may be able to file this annual return online for £15. Please see our website at www.companieshouse.gov.uk for further details.



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dti A DTI SERVICE

P.T.O

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- Change or correct the registered office address of the company;
- Notify or change the address where the company's register of members is kept (if applicable);
- Notify or change the address where the company's register of debenture holders is kept;
- Change or add to the pre-printed list of principal business activities;
- Change or correct any pre-printed information about the company's existing directors and secretaries;
- Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- The appointment of any new company officers. You must use form 288a;
- The allotment of new shares. You must use form 88(2);
- An increase in total nominal share capital. You must use form 123.

REMEMBER:

- Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF14 3UZ

LONDON

21 Bloomsbury Street, London
WC1B 3XD

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Central Enquiries and Information including Products and Services please call

0870 3333636

or visit our web site at www.companieshouse.gov.uk

Switchboard 029 2038 8588

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
2182246

Information extracted from
 Companies House records on
13th May 2006

Section 1: Company details

Ref: 2182246/03/10

	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>7440</td> <td>Advertising</td> </tr> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	9999	Dormant company	<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																			
7440	Advertising																			
9999	Dormant company																			
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>																				

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ian John PORTAL

Address
8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

Particulars of a new Company Secretary must be notified on form 288a.

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 change L L L / L L L / L L L L

Date Ian John PORTAL
ceased to be secretary (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.

Name
David PARRY

Address
42 Kerr Place
Old Brewery Close
Aylesbury
HP21 7BB

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

Date of birth 25/01/1964

Nationality British

Occupation Accountant

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
director (if applicable)

 L L / L L / L L L L

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

person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address
Lees Rigg
Green North Road Jordan
Beaconsfield
Buckinghamshire
HP9 2SX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

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

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 Kent WRIGHT ceased to be director (if applicable)

 L L / L L / L L L L

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.

Ordinary

Nominal value of each share
£1.00

Nominal value of each share

Number of shares issued
240,000

Number of shares issued

Aggregate Nominal Value of issued shares
£240,000.00

Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued
240,000

Total number of shares issued

Total Nominal value of shares issued
£240,000.00

Total Nominal value of shares issued

> 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 3333636.

- > 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 _ _ _ _ _			

> 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) and enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

26, 06, 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 30/5/2006 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 **30th May 2007** 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

Taylor Nelson Jones plc

Telephone number *inc code*

Address

Wentgate
London

DX number *if applicable*

DX exchange

Postcode

W5 1UA