



03 APR 21 PM 7:21

BY DHL

16th April 2003



03050161

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

SUPPL

Dear Sir/Madam

Taylor Nelson Sofres plc: file no. 82-4668v

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

1. Form 88(2) return of allotments
2. Schedule 11 – Notification of Interests of Directors
3. Scher International Limited – Form 363s Annual Report Amended Version
Registered No: 2587875
4. 363a Annual Return for Specialist Field Resources Limited reg. No: 2597974
5. 363a Annual Return for TNS Overseas Holdings (Alpha) Ltd. Reg: 3965470
6. 363a Annual Return for TNS Overseas Holdings (Beta) Ltd. Reg: 3965472
7. 363a Annual Return for TNS Overseas Holdings (Gamma) Ltd. Reg: 3965469

Yours faithfully

Judith George

PROCESSED

APR 24 2003

THOMSON
FINANCIAL

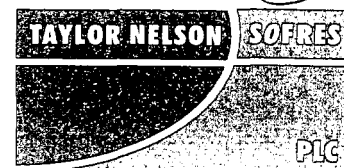
Handwritten signature/initials

Encl.

C.c. Zafar Aziz - Bank of New York (London)
Robert Goad - Bank of New York (US)

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

03 APR 21 AM 7:21



VIA SWIFLY

4 April 2003

Dear Sir/Madam

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

I enclose completed form(s) of allotment in relation to the month of March 2003. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Judith George'. The signature is fluid and cursive, with a long horizontal stroke at the end.

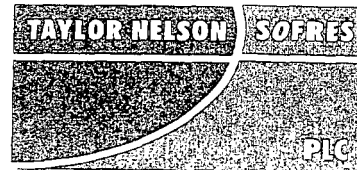
Judith George

Encls.

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

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051

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



VIA SWIFLY

4 April 2003

Dear Sir/Madam

**Taylor Nelson Sofres plc
Form 88(2) return of allotments**

I enclose completed form(s) of allotment in relation to the month of March 2003. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

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Judith George

Encls.

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

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051

Taylor Nelson Sofres plc

Westgate, London W5 1UA

tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060

Internet : <http://www.tnsolfres.com>



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

912624

Company name in full

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	0	1	03	2	0	03
	3	1	03	2	0	03

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	ORDINARY
Number allotted	3593	1624	11569
Nominal value of each share	5 PENCE	5 PENCE	5 PENCE
Amount (if any) paid or due on each share <i>(including any share premium)</i>	87 PENCE	167 PENCE	38.17 PENCE

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

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

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

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

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

DX 33050 Cardiff

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

DX 235
Edinburgh

Companies House receipt date barcode

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

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

Shareholder details		Shares and share class allotted	
Name ATHENA KALLY <hr/> Address 24 CRANBROOK DRIVE, ESHER, <hr/> SURREY <hr/> UK Postcode KT10 8DW		Class of shares allotted ORDINARY	Number allotted 472
Name EMMA GOLDSOM <hr/> Address 14 ASPEN COURT, 10 FOREST ROAD <hr/> KEW SURREY <hr/> UK Postcode TW9 3BY		Class of shares allotted ORDINARY	Number allotted 464
Name DEBORAH TYNEN <hr/> Address 17 BERTHWIN STREET, PONTCANNA <hr/> CARDIFF <hr/> UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 3121
Name JULIE LADD <hr/> Address 6 THE BOROUGH, BETCHWORTH <hr/> SURREY <hr/> UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 1160
Name JANE REID <hr/> Address 62 FIFTH CROSS ROAD <hr/> TWICKENHAM MIDDLESEX <hr/> UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 11569

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



Signed J. George Assistant Company Secretary Date 4-APR-08

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. George, TNS plc	
Westgate, London	
W5 1UA	Tel 89674655
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

912624

Company name in full

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

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

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	55014		
Nominal value of each share	5 PENCE		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	27.72 pence		

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

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

% that each share is to be treated as paid up			
---	--	--	--

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

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

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

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

DX 33050 Cardiff

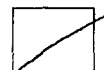
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>CALROYE NOMINEES LIMITED</u> Address <u>do 12 TOLBHOUSE YARD, LONDON</u> (Designation ESOS member AIC ESOS) UK Postcode <u>EC2E 7AN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>55,014</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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



Signed J. George Assistant Company Secretary Date 4 - APR - 03

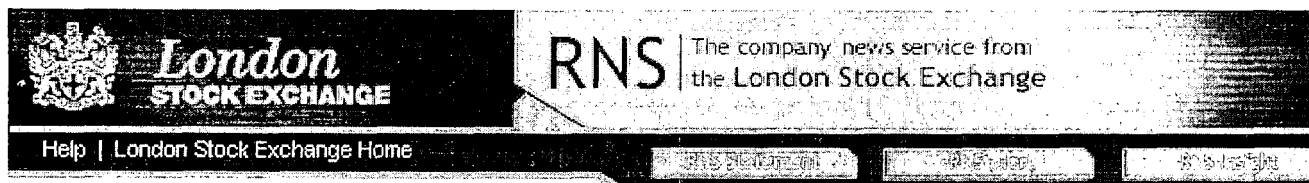
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. George, TNS plc	
Westgate, London	
W5 1UA	Tel 89674655
DX number	DX exchange

2



View Announcement

status list

Announcement Details

03 APR 2003 11:21 AM

Company	Headline	Embargo	Last Update
Taylor Nelson Sofres PLC	Director Shareholding		17:36 7 Apr 03

Full Announcement Text

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc	2. Name of director MICHAEL ANTHONY KIRKHAM		
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest	4. Name of the registered holder(s) and, if more than one number of shares held by each of them (if notified) MICHAEL ANTHONY KIRKHAM		
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) MICHAEL ANTHONY KIRKHAM	6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary		
7. Number of shares/amount of stock acquired	8. Percentage of issued class	9. Number of shares/amount of stock disposed	10. Percentage of issued class
11. Class of security	12. Price per share	13. Date of transaction	14. Date company information was first obtained
15. Total holding following this notification	16. Total percentage holding of issued class following this notification		

If a director has been granted options by the company please complete the following boxes.

17. Date of grant 4 APRIL 2003	18. Period during which or date on which exercisable 4 APRIL 2006
19. Total amount paid (if any) for grant of the option NIL	20. Description of shares or debentures involved: class, number 150,000 ORDINARY SHARES, 5 PENCE EACH

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 102 PENCE PER SHARE	22. Total number of shares or debentures over which option following this notification 1,224,093
23. Any additional information GRANT OF OPTIONS UNDER THE TAYLOR NELSON SOFRES 2001 EXECUTIVE PLAN	24. Name of contact and telephone number for queries JUDITH GEORGE, 0208 967 4655 OR 07734 044320
25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY 020 8967 2196 OR 077366 13847 Date of notification 7 APRIL 2003	

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of director DAVID SOUTAR LOWDEN	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest		4. Name of the registered holder(s) and, if more than one, number of shares held by each of them (if notified) DAVID SOUTAR LOWDEN	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) DAVID SOUTAR LOWDEN		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single or co PEP and if discretionary/non discretionary /non discretionary	
7. Number of shares/amount of stock acquired	8. Percentage of issued class	9. Number of shares/amount of stock disposed	10. Percentage of issued class

11. Class of security	12. Price per share	13. Date of transaction	14. Date company information was obtained
15. Total holding following this notification		16. Total percentage holding of issued class following this notification	

If a director has been granted options by the company please complete the following boxes.


17. Date of grant 4 APRIL 2003	18. Period during which or date on which exercisable 4 APRIL 2006
19. Total amount paid (if any) for grant of the option NIL	20. Description of shares or debentures involved: class, number 200,000 ORDINARY SHARES, 5 PENCE EACH
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 102 PENCE PER SHARE	22. Total number of shares or debentures over which option following this notification 1,055,000

23. Any additional information GRANT OF OPTIONS UNDER THE TAYLOR NELSON SOFRES 2001 EXECUTIVE PLAN	24. Name of contact and telephone number for queries JUDITH GEORGE, 0208 967 4655 OR 07734 044320
---	--

25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY 020 8967 2196 OR 077366 13847

Date of notification 7 APRIL 2003

END

status list 



The company news service from the London Stock Exchange

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Taylor Nelson Sofres RNS Announcement Status List

- New RNS
Announcement
- New RNS
Reach
Announcement
- Templates
- Change
Password
- Refresh

- RNS
- Copyback 1
- Unsubmitted 1
- Submitted 1
- RNS Reach
- Copyback 1
- Unsubmitted

RNS Copyback (Action Required)

RNS No	Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Rep Dist
None						

RNS Reach Copyback (Action Required)

RNS No	Company	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Rep Dist
None						

Unsubmitted RNS

Company	Headline	Embargo	Last Update	Add Repl Dist
Taylor Nelson Sofres PLC	Director Shareholding		17:31 7 Apr 03	
Taylor Nelson Sofres PLC	Holding(s) in Company		15:42 24 Jan 03	

RNS

RNS No	Company	Headline	Embargo	Status	Last Status Update	Add Rep Dist
7476J	Taylor Nelson Sofres PLC	Director Shareholding		Released	17:37 7 Apr 03	
6830J	Taylor Nelson Sofres PLC	Director Shareholding		Released	16:30 4 Apr 03	
3575J	Taylor Nelson Sofres PLC	Holding(s) in Company		Released	16:16 28 Mar 03	
6404I	Taylor Nelson Sofres PLC	Director Shareholding		Released	12:54 12 Mar 03	

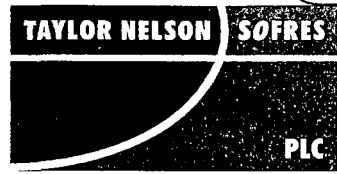
Unsubmitted RNS Reach

Company	Headline	Embargo	Last Update	Add Repl Dist
None				

RNS Reach

RNS No	Company	Headline	Embargo	Status	Last Status Update	Add Rep Dist
None						

3



03 APR 21 11:21

Direct tel: +44 (0) 208 967 2230
Direct fax: +44 (0) 208 967 1446
E-mail: Sofia.Bernand@tnsofres.com

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

15 April 2003

Dear Sir/Madam

Scher International Limited – AMENDED VERSION
Registered No. 2587875

Please find enclosed an amended version of Form 363s annual return for the above-named company. Please accept my apologies for any inconvenience that this may cause.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand
Company Secretarial Assistant
Taylor Nelson Sofres plc

Encls.

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

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051



AMENDED

Companies House

for the record

Company Name

CHER INTERNATIONAL LTD

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
587875

Information extracted from
Companies House records on
15 February 2003

Section 1: Company details

Reference: 2587875/03/10

	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>	C/O Taylor Nelson Sofres Plc 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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7487	Other business activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

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

Company Secretary
 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
 Ian John PORTAL

Address
 8 Shakespeare Road
 Harpenden
 Hertfordshire
 AL5 5ND

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 change _ / _ / _ _ _ _

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

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

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
 Antony Brian COWLING

Address
 4 Links Road
 Epsom
 Surrey
 KT17 3PS

Date of birth 02/01/1936

Nationality British

Occupation Executive chairman

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 Antony Brian COWLING ceased to be director (if applicable)
 _ / _ / _ _ _ _

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

Section 3: Share Capital

Issued Share Capital

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.

Current details

Amended details

Class of share

Class of share

Ordinary

Nominal value of each share
£0.01

Nominal value of each share

Number of shares issued
50,000

Number of shares issued

Aggregate Nominal Value of issued shares
£500.00

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
50,000

Total number of shares issued

Total Nominal value of shares issued
£500.00

Total Nominal value of shares issued

> **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.**

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 GOOD HARVEST TRUST CORP LTD Address Po Box 811 Queens House Don Road St. Helier Jersey - Channel Islands JE4 0TH Shares held Class Number Ordinary 7593	Name Address UK Postcode Shares held Class Number _____ _____ _____ _____	Shares transferred by GOOD HARVEST TRUST CORP LTD <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Shareholder Name Clive NICOLAOU Address 20 Chichester Avenue Ruislip Middlesex HA4 7EH Shares held Class Number Ordinary 4155	Name Address UK Postcode Shares held Class Number _____ _____ _____ _____	Shares transferred by Clive NICOLAOU <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>4,155</td> <td>10/04/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	4,155	10/04/2002	_____	_____	__/__/____
Class	Number	Date of transfer									
Ord	4,155	10/04/2002									
_____	_____	__/__/____									

Shareholder Name Tracey Michelle Francesca SCHER Address 67 Gresham Gardens London NW11 8PA Shares held Class Number Ordinary 752	Name Address UK Postcode Shares held Class Number _____ _____ _____ _____	Shares transferred by Tracey Michelle Francesca SCHER <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>752</td> <td>10/04/2002</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	752	10/04/2002	_____	_____	__/__/____
Class	Number	Date of transfer									
Ord	752	10/04/2002									
_____	_____	__/__/____									

Parent details

Amended details

Shares transferred

Shareholder Name
TAYLOR NELSON SOFRES
GROUP LTD

Address
Westgate
London
W5 1UA

Shares held
Class
Ordinary

Number
37500

Name
INS UK limited
changed 5/9/2002

Address

UK Postcode

Shares held
Class
Ordinary
Number
4134

Shares transferred by
TAYLOR NELSON SOFRES
GROUP LTD

Class	Number	Date of transfer
_____	_____	__/__/_____
_____	_____	__/__/_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
----------------------	--	--	---

Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

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

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16/04/2003
17, 03, 2003

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 1/3/2003

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 March 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Bernsand

Telephone number inc code

02089 672230

Address

Westgate
London

DX number if applicable

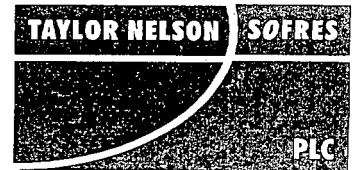
DX exchange

Postcode

W5 1UA

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

03 APR 21 11:21



VIA SWIFLY

8 April 2003

Dear Sir/Madam

- ✓ **Specialist Field Resources Limited registered no. 2597974**
Annual return for the period ended 29 March 2003
- ✓ **TNS Overseas Holdings (Alpha) Limited registered no. 3965470**
Annual return for the period ended 31 March 2003
- ✓ **TNS Overseas Holdings (Beta) Limited registered no. 3965472**
Annual return for the period ended 31 March 2003
- ✓ **TNS Overseas Holdings (Gamma) Limited registered no. 3965469**
Annual return for the period ended 31 March 2003

I enclose duly completed and signed forms 363s annual return for the above-named companies together with a cheque for £60.00 being the filing fees due.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sofia Bernsand', written over a circular stamp or mark.

Sofia Bernsand
Company Secretarial Assistant
Taylor Nelson Sofres plc

Encls.

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

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051

Taylor Nelson Sofres plc
Westgate, London W5 1UA

F:\users\companysecretarial\030201\companies house\030403\let.doc
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet: <http://www.tnsolfres.com>



Corporate Banking Office
P.O. Box 450 5-10 Great Tower Street London EC3P 3HX

16-04-00

Date 21-3-03

Pay Companies House
Sixty Pounds only

£ 60.-

FOR AND ON BEHALF OF
TAYLOR NELSON SOFRES PLC NO1 A/C

Bermose, Derby 9596 6/99

Cheque Number

Sort Code

Account Number

⑈000328⑈ 16⑈0400⑈ 20064775⑈

Company Name

SPECIALIST FIELD RESOURCES 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

2597974

Information extracted from Companies House records on **8th March 2003**

Section 1: Company details

Ref: 2597974/03/10

	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>	Taylor Nelson Sofres Plc Westgate London W5 1UA	Address _____ _____ _____ UK Postcode - - - - -														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="0"> <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															
9305	Other service activities n.e.c.															
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**

> **Company Secretary**
 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 288.

Name
 Ian John PORTAL

Address
 8 Shakespeare Road
 Harpenden
 Hertfordshire
 AL5 5ND

Name

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

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _ _

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

> **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 288.

Name
 Antony Brian COWLING

Address
 4 Links Road
 Epsom
 Surrey
 KT17 3PS

Date of birth 02/01/1936

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 723 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Antony Brian COWLING ceased to be director (if applicable)
 _ / _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	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 333636.		

- > 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 TAYLOR NELSON SOFRES GROUP LTD		Name		Shares transferred by TAYLOR NELSON SOFRES GROUP LTD		
Address		Address				
Address Westgate London W5 1UA		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 1000				
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name TAYLOR NELSON SOFRES PLC		Name		Shares transferred by TAYLOR NELSON SOFRES PLC		
Address		Address				
Address Westgate London W5 1UA		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 1000				
				_____	_____	__/__/____
				_____	_____	__/__/____
				_____	_____	__/__/____

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on form. If a joint shareholder also holds shares in their own right, list that holder separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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



Companies House
— for the record —

- > 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 £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 07.04.2003

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

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

2. Date of this return

This AR is made up to 29/3/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

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

3. Date of next return

If you wish to change your next return to a date earlier than **29th March 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
Sofia Bernsand

Telephone number *inc code*
0208 9672230

Address
Taylor Nelson Sorensen
Westgate
London

DX number *if applicable*

DX exchange

Postcode W5 1UA

Companies House

for the record

Company Name

**TNS OVERSEAS HOLDINGS
(ALPHA) LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3965470

Information extracted from
Companies House records on
8th March 2003

Section 1: Company details

Ref: 3965470/03/10

	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 West Gate London W5 1UA</p>	<p>Address <u>Westgate</u> <u>London</u></p> <p>UK Postcode <u>W5 1UA</u></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 At Registered Office</p>	<p>Address</p> <p>UK Postcode</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>Not Applicable</p>	<p>Address</p> <p>UK Postcode</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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7487	Other business activities																					
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>																						

	Current details	Amended details
<p>> Company Secretary <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 288.</i></p>	<p>Name Ian John PORTAL</p> <p>Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Edward Frederick HOEFLING</p> <p>Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP</p> <p>Date of birth 17/07/1952</p> <p>Nationality British</p> <p>Occupation Corporate Treasurer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Edward Frederick HOEFLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

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

Name
David PARRY

Address
63 Kestrel Way
Aylesbury
Buckinghamshire
HP19 0GH

Date of birth 25/01/1964

Nationality British

Occupation Accountant

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David PARRY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> **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 288.

Name
Paul Simon Kent WRIGHT

Address
29 Turney Road
Dulwich
London
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 200</p> <p>Aggregate Nominal Value of issued shares £200.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 200</p> <p>Total Nominal value of shares issued £200.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name INSTANT COMPANIES LTD</p> <p>Address 1 Mitchell Lane Bristol BS1 6RU</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by INSTANT COMPANIES LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name TAYLOR NELSON SOFRES PLC</p> <p>Address Westgate London W5 1UA</p> <p>Shares held Class Ordinary</p>	<p>Number 99</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by TAYLOR NELSON SOFRES PLC</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			
<p>> Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LIMITED</p> <p>Address Westgate London W5 1UA</p> <p>Shares held Class Ordinary</p>	<p>Number 100</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by TNS OVERSEAS HOLDINGS (EPSILON) LIMITED</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>			

Please include details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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



Companies House
for the record

363s Annual Return Declaration

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

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature [Handwritten Signature]
(Director / Secretary)

Date 07.04.2003

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

What to do now

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

2. Date of this return

This AR is made up to 31/3/2003 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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

3. Date of next return

If you wish to change your next return to a date earlier than **31st March 2004** 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 Betmsand Telephone number *inc code* 0208 9672230

Address Taylor Nelson Soprespic DX number *if applicable* _____
Westgate DX exchange _____
London

Postcode W5 1UA

Company Name

TNS OVERSEAS HOLDINGS (BETA) 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3965472

Information extracted from Companies House records on **8th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3965472/03/10

	Current details	Amended details																		
<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 West Gate London W5 1UA</p>	<p>Address Westgate London UK Postcode W5 1UA</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 At Registered Office</p>	<p>Address UK Postcode</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>Not Applicable</p>	<p>Address UK Postcode</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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td></tr> </tbody> </table>	SIC CODE	Description	---	---	---	---	---	---	---	---	---	---	---	---
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---	---																			
---	---																			
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

Current details**Amended details****> Company Secretary**

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 288.

Name
Ian John PORTAL

Address
8 Shakespeare Road
Harpenden
Hertfordshire
AL5 5ND

Name

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

Address

UK Postcode _____

Date of change ____ / ____ / _____

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

> 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 288.

Name
Edward Frederick HOEFLING

Address
27 Newlyn Close
Bricket Wood
St. Albans
Hertfordshire
AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

Name

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

Address

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Edward Frederick HOEFLING
ceased to be director (if applicable)
____ / ____ / _____

> 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 288.

Name
David PARRY

Address
63 Kestrel Way
Aylesbury
Buckinghamshire
HP19 0GH

Date of birth 25/01/1964

Nationality British

Occupation Accountant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date David PARRY ceased to be director (if applicable)

_ / _ / _ _ _ _

> 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 288.

Name
Paul Simon Kent WRIGHT

Address
29 Turney Road
Dulwich
London
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

_ / _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 200	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares
	_____	_____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £200.00	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.

- > 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 INSTANT COMPANIES LTD		Name	_____	Shares transferred by INSTANT COMPANIES LTD		
		Address	_____			
		UK Postcode	_____			
Address 1 Mitchell Lane Bristol BS1 6BU		Shares held Class Ordinary	Number 1	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name TAYLOR NELSON SOFRES PLC		Name	_____	Shares transferred by TAYLOR NELSON SOFRES PLC		
		Address	_____			
		UK Postcode	_____			
Address Westgate London W5 1UA		Shares held Class Ordinary	Number 99	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name TNS OVERSEAS HOLDINGS (EPSILON) LTD		Name	_____	Shares transferred by TNS OVERSEAS HOLDINGS (EPSILON) LTD		
		Address	_____			
		UK Postcode	_____			
Address C/O Taylors Nelson Soyre Plc West Gate London W5 1UA		Shares held Class Ordinary	Number 100	Class _____	Number _____	Date of transfer ____/____/____

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on 1 form. If a joint shareholder also holds shares in their own right, list that hold separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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



Companies House
— for the record —

363s Annual Return Declaration

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

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

07, 04, 2003

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

What to do now

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

2. Date of this return

This AR is made up to 31/3/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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

3. Date of next return

If you wish to change your next return to a date earlier than 31st March 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Bernsand

Telephone number inc code

0208 967 2230

Address

Taylor Nelson Sorensen
Westgate
London

DX number if applicable

DX exchange

Postcode

W5 1UA



Companies House

— for the record —

Company Name

TNS OVERSEAS HOLDINGS
(GAMMA) LIMITED

7

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3965469

Information extracted from Companies House records on 8th March 2003

Section 1: Company details

Ref: 3965469/03/10

	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>	C/O Taylor Nelson Sofres Plc West Gate London W5 1UA	Address Westgate London UK Postcode W5 1UA																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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. See notes for guidance for list of activity codes.</i>																						

Current details**Amended details**

> **Company Secretary**
 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 288.

Name
 Ian John PORTAL

Address
 8 Shakespeare Road
 Harpenden
 Hertfordshire
 AL5 5ND

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

> **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 288.

Name
 Edward Frederick HOEFLING

Address
 27 Newlyn Close
 Bricket Wood
 St. Albans
 Hertfordshire
 AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

Name

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

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Edward Frederick HOEFLING
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details**Amended details****> 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 288.

Name
David PARRY

Address
63 Kestrel Way
Aylesbury
Buckinghamshire
HP19 0GH

Date of birth 25/01/1964

Nationality British

Occupation Accountant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date David PARRY ceased to be director (if applicable)

_ / _ / _ _ _ _

> 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 288.

Name
Paul Simon Kent WRIGHT

Address
29 Turney Road
Dulwich
London
SE21 7JA

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

Name

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Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

_ / _ / _ _ _ _

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	Class of share Ordinary	Class of share _____
	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 _____
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	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 _____
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

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Current details		Amended details		Shares transferred		
> Shareholder Name INSTANT COMPANIES LTD		Name		Shares transferred by INSTANT COMPANIES LTD		
Address		Address				
Address 1 Mitchell Lane Bristol BS1 6BU		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 1	Class Number			
> Shareholder Name TAYLOR NELSON SOFRES PLC		Name		Shares transferred by TAYLOR NELSON SOFRES PLC		
Address		Address				
Address West Gate London W5 1UA		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 99	Class Number			

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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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 _____ _____ _____			



Companies House
for the record

363s Annual Return Declaration

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

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

07/04/2005

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

What to do now

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

2. Date of this return

- This AR is made up to **31/3/2003** 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

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Registrar of Companies
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Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Bernsand

Telephone number inc code

0208 9672230

Address

Taylor Nelson Sofres plc
Westgate
London

DX number if applicable

DX exchange

Postcode

N5 1UA