



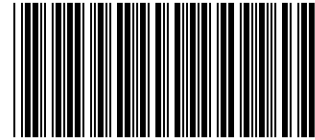
Companies House
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Annual Return

Company Name: **PRIMESIGHT AIRPORT ADVERTISING LIMITED**

Company Number: **01950228**



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Received for filing in Electronic Format on the: **10/01/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SARA CLARKE**

Address: **17 QUEENS DRIVE
WESTERWOOD
GLASGOW
UNITED KINGDOM G68 0HW**

Director 1:

Name: **MR ANDREW HENRY
FLANAGAN**

Address: **7 COLLYLINN ROAD
BEARSDEN
GLASGOW
LANARKSHIRE G61 4PN**

Date of Birth: **15/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR WILLIAM GEORGE WATT** Address: **7 MILLAR GROVE
HAMILTON ML3 9BF**
Date of Birth: **03/10/1967**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2005

Name: **PRIMESIGHT COMMUNICATIONS LIMITED**

Address: **3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
UNITED KINGDOM EC1N 2NY**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **10/01/2006** Authenticated: **Yes (E/W)**