



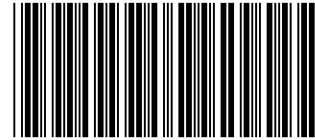
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PRIMESIGHT AIRPORT ADVERTISING LIMITED

**Company Number:** 01950228



XDBR0LYV

Received for filing in Electronic Format on the: 05/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7440**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SARA CLARKE

**Address:** OLD STABLE COTTAGE  
OLD BARN FARM  
UPLAWMOOR  
GLASGOW G78 4AZ

**Director 1:**

**Name:** MR DONALD GORDON  
EMSLIE

**Address:** 32 DRUMSHEUGH GARDENS  
EDINBURGH EH3 7RN

**Date of Birth:** 08/05/1957

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

Name: **PRIMESIGHT COMMUNICATIONS LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **05/01/2007** Authenticated: **Yes (E/W)**