



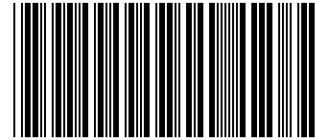
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PRIMESIGHT AIRPORT ADVERTISING LIMITED

Company Number: 01950228



XDDDHWQ3

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 31/12/2007

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
EC1N 2NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH HELEN PINNELL

Address: 12 LINDEN ROAD
HAMPTON
MIDDLESEX TW12 2JB

Director 1:

Name: PAUL JONATHAN DANIELS
Date of Birth: 24/12/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 48 DINORBEN AVENUE
FLEET
HAMPSHIRE GU52 7SH

Director 2:

Name: **NAREN ANIRUDHA PATEL #** *Address:* **7TH FLOOR, LACON HOUSE
84 THEOBALDS ROAD
HOLBORN
LONDON
UNITED KINGDOM SW1X 8NL**
Date of Birth: **22/09/1966**
Nationality: **BRITISH**
Occupation: **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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **PRIMESIGHT COMMUNICATIONS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**