Nutwest £ 15 001371



COMPANIES HOUSE

363s

Annual Return

of company number

01971130

Н

company name

HARRISON SALINSON MEDIA OUTDOOR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black,

The information printed below is taken from Companies House records as at 15/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
311	0 11	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PARKER TOWER 43-49 PARKER STREET LONDON WC2B 5PS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Year

1_		1
Day	Month	Year

Day

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- 1			- 1	

01971130	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
55 NORTH WHARF ROAD	,
LONDON	
W2 1LA	
Posicion of debenture helders (s	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DEMED	
PETER CORE	***************************************
57 ELM PARK	***************************************
LONDON	
SW2 2TX	
•	***************************************
•	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileit.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
PETER	
CORE	· · · · · · · · · · · · · · · · · · ·
57 ELM PARK	
LONDON SW2. 2TX	***************************************
and the second s	
Date of Birth:- 09/10/59	
Nat:BRITISH	
Occ : ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships	

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01071120	
01971130	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROY EDWARD	Date of any change.
LANGRIDGE	
STAR HOUSE	
STAR CORNER COLERNE	
WILTSHIRE SM14 8DG	
•	
Date of Birth:- 21/06/33	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Pouttou lous	Day Month Year
Particulars.	Date of any change.
ANNIE TERESA	
RICKARD	•••••
27 BARROW GREEN ROAD OXTED	
SURREY RH8 ONJ	
	······
Date of Birth:- 23/07/53	***************************************
Nat:BRITISH	••••••
Occ:DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any resevant current and previous directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

	<u></u>
	••••••

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	1 1 1 1 2 2 2 7 7 3 1 3 1 1 1
Show any relevant current and previous directorships	•••••

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01971130 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	100	
	<u> </u>			
	Totals	(00	£100	
List of past and present members (See note 9)	***			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.	
			not on on paper paper	
The last full members list was at 31/01/98	A list of changes is enclosed			
	A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Nov		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Direct *(delete as appropri			
I enclose the fee of £15.	This return inc	oludos	continuation charts	
Cheques should be made payable to Companies House.	This return includes continuation sheen (enter number) Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this		STERSCOP	_	
return?>		ORTH WHA Postcode	LY LA	
	Telephone ੂੈ ਪ	71-724-724	γ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 01971130	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of		turn,since the	
HARRISON SALINSON MEDIA OUTDOOR LIMITED	stock held	incorporation	of the	
	by existing members at	(a) persons	who are still	j
	date of this return.	members (b) persons		
			be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
CADAT INV I TO	100			
CARAT UK LTD 43-49 Parkoa Street London WC2B 5PS				; -
43-49 raiked street		, ,	. ,	
London WC2B 5PS.		,		
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				· ·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01971130 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the HARRISON SALINSON MEDIA OUTDOOR LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held