



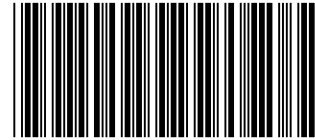
Companies House
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Annual Return

Company Name: HARRISON SALINSON MEDIA OUTDOOR LIMITED

Company Number: 01971130



XI9APMU3

Received for filing in Electronic Format on the: 06/02/2007

Company Details

Period Ending: 31/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PARKER TOWER
43-49 PARKER STREET
LONDON
WC2B 5PS**

**Register of
Members Address:**

**C/O POSTERSCOPE LTD
CARDINAL TOWER
12 FARINGDON ROAD
LONDON
EC1M 3HS**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JAMES HOLGATE

Address: 14 CHALCOTT GARDENS
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM KT6 5HJ

Director 1:

Name: **NICHOLAS JAMES
HOLGATE** *Address:* **14 CHALCOTT GARDENS
LONG DITTON
SURBITON
SURREY
UNITED KINGDOM KT6 5HJ**

Date of Birth: **19/12/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **ANNE TERESA RICKARD** *Address:* **THE GABLES GROVE HILL
HARROW ON THE HILL
MIDDLESEX HA1 3HE**

Date of Birth: **23/07/1953**

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 31/01/2007, 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 31/01/2007

Name: **AEGIS MEDIA UK AND IRELAND LIMITED**

Address: **PARKER TOWER
43-49 PARKER STREET
LONDON WC2B 5PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**