



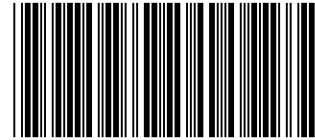
Companies House
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Annual Return

Company Name: **HARRISON SALINSON MEDIA OUTDOOR LIMITED**

Company Number: **01971130**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **31/01/2008**

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
SURREY KT6 5HJ**

Director 1:

Name: **NICHOLAS JAMES
HOLGATE**

Address: **14 CHALCOTT GARDENS
LONG DITTON
SURREY KT6 5HJ**

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

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **ANNE TERESA RICKARD** *Address:* **THE GABLES GROVE HILL**
Date of Birth: **23/07/1953** **HARROW ON THE HILL**
Nationality: **BRITISH** **MIDDLESEX HA1 3HE**
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 31/01/2008, 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 31/01/2008

Name: **AEGIS MEDIA LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**