



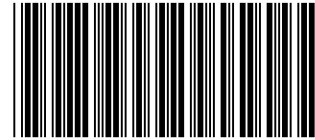
Companies House
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Annual Return

Company Name: VIACOM OUTDOOR LIMITED

Company Number: 02866133



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Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 06/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

28 JAMESTOWN ROAD
CAMDEN WHARF
LONDON
NW1 7BY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH JAYNE EMBLEY

Address: FLAT 1 64 CROMWELL AVENUE
HIGHGATE
LONDON N6 5HQ

Director 1:

Name: MICHAEL BAKER-MUNTON
Date of Birth: 11/12/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 74 BELSIZE ROAD
LONDON NW6 6TG

Director 2:

Name: **TIMOTHY JAMES BLEAKLEY** *Address:* **46 GONDAR GARDENS
LONDON NW6 1HG**
Date of Birth: **23/10/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DEBORAH JAYNE EMBLEY** *Address:* **FLAT 1 64 CROMWELL AVENUE
HIGHGATE
LONDON N6 5HQ**
Date of Birth: **13/12/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **THOMAS CHRISTOPHER GODDARD** *Address:* **FERNACRES
FULMER COMMON ROAD,
FULMER
SLOUGH
BERKSHIRE SL3 6JN**
Date of Birth: **29/10/1950**
Nationality: **IRISH**
Occupation: **CHIEF EXECUTIVE**

Director 5:

Name: **ANDREW OLDHAM** *Address:* **3 HOLLYCROFT AVENUE
HAMPSTEAD
LONDON NW3 7QG**
Date of Birth: **30/12/1964**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Director 6:

Name: **CLIVE PUNTER** *Address:* **THE OLD LAUNDRY DEANWOOD
HOUSE
STOCKCROSS
NEWBURY
BERKSHIRE RG20 8JP**
Date of Birth: **04/12/1966**
Nationality: **BRITISH**
Occupation: **JOINT MANAGING
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	650000	GBP650000
TOTALS	650000	GBP650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

650000 ORDINARY Shares held as at 06/10/2006

Name: **LDI LTD**

Address: **C/O VIACOM OUTDOOR LIMITED
CAMDEN WHARF
28 JAMESTOWN ROAD
LONDON
UK NW1 7BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**