



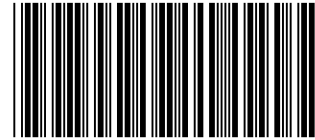
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CBS OUTDOOR LIMITED**

*Company Number:* **02866133**



XA02RW95

*Received for filing in Electronic Format on the:* **11/01/2008**

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*Company Details*

*Period Ending:* **06/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

**CAMDEN WHARF  
28 JAMESTOWN ROAD  
LONDON  
NW1 7BY**

*Register of*  
*Members Address:*

**CAMDEN WHARF  
28 JAMESTOWN ROAD  
LONDON  
NW1 7BY**

*Register of Debenture*  
*Holders Address:*

**CAMDEN WHARF  
28 JAMESTOWN ROAD  
LONDON  
NW1 7BY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HELEN JUDITH GOLDBERG**

*Address:* **22 FITZWARREN GARDENS  
LONDON N19 3TP**

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*Director 1:*

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

*Address:* **74 BELSIZE ROAD  
LONDON NW6 6TG**

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*Director 2:*

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

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*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**

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*Director 4:*

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

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*Director 5:*

*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**

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## *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>
<b>ORDINARY</b>	<b>650000</b>	<b>GBP650000</b>
<b>PREFERENCE</b>	<b>26776787</b>	<b>GBP26776787</b>
<b>PREFERENCE</b>	<b>77181512</b>	<b>GBP77181512</b>
<b>PREFERENCE</b>	<b>8033036</b>	<b>GBP8033036</b>
<b>TOTALS</b>	<b>112641335</b>	<b>GBP112641335</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, 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 06/10/2007**

*Name:* **LDI LTD**

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

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### *Shareholding 2:*

**77181512 PREFERENCE Shares held as at 06/10/2007**

*Name:* **PIMCO 2706 LIMITED**

*Address:* **C/O MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
UK EC1A 4DD**

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### *Shareholding 3:*

**8033036 PREFERENCE Shares held as at 06/10/2007**

*Name:* **PTC HOLDINGS CV**

*Address:* **MILNER HOUSE  
18 PARLIAMENT STREET  
HAMILTON  
BERMUDA HM12**

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### *Shareholding 4:*

**26776787 PREFERENCE Shares held as at 06/10/2007**

*Name:* **CBS INTERNATIONAL TELEVISION (UK) LIMITED**

*Address:* **MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM EC1A 4DD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**