



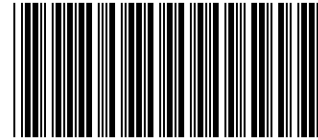
Companies House
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Annual Return

Company Name: **NEWS OUTDOOR LIMITED**

Company Number: **03812930**



XF2EERKH

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of
Members Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Register of Debenture
Holders Address:

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

Details of Officers of the Company

Company Secretary:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND CM23 5DP**

Director 1:

Name: **STEPHEN WAYNE DAINITH**
Date of Birth: **17/05/1964**
Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Address: **SOUTHBOUND,
FIREBALL HILL,
SUNNINGDALE
BERKSHIRE SL5 9PJ**

Director 2:

Name: **MR RUSSELL HOARE** *Address:* **86 CREST VIEW**
Date of Birth: **14/10/1971** **PETTS WOOD**
Nationality: **BRITISH** **KENT BR5 1BX**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR STEPHEN FRANK** *Address:* **20 HAMPTON CLOSE**
HUTSON **FENSTANTON**
Date of Birth: **14/03/1955** **CAMBS. PE28 9HB**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR EWAN ANDREW** *Address:* **1365 MILL HILL TERRACE**
MIRYLEES **SOUTHPORT**
Date of Birth: **08/01/1944** **CT 06490**
Nationality: **AMERICAN** **UNITED STATES**
Occupation: **MEDIA EXECUTIVE**

Director 5:

Name: **MR MARTIN POMPADUR** *Address:* **10 HIGHLAND FARM ROAD**
Date of Birth: **25/06/1935** **GREENWICH**
Nationality: **AMERICAN** **CT 06831**
Occupation: **EXEC VP NEWS** **UNITED STATES**
CORPORATION

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>
£1 ORDINARY	31687486	GBP31687486.00
TOTALS	31687486	GBP31687486.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31687485 £1 ORDINARY Shares held as at 23/07/2007

Name: **LYNTRESS LIMITED**

Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Shareholding 2:

1 £1 ORDINARY Shares held as at 23/07/2007

Name: **NEWS UK NOMINEES LIMITED**

Address: **1 VIRGINIA STREET
LONDON
ENGLAND E98 1XY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**