



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **CONCEPT OUTDOOR WORLDWIDE LIMITED**

Company Number: **03977439**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7415

7440

*Registered Office
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Director 1 :

Name: **CHRISTOPHER JAMES
HODDELL**

Address: **95 HOME PARK ROAD
WIMBLEDON
LONDON
SW19 7HT**

Date of Birth: **18/02/1945** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR STUART DAVID
ROBERTS**

Address: **2 MANOR ROAD
LONDON
N22 8YJ**

Date of Birth: **31/10/1973** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **SIMON LEVICK GARTH
WILSON**

Address: **177 STAPLETON HALL ROAD
LONDON
N4 4QS**

Date of Birth:
15/02/1974

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	2560	GBP2560
ORDINARY	0	GBP0
ORDINARY	0	GBP0
ORDINARY	0	GBP0

TOTALS

2560	GBP2560
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 20/04/2008
300 DISPOSED OF IN PERIOD ON 18/10/2007**

Name: **SIMON HALDEN
HATCH HOUSE FARM**
Address: **WEST WOODHAY
NEWBURY
BERKSHIRE
RG20 0BH**

Shareholding 2:

**0 ORDINARY Shares held as at 20/04/2008
612 DISPOSED OF IN PERIOD ON 18/10/2007**

Name: **SIMON HALDEN
HATCH HOUSE FARM**
Address: **WEST WOODHAY
NEWBURY
BERKSHIRE
RG20 0BH**

Shareholding 3:

**0 ORDINARY Shares held as at 20/04/2008
54600 DISPOSED OF IN PERIOD ON 18/10/2007**

Name: **SIMON HALDEN
HATCH HOUSE FARM**
Address: **WEST WOODHAY
NEWBURY
BERKSHIRE
RG20 0BH**

Shareholding 4:

1852 ORDINARY Shares held as at 20/04/2008

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Address:

**124 SLOANE STREET
LONDON
SW1X 9BW**

Shareholding 5:

202 ORDINARY Shares held as at 20/04/2008

Name:

MARK CHRISTOPHER JOHNSON

Address:

**LITTLE STREAM SUNNING HILL ROAD
ASCOT
BERKSHIRE
SL5 9JZ**

Shareholding 6:

0 ORDINARY Shares held as at 20/04/2008

0 DISPOSED OF IN PERIOD ON 04/04/2008

Name:

PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Address:

**124 SLOANE STREET
LONDON
SW1X 9BW**

Shareholding 7:

0 ORDINARY Shares held as at 20/04/2008
0 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **CHRISTOPHER JAMES HODDELL**
Address: **95 HOME PARK ROAD**
LONDON
SW19 7HT

Shareholding 8:

306 ORDINARY Shares held as at 20/04/2008

Name: **CHRISTOPHER JAMES HODDELL**
Address: **95 HOME PARK ROAD**
LONDON
SW19 7HT

Shareholding 9:

0 ORDINARY Shares held as at 20/04/2008
0 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **MARK CHRISTOPHER JOHNSON**
Address: **LITTLE STREAM SUNNING HILL ROAD**
ASCOT
BERKSHIRE
SL5 9JZ

Shareholding 1:
0 0 ORDINARY Shares held as at 20/04/2008
40 DISPOSED OF IN PERIOD ON 18/10/2007

Name: CANNON INTERNATIONAL LTD
Address: PO BOX 393 CANNON HOUSE
ROUTE ISABELLE
ST PETER PORT

Shareholding 1:
1 0 ORDINARY Shares held as at 20/04/2008
0 DISPOSED OF IN PERIOD ON 04/04/2008

Name: PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED
Address: 124 SLOANE STREET
LONDON
SW1X 9BW

Shareholding 1:
2 0 ORDINARY Shares held as at 20/04/2008
0 DISPOSED OF IN PERIOD ON 04/04/2008

Name: MARK CHRISTOPHER JOHNSON
Address: LITTLE STREAM SUNNING HILL ROAD
ASCOT
BERKSHIRE
SL5 9JZ

Shareholding 1:
3 **200 ORDINARY Shares held as at 20/04/2008**

Name: **MCJ SETTLEMENT TRUST**
Address: **LITTLE STREAM SUNNING HILL ROAD**
ASCOT
UNITED KINGDOM
SL5 9JZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**