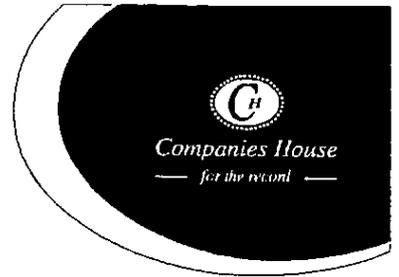


013067/30



Company Name
CONCEPT OUTDOOR (UK) LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
4062639
 Information extracted from
 Companies House records on
23rd August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

SATURDAY



AGC7GSZG
 A23 15/09/2007 568
 COMPANIES HOUSE

Ref 4062639/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	124 Sloane Street London SW1X 9BW	_Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7440	Advertising																	
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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Simon Levick Garth WILSON</p> <p>Address 177 Stapleton Hall Road London N4 4QS</p> <p>Date of birth 15/02/1974</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Simon Levick Garth WILSON ceased to be director (if applicable) L L / L L / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>A ORDINARY</u>	<u>750</u>
	Aggregate Nominal Value of issued shares
	<u>750.00</u>

Class of Share	Number of shares issued
<u>B ORDINARY</u>	<u>250</u>
	Aggregate Nominal Value of issued shares
	<u>250.00</u>

Class of Share	Number of shares issued
<u>PREFERENCE</u>	<u>546,000</u>
	Aggregate Nominal Value of issued shares
	<u>5460</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>547,000</u>
Aggregate Nominal Value of issued shares
<u>1054.60</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 31/08/2004
A full list of members is required with this annual return

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CONCEPT OUTDOOR WORLDWIDE LTD</u> Address <u>124 SLOANE ST</u> <u>LONDON</u> UK Postcode <u>SW1X 9BW</u>	A ORDINARY 750 B ORDINARY 250 PREFERENCE 546,000		
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred

> Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL HARDY Address GREEN BANK, 6 BRIDGE WAY WOODFORD STOCKPORT UK Postcode SK7 1RL	B ORDINARY 125	31/10/03
Name WARREN MILROY Address HEYBODRE VILLAGE FARM KECKWILK LANE DARESBURY UK Postcode WA4 6SU	B ORDINARY 125	31/10/03
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

