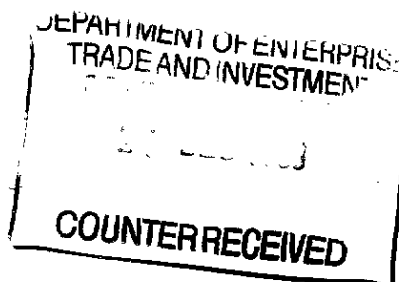




00009938

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

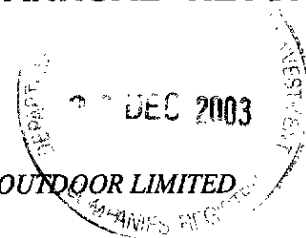
ANNUAL RETURN

NI20709

VIACOM OUTDOOR LIMITED

PR LTD SH

19/11/2003



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 15/12/2003

DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

PRICEWATERHOUSECOOPERS

WATERFRONT PLAZA

8 LAGANBANK ROAD

BELFAST

BT13LR

PRINCIPAL BUSINESS ACTIVITIES

(See note 4) 8640 ADVERTISING & MARKET RESEARCH

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)

AT THIS ADDRESS must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See note 7)
Company Secretary

MR JOHN
HYDE
26 FITZWILLIAM SQUARE
DUBLIN 2
IRELAND

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

--	--	--

Particulars of a new director or secretary
must be notified on form 296 (See note 7)
Director

TOM
GODDARD
FERNACRES
FUMER COMMON RD
FULMER
ENGLAND
SLE 6HN
DATE OF BIRTH: 29/10/1950
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MS TINA
HAUT
15 WESTERLEIGH ROAD
PURCHASE
NEW YORK 10577
WESTCHESTER

DATE OF BIRTH: 15/12/1960
NATIONALITY: US
OCCUPATION: ATTORNEY

If the information shown needs amendment,
give details below, and the date of any
change.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

MR JOHN
SWAINSON
15 CHALDON WAY
COULSON
SURREY

CR5 1DG
DATE OF BIRTH: 14/04/1953
NATIONALITY: UK
OCCUPATION: FINANCE DIRECTOR

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE £1000.00
Ordinary	1,000	
TOTALS	1,000	£1,000.00

LIST OF PAST AND PRESENT MEMBERS
(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

[Signature]

Secretary/Director
(delete as appropriate)

DATE

4/12/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

PricewaterhouseCoopers LLP

~~Chartered Accountants~~

Waterfront Plaza

8 Laganbank Road

Belfast BT1 3LR

Telephone

Ext.