

COMPANIES REGISTRY

Waterloo



00067609

0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

Company Number: **NI020709**

Company Name: **VIACOM OUTDOOR LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **17/12/2004**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

15/12/2004

DAY MONTH YEAR

1	5	1	2	0	4
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DATE OF NEXT RETURN

If you wish to make up 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

**GLENDINNING HOUSE
6 MURRAY STREET
BELFAST
BT1 6DA**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8640-ADVERTISING & MARKET RESEARCH

_____	_____
_____	_____

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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 a secretary/
director, please state when.**

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 secretary/
director, please state when.**

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

**Show any relevant current and previous
directorships.**

1 AUGUST 2004

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

1 AUGUST 2004

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 1,000.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

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.

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.

☐

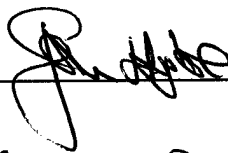
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

X 

Secretary/Director
(delete as appropriate)

DATE

X 6 May 2005

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?

MR JOHN HYDE

VIACOM OUTDOOR LIMITED

26 FITZWILLIAM SQUARE

DUBLIN 2, IRELAND

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI020709

COMPANY NAME: VIACOM OUTDOOR LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
TDI MAIL HOLDINGS LIMITED C/O VIACOM UK LIMITED 180 OXFORD STREET LONDON W1D 1NN	1000			
SKY BLUE INVESTMENTS LIMITED C/O OSIRIS MANAGEMENT SERVICES LIMITED, PO BOX 437 SEATON HOUSE, 19 SEATON PLACE ST HELIER, JERSEY, CHANNEL ISLANDS JE4 0ZE		376	10/09/03	TRANSFER TO TDI MAIL HOLDINGS LIMITED
RIPPLEVALE HOLDINGS LIMITED C/O OSIRIS MANAGEMENT SERVICES LIMITED, PO BOX 437, SEATON HOUSE, 19 SEATON PLACE ST HELIER, JERSEY, CHANNEL ISLANDS JE4 0ZE		125	10/09/03	TRANSFER TO TDI MAIL HOLDINGS LIMITED
ROBERT WALKER 4 FERNDENE AVENUE DUNDONALD BELFAST		499	18/12/97	TRANSFER TO TDI MAIL HOLDINGS LIMITED

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	