



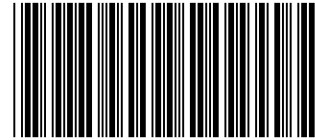
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Companies House
— for the record —

Annual Return

Company Name: STREAM\MSI LIMITED

Company Number: 02196526



XFL9KRO5

Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

76-80 WHITFIELD STREET
LONDON
W1T 4EZ

Register of
Members Address:

239 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANN BRAY

Address: INGLEWOOD
GIBSON ROAD
TANGMERE
WEST SUSSEX PO20 6JA

Director 1:

Name: MATTHEW TIMOTHY
SHEPHERD SMITH

Address: BRACKEN WOOD
PRESTWICK LANE
CHIDDINGFOLD
SURREY GU8 4XP

Date of Birth: 03/09/1967

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	SANDRA MARY WALSH	<i>Address:</i>	42 EAGLESFIELD
<i>Date of Birth:</i>	20/04/1962		SHOOTERS HILL
<i>Nationality:</i>	BRITISH		LONDON SE18 3BU
<i>Occupation:</i>	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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 28/07/2007

<i>Name:</i>	TBWA UK GROUP LTD
<i>Address:</i>	239 OLD MARYLEBONE ROAD
	LONDON NW1 5QT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**