

100500/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2196526

Company Name in full Stream\MSI Limited

Date of this return

The information in this return is made up to

Day Month Year

28/07/2005

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 House will then send a form
at the appropriate time.

Day Month Year

28/07/2006

Registered Office

Show here the address at the date of
this return.

76-80 Whitfield Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

W1T 4EZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

A26
COMPANIES HOUSE

062LL70J

0440
09/08/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

239 Old Marylebone Road

Post town

LONDON

County / Region

UK Postcode

N W 1 5 Q T

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Sally-Ann

Surname

Bray

Address ††

Inglewood

Gibson Road

Post town

Tangmere

County / Region

West Sussex

UK Postcode

P O 2 0 6 J A

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 1 0 / 1 9 6 4
Forename(s) Neil John
Surname Dawson
Address †† ☐ 45 Elms Road
Clapham
Post town London
County / Region United Kingdom UK Postcode S W 4 9 E P
Country England Nationality British
Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Ms
Day Month Year
Date of Birth 2 0 / 0 4 / 1 9 6 2
Forename(s) Sandra Mary
Surname Walsh
Address †† ☐ 42 Eaglesfield
Shooters Hill
Post town London
County / Region UK Postcode S E 1 8 3 B U
Country England Nationality British
Business occupation Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ord £1	25000	£ 25,000.00
Totals	25000	£ 25,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper

in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

08/08/2005

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐ (enter number)

continuation sheets + 1 LST

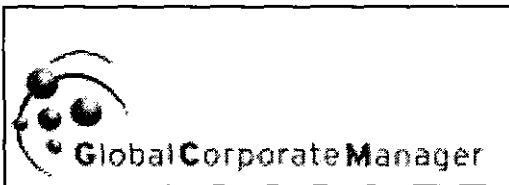
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mrs S.A. Bray, Company Secretary

Omnicom Europe Limited, 239 Old Marylebone Road, LONDON, NW1 5QT.

Tel 020 7298 7007

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2196526

Company Name in full Stream\MSI Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TBWA UK Group Limited Address 239 Old Marylebone Road, LONDON. UK Postcode NW1L 5QT	Ord £1 25,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			