



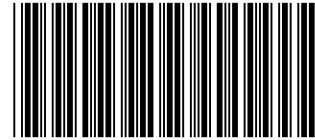
Companies House
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Annual Return

Company Name: **STREAM UK MEDIA SERVICES LIMITED**

Company Number: **04206916**



XV1FC19B

Received for filing in Electronic Format on the: **25/08/2006**

Company Details

Period Ending: **26/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

7260

*Registered Office:
Address:*

**522 HIGHGATE STUDIO
53-79 HIGHGATE ROAD
HIGHGATE
LONDON
NW5 1TL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN ROBERT BURBIDGE**

Address: **42 BIRD IN HAND COTTAGE
BIRD IN HAND YARD
LONDON NW3 1QE**

Director 1:

Name: **JOSEPH WILLIAM BRAY**

Address: **105A GAISFORD STREET
LONDON NW5 2EG**

Date of Birth: **05/06/1972**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Director 2:

Name: **DUNCAN ROBERT BURBIDGE** *Address:* **42 BIRD IN HAND COTTAGE
BIRD IN HAND YARD
LONDON NW3 1QE**
Date of Birth: **26/07/1971**
Nationality: **BRITISH**
Occupation: **IT PROFESSIONAL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2006

Name: **JOSEPH BRAY**
Address: **105A GAISFORD STREET
LONDON
LONDON
UNITED KINGDOM NW5 2EG**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2006

Name: **DUNCAN BURBIDGE**
Address: **42 BIRD IN HAND COTTAGE BIRD IN HAND YARD
LONDON
LONDON
UNITED KINGDOM NW3 1QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**