AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**MSTS LTD.**
Company Number:	**03830074**
Date of this return:	**23/08/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 CITY ROAD** **LONDON** **EC1Y 2AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CITY GROUP PLC**

Registered or
principal address: **30 CITY ROAD**
LONDON
UNITED KINGDOM
EC1Y 2AG

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1443918**

Company Director 1

Type: **Person**
Full forename(s):   **MR BARRIE**

Surname: **BRIEN**

Former names:

Service Address: **24 STOKENCHURCH STREET**
                            LONDON
                            SW6 3TR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1966**   *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director   *2*

Type:	**Person**
Full forename(s):	**DONALD HUNTER**

Surname: **ELGIE**

Former names:

Service Address: **HOLLY COTTAGE**
                           FAIRMILE PARK ROAD
                           COBHAM
                           SURREY
                           KT11 2PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1946**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-23**
Name: **MARKETING SCIENCES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.