



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ASTRO BROADCAST CORPORATION PLC**

*Company Number:* **04841109**

*Date of this return:* **22/07/2013**

*SIC codes:* **59113**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DATO' HAJI BADRI BIN**

*Surname:* **HAJI MASRI**

*Former names:*

*Service Address:* **3RD FLOOR ADMINISTRATION BUILDING, ALL ASIA  
BROADCAST CENTRE  
LEBUHRAYA PUCHONG-SUNGAI BESI, BUKIT JALIL  
KUALA LUMPUR  
MALAYSIA  
57000**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **09/05/1944** *Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AUGUSTUS RALPH**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **3RD FLOOR ADMINISTRATION BUILDING, ALL ASIA  
BROADCAST CENTRE  
LEBUHRAYA PUCHONG-SUNGAI BESI, BUKIT JALIL  
KUALA LUMPUR  
MALAYSIA  
57000**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **01/10/1951**

*Nationality:* **MALAYSIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* TMF CORPORATE SERVICES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TMF TRUSTEE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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