



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: **22/07/2010**

SIC codes: **9220**

Company Type: **Public limited company**

Situation of Registered Office: **PELLIPAR HOUSE, 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE, 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director ***I***

Type: **Person**

Full forename(s): **DATO HAJI BADRI**

Surname: **HAJI MASRI**

Former names:

Service Address: **NO. 6, JALAN SS5B/5, KELANA JAYA,
PETALING JAYA
SELANGOR
47301
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

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

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **UNIT 17 IMPIAN BUKIT TUNKU
NO. 8 JALAN TUNKU
KUALA LUMPUR
50480
MALAYSIA**

Country/State Usually Resident: **MALAYSIA**

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

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 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 2010-07-22

1 shares transferred on 2010-04-16

Name: SIVABALAN POOBALASINGAM

Name: PRAXIS MGT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-22

1 shares transferred on 2010-04-16

Name: SHARON LIEW WEI YEE

Name: TMF CORPORATE SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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