



Companies House

for the record

Company Name

INFOSCREEN NETWORKS PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

5311363

Information extracted from
Companies House records on
19th November 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A52 COMPANIES HOUSE 442 10/01/2006

A13 COMPANIES HOUSE 445 21/12/2005

Section 1: Company details

Ref: 5311363/01/01

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Marriott Harrison 12 Great James Street London WC1N 3DR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>9220</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	9220	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
9220	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name MH SECRETARIES LIMITED Address C/O Marriott Harrison 12 Great James Street London WC1N 3DR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MH SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Chu San ANG Address 76, Lorong 17/33A 46400 Petaling Jaya Selangor Darul Ehsan Malaysia Date of birth 14/12/1976 Nationality Malaysian Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chu San ANG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Patrick Wai Yen CHEW</p> <p>Address 197, Lorong 5/49A 46000 Petaling Jaya Selangor Darul Ehsan Malaysia</p> <p>Date of birth 15/08/1965</p> <p>Nationality Malaysian</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patrick Wai Yen CHEW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Amarjit Singh CHHINA</p> <p>Address 4541, Jalan Lee Hin Neo Ukay Heights 68000 Ampang Selangor Darul Ehsan Malaysia</p> <p>Date of birth 30/05/1967</p> <p>Nationality Malaysian</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Amarjit Singh CHHINA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name John Simon Hugh CRANE</p> <p>Address 24 Bears Rails Park Old Windsor Berkshire SL4 2HN</p> <p>Date of birth 01/04/1963</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Simon Hugh CRANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Mun San LOH</p> <p>Address 72, Jalan Datuk Sulaiman 6 Taman Tun Dr Ismail 60000 Kuala Lumpur Malaysia</p> <p>Date of birth 01/11/1956</p> <p>Nationality Malaysian</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mun San LOH ceased to be director (if applicable) 23 / 11 / 2005</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Lee Milton MONTGOMERY

Address
The Ritz Carlton Kuala Lumpur
168 Jalan Imbi
55100 Kuala Lumpur
Malaysia

Date of birth 18/02/1932

Nationality American

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Lee Milton MONTGOMERY
ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary 10

300,000,000 ✓

Aggregate Nominal Value of issued shares

£3,000,000 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued ✓

300,000,000

Aggregate Nominal Value of issued shares ✓

£3,000,000 ✓

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DISK ATTACHED Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature For MH SECRETARIES LIMITED

~~xxxxxx~~ (Director/ Secretary)

Date 10, 12, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/12/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MARRIOTT HARRISON

Telephone number *inc code*

Address

12 Great James Street

DX number *if applicable*

London WC1N 3DR

DX exchange

LP/SC

Postcode

INFOSCREEN NETWORKS PLC
DATE 13/12/2005 PAGE 1

ORDINARY SHARES OF 1 PENCE

PRESENT MEMBERS (PERSONS HOLDING

SHARES AS AT 13/12/2005)
NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

: : : :

MR PAUL ALEXANDER

: 1000 : +1000 : 01/11/2005 :

45 MAPLE DRIVE, CHELMSFORD, ESSEX, CM2 9HR.

: : : :

: : : :

TAN SRI DATO FRANCIS YEOH SOCK PING

: 100 : +100 : 20/06/2005 :

12 GREAT JAMES STREET, LONDON, WC1N 3DR.

: : : :

: : : :

Puma Nominees Limited A/C SMPRINC

: 333333 : +333333 : 13/07/2005 :

20 Farringdon Road, London, EC1M 3NH.

: : : :

: : : :

Winterflood Securities Limited A/C WINS CREP

: 332333 : +333333 : 13/07/2005 :

The Atrium Building, Cannon Bridge, 25 Dowgate Hill, London, EC4R 2GA.

: : -1000 : 17/10/2005 :

: : -332333 : 20/10/2005 :

: : +332333 : 21/10/2005 :

: : -332333 : 21/10/2005 :

: : +332333 : 24/10/2005 :

: : -332333 : 24/10/2005 :

: : +332333 : 25/10/2005 :

: : -332333 : 26/10/2005 :

: : +332333 : 27/10/2005 :

: : -332333 : 15/11/2005 :

: : +332333 : 16/11/2005 :

: : -332333 : 18/11/2005 :

: : +332333 : 21/11/2005 :

: : -332333 : 21/11/2005 :

: : +332333 : 22/11/2005 :

: : -332333 : 05/12/2005 :

: : +332333 : 06/12/2005 :

: : : :

YTL E-SOLUTIONS BERHAD

: 299333234 : +299999900 : 20/06/2005 :

LEVEL 3, LOT 10 SHOPPING CENTRE, 50 JULAN SULTAN ISMAIL, 50250 KUALA LUMPUR,
MALAYSIA. : : -666666 : 13/07/2005 :

: : : :

RECORD DATE 13/12/2005

NO OF ACTIVE HOLDERS

5

NO OF SHARES

300000000

INFOSCREEN NETWORKS PLC
DATE 13/12/2005 PAGE 1

ORDINARY SHARES OF 1 PENCE

PAST MEMBERS (PERSONS CEASED TO HOLD

SHARES BETWEEN 13/12/2004 AND 13/12/2005)

NAME AND ADDRESS

: : TRANSFERS SINCE :

: : THE LAST RETURN :

: BALANCE : QUANTITY : DATE :

-----:

: : : :

Cater Allen International Limited A/C DBV

: 0 : +332333 : 20/10/2005 :

Abbey National House, 2 Triton Square, London, NW1 3AN.

: : -332333 : 21/10/2005 :

: : +332333 : 21/10/2005 :

: : -332333 : 24/10/2005 :

: : +332333 : 24/10/2005 :

: : -332333 : 25/10/2005 :

: : : :

First Equity Nominees Limited A/C FELNOM

: 0 : +666666 : 13/07/2005 :

Suite 404-405, Salisbury House, London Wall, London, EC2M 5QQ.

: : -666666 : 13/07/2005 :

: : : :

First Equity Nominees Limited A/C FELAGT

: 0 : +666666 : 13/07/2005 :

Suite 404-405, Salisbury House, London Wall, London, EC2M 5QQ.

: : -333333 : 13/07/2005 :

: : -333333 : 13/07/2005 :

: : : :

James Capel (Nominees) Limited A/C COL

: 0 : +332333 : 26/10/2005 :

HSBC Bank Plc, 8 Canada Square, London, E14 5HQ.

: : -332333 : 27/10/2005 :

: : +332333 : 15/11/2005 :

: : -332333 : 16/11/2005 :

: : +332333 : 18/11/2005 :

: : -332333 : 21/11/2005 :

: : : :

James Capel (Nominees) Limited A/C PC

: 0 : +332333 : 21/11/2005 :

HSBC Bank Plc, 8 Canada Square, London, E14 5HQ.

: : -332333 : 22/11/2005 :

: : +332333 : 05/12/2005 :

: : -332333 : 06/12/2005 :

: : : :

Pershing Keen Nominees Limited A/C ANCERTB

: 0 : +1000 : 17/10/2005 :

Capstan House, One Clove Crescent, East India Dock, London, E14 2BH.

: : -1000 : 01/11/2005 :

RECORD DATE 13/12/2005

NO OF ACTIVE HOLDERS

5

NO OF SHARES

300000000