

SAS (France); NEC Indonesia, PT (Indonesia); NEC Infrontia Corporation (53.3%); NEC Italia Srl (Italy); NEC Kansai Ltd; NEC Kyushu Ltd; NEC Machinery Corporation; NEC Mobilizing Ltd (51%); NEC Nexsolutions Ltd; NEC Philippines Inc (Philippines); NEC Saitama Ltd; NEC Scandinavia AB (Sweden); NEC Semiconductors Indonesia, PT (Indonesia); NEC Soft Ltd; NEC Solutions (America) Inc (USA); NEC System Technologies Ltd (80.01%); Nippon Avionics Co Ltd

Auditors: Ernst & Young ShinNihon

Ticker Symbol: 6701

Stock Exchange: Tokyo

Status: Public Company

Date of Establishment: 17 July 1899

No of Employees: 152,922 (Consolidated)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	4,652,649,000	4,617,153,000
Profit before tax	96,297,000	93,618,000
Profit after tax	9,128,000	22,681,000
Dividend per share	7.00¥	9.00¥
Earnings per share	4.23¥	10.64¥
Share capital	337,822,000	337,940,000
Shareholders' equity	972,438,000	978,973,000

01826

NEC FIELDING LTD

Address: 1-4-28 Mita, Minato-ku, Tokyo 108-0073

International tel: +81 (3) 3457-7101

Website: www.fielding.co.jp

Board of Directors: Tooru Katayama (President)

PRINCIPAL ACTIVITIES: Provision of computer maintenance services

Parent Company: NEC Corporation, Japan (01825)

Ticker Symbol: 2322

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: NEC Corporation (67%)

Date of Establishment: March 1957

No of Employees: 6,515 (group)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	212,595,000	214,120,000
Profit after tax	4,445,000	5,045,000
Dividend per share	30.0¥	40.0¥
Earnings per share	81.5¥	92.5¥
Share capital	9,670,000	9,670,000
Shareholders' equity	63,785,000	67,135,000

01827

NEC INFRONTIA CORPORATION

Former name: Nitsuko Corporation

Address: 2-3 Kandatsukasa-cho, Chiyoda-ku, Tokyo 101-8532

International tel: +81 (3) 3259-1311

International fax: +81 (3) 5282-5902

Website: www.necinfrontia.co.jp

Board of Directors: Kazuyoshi Tanigishi (President), Akihisa Ariga (Associate Senior Vice President), Takemi Hosaka (Director), Yasuyuki Nakae (Director), Shin-ichi Shoji (Director), Masanobu Sone (Senior Vice President), Ken-ichi Tsuchiya (Executive Vice President)

Management: Taichiro Hashizawa (Associate Senior Vice President), Masaru Inoue (Associate Senior Vice President), Shinji Kajiki (Associate Senior Vice President), Tatsuya Kato (Associate Senior Vice President), Norio Kimijima (Associate Senior Vice President), Hiroshi Komura (Associate Senior Vice President), Toru Morinaga (Associate Senior Vice President), Kenji Segawa (Associate Senior Vice President), Yoshihisa Utonomiya (Associate Senior Vice President), Kensaku Yoshizawa (Associate Senior Vice President)

Senior Executives: Masayoshi Kyogoku (Auditor), Mitsutaka Matsumura (Auditor), Hisashi Negishi (Auditor), Sakae Shimada (Auditor)

PRINCIPAL ACTIVITIES: Development, manufacture, sale, installation, maintenance and system solutions of telephones and telecommunications equipment, electronic components and computer terminals

Branch Offices: Bangkok; Beijing; Shanghai; Dubai

Parent Company: NEC Corporation, Japan (01825)

Subsidiary Companies: (100% owned unless stated): Infrontia Amenities Corporation; NEC Infrontia Asia Pacific Sdn Bhd (Malaysia); NEC Infrontia Asia Pacific (Shanghai)

Ltd (People's Republic of China); NEC Infrontia (HK) Company Ltd (Hong Kong SAR); NEC Infrontia Inc (USA); NEC Infrontia Ltd (UK); NEC Infrontia System Service Corporation; NEC Infrontia Thai Ltd (Thailand); NEC Infrontia Tohoku Corporation; NNT Corporation

Status: Private Company

Principal Shareholders: NEC Corporation (53.3%)

Date of Establishment: 17 November 1932

No of Employees: 3,123 (consolidated)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	125,163,000	130,442,000
Share capital	10,331,000	10,331,000

01828

NEC LEASING LTD

Address: 5-29-11 Shiba, Minato-ku, Tokyo 108-0014

International tel: +81 (3) 5476-5625

Website: www.nec-lease.co.jp

Board of Directors: Tomoyuki Kato (President)

PRINCIPAL ACTIVITIES: Leasing of computers and other equipment

Ticker Symbol: 8793

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: NEC Corp (37.6%); SumitomoMitsui

Finance & Lease (25.0%)

No of Employees: 465

Financial Information:

	31.3.07	31.3.08
	¥'000	¥'000
Revenue	265,740,000	264,115,000
Profit after tax	4,075,000	3,945,000
Dividend per share	44.0¥	44.0¥
Earnings per share	189.2¥	183.3¥
Share capital	3,775,000	3,775,000
Shareholders' equity	59,315,000	62,015,000

01829

NEC MOBILING LTD

Address: 2-4-18 Shin-Yokohama, Kohoku-ku, Yokohama 222-8520

International tel: +81 (45) 476-2750

Website: www.nec-mobiling.com

Board of Directors: Katsuhiro Nakagawa (President), Nobuhiro Endo (Director), Takashi Hiyama (Senior Vice President), Hiroki Kawamura (Associate Senior Vice President), Yuichi Kimura (Director), Hiromi Orikasa (Associate Senior Vice President)

Senior Executives: Shigeyuki Fujii (Corporate Auditor), Takashi Hasegawa (Associate Senior Vice President), Hitoshi Kawasaki (Corporate Auditor), Isamu Kawashima (Corporate Auditor), Yoshihiro Tanaka (Associate Senior Vice President), Tetsuo Tanaka (Associate Senior Vice President), Hidejirou Tsuchida (Corporate Auditor)

PRINCIPAL ACTIVITIES: Provision of mobile communications services including software development and the manufacture and maintenance of equipment

Parent Company: NEC Corporation, Japan (01825)

Ticker Symbol: 9430

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: NEC Corp (51%); Japan Trustee Services (5.1%)

Date of Establishment: December 1972

No of Employees: 1,060

Financial Information:

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	130,255,000	129,030,000
Profit after tax	3,225,000	3,390,000
Dividend per share	47.5¥	55.5¥
Earnings per share	221.8¥	233.3¥
Share capital	2,370,000	2,370,000
Shareholders' equity	26,575,000	29,060,000

01830

NEC SOFT LTD

Address: 1-18-7 Shin-Kiba, Koto-ku, Tokyo 136-8627

International tel: +81 (3) 5534-2222

International fax: +81 (3) 5569-3273

Website: www.necsoft.com/eng/

Board of Directors: Norihiko Kunishima (President), Yoshinari Furumichi (Senior Vice President), Toshimitsu Iwanami (Director), Ken Kobayashi (Director), Yasujiro Ryuno (Director), Toshihiro Tanaka (Senior Vice President), Koji Yamasaki (Director)

Management: Yukihiko Ando (Associate Senior Vice President), Kazuki Fukuda (Associate Senior Vice President), Tatsuo Isono (Associate Senior Vice President), Hitoshi Kawakami (Associate Senior Vice President), Naoki Kawamoto (Associate Senior Vice President), Shiro Komiyaji (Associate Senior Vice President), Shigeyuki Mori (Associate Senior Vice President), Toshio Morita (Associate Senior Vice President), Takashige Mouri (Senior Vice President), Atsuyoshi Sakai (Associate Senior Vice President), Seiji Shino (Senior Vice President), Tomomi Shinohara (Associate Senior Vice President), Masao Takeuchi (Associate Senior Vice President), Masayuki Yoshimura (Associate Senior Vice President)

Senior Executives: Takashi Mimura (Corporate Auditor), Souji Tanaka (Corporate Auditor)

PRINCIPAL ACTIVITIES: Development of computer software and integrated systems design

Parent Company: NEC Corporation, Japan (01825)

Subsidiary Companies: (100% owned unless stated): NEC Soft (Beijing) Co Ltd (People's Republic of China); NEC Soft (Jinan) Co Ltd (People's Republic of China); NEC Soft Okinawa Ltd; NEC Solutions Vietnam Co Ltd (Vietnam); Valway 121 Net Ltd

Principal Banks: Sumitomo Mitsui Banking Corporation;

Sumitomo Trust & Banking; Bank of Tokyo-Mitsubishi UFJ

Status: Private Company

Principal Shareholders: NEC Corporation (100%)

Date of Establishment: September 1975

No of Employees: 5,944 (group)

01831

NEC SYSTEM TECHNOLOGIES LTD

Address: 1-4-24 Shiromi, Chuo-ku, Osaka 540-8551

International tel: +81 (6) 6945-3400

Company email: globe@necst.co.jp

Website: www.necst.co.jp

Board of Directors: Sumio Imaizumi (President)

PRINCIPAL ACTIVITIES: Software development and systems building

Parent Company: NEC Corporation, Japan (01825)

Subsidiary Companies: (100% owned unless stated): NEC CG Net Ltd (60.61%); NEC HCL System Technologies Ltd (60.61%); NEC System Technologies (Hangzhou) Ltd (60.61%) (People's Republic of China); Vibren Technologies Inc (60.61%) (USA)

Status: Private Company

Principal Shareholders: NEC Corporation (80.01%)

Date of Establishment: April 1977

No of Employees: 3,793 (group)

Financial Information:

	31.3.06	31.3.07
	¥'000	¥'000
Sales turnover	89,000,000	96,000,000
Share capital	6,795,000	6,796,000

01832

NET ONE SYSTEMS CO LTD

Address: 2-2-8 Higashi-Shinagawa, Shinagawa-ku, Tokyo 140-8621

International tel: +81 (3) 5462-0800

International fax: +81 (3) 5462-0890

Website: www.netone.co.jp

Board of Directors: Osamu Sawada (President), Yakayuki Yoshino (President)

PRINCIPAL ACTIVITIES: Provision of internet and other electronic communication systems

Ticker Symbol: 7518

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: Company's Trust Stock (9.6%);

CBNY-Orbis SICAV (9.5%); CBNY-Orbis Funds (8.9%);

Japan Trustee Services Bank (5.3%); Mitsubishi Corporation (5%)

Date of Establishment: February 1988

No of Employees: 1,570 (group)

Board of Directors: Thomas L Beaudoin (Director), Philippe Kalmbach (Director), Paul M Telford (Company Secretary)
PRINCIPAL ACTIVITIES: Manufacture and distribution of photographic and optical products
Trade Names: Polaroid, Miniportrait, Polapan, Polapulse, Polathane, Polachrome, Polacure, Polaprinter, Polasecure, Supercolor, Colorgraph, Polacolor, Polagraph, Polaproof, PolaBlue, Polaview, SprintScan
Parent Company: Polaroid Corporation, USA
Auditors: KPMG Audit plc
Status: Private Company
Principal Shareholders: Polaroid Corporation
No of Employees: 444

07464

POLYCOM (UNITED KINGDOM) LTD**Former name:** Pictoretel UK Ltd**Address:** 270 Bath Road, Slough SL1 4DX**International tel:** +44 (1753) 723000**International fax:** +44 (1753) 723010**Website:** www.polycom.com**Company Registration Number:** 3726386**Board of Directors:** Andrew J Ashton (Director), Sayed M Darwish (Director), Bartus De Vries (Director), Laura J Durr (Director)**Management:** Louise Durrants (Marketing Manager), Steve Leyland (General Manager)**PRINCIPAL ACTIVITIES:** Wholesale trade in, marketing and maintenance of video-conferencing equipment**Parent Company:** Polycom Inc, USA**Auditors:** PricewaterhouseCoopers**Status:** Private Company**Principal Shareholders:** Polycom Inc**No of Employees:** 92

07465

PORTRAIT SOFTWARE PLC**Former name:** AIT Group plc**Address:** The Smith Centre, The Fairmile, Henley-on-Thames RG9 6AB**International tel:** +44 (1491) 416600**International fax:** +44 (1491) 416601**Company email:** contactus@aitgroup.com; mail@ait.co.uk**Website:** www.portraitsoftware.com**Company Registration Number:** 3358035**Board of Directors:** John O'Connell (Chairman), Nicholas Randall (Chief Executive Officer), Felda Hardyman (Non-Executive Director), Geoffrey Probert (Non-Executive Director), Matthew White (Chief Financial Officer and Company Secretary)**PRINCIPAL ACTIVITIES:** Provision of information technology solutions, based on a core product set, concentrating on specialist computer software design, systems integration, systems support and high level business consultancy. The business develops web-enabled products for multi-channel customer engagement and relationship management within retail financial services and provides consultancy services that advise financial organisations on innovative ways of interacting with their customers using current and emerging technology**Mergers and Acquisitions:** In March 2008 Portrait Software plc acquired the entire share capital and business of Million Handshakes AS.**Subsidiary Companies:** (100% owned unless stated): Portrait International Inc (USA); Portrait Software International Ltd**Principal Banks:** National Westminster Bank plc**Auditors:** PricewaterhouseCoopers LLP**Principal Law Firm:** Taylor Wessing**Ticker Symbol:** AIT**Stock Exchange:** London**Status:** Public Company**Principal Shareholders:** Azini 1 (19.1%); Deer V & Co. LLC

(10.8%); S&D Pension Scheme (9.4%)

No of Employees: 170**Financial Information:** Group figures

	31.3.07	31.3.08
	£'000	£'000
Sales turnover	14,385	14,090
Profit (loss) before tax	(22)	381
Profit (loss) after tax	(167)	295
Earnings per share	0.52p	0.30p
Share capital	4,463	4,892
Shareholders' equity	3,112	6,326

07466

PROLOGIC PLC**Address:** Redwood House, Rectory Lane, Berkhamstead HP4 2DH**International tel:** +44 (1442) 876 277**Website:** www.prologic.com**Company Registration Number:** 5031466**Board of Directors:** Colin Wells (Chairman), Paul L Clifford (Non-Executive Director), Sam Jackson (Managing Director), David Parry (Finance Director), Mark Quartermaine (Non-Executive Director)**PRINCIPAL ACTIVITIES:** The development, supply and support of software and computer systems and the provision of associated services to the fashion & lifestyle industry.**Subsidiary Companies:** (100% owned unless stated): Pit-comp 192 Limited; Prologic Computer Consultants Limited**Principal Banks:** Lloyds Banking Group Plc**Auditors:** Grant Thornton UK LLP**Principal Law Firm:** Pitmans**Ticker Symbol:** PGC**Stock Exchange:** London**Status:** Public Company**Principal Shareholders:** S. Jackson (22.79%); F&C Asset Management (15.00%); Unicorn Asset Management (10.75%); M. Tourlamin (9.05%); C. Baker (9.05%); Legal & General Investment Management Limited (8.00%)**No of Employees:** 79**Financial Information:** Consolidated Figures

	31.3.07	31.3.08
	£'000	£'000
Revenue	10,562	11,641
Profit before tax	1,445	1,722
Profit after tax	1,053	1,324
Dividend	100	100
Dividend per share	1.5p	1.5p
Earnings per share	10.48p	13.05p
Share capital	50	50
Shareholders' equity	10,056	11,251

07467

PROMETHEAN LTD**Address:** Promethean House, Lower Philips Road, Whitebird Industrial Estate, Blackburn BB1 5TH**International tel:** +44 (870) 241 3194**International fax:** +44 (870) 241 2176**Company email:** info@promethean.co.uk**Website:** www.promethean.co.uk**Company Registration Number:** 1308938**Board of Directors:** Graham Howe (Chairman), Stephen Jury (Vice Chairman), Jean-Yves Charlier (Chief Executive Officer), Margaret Allen (Director), Mark Bardoe (Group Marketing Director), John Batchelor (Company Secretary), Lord David Puttnam (Non-Executive Director), Mark Reeves (International Sales Director), Peter Unsworth (Engineering Director)**Management:** Susan Darr (Human Resources Director), Tracey McLaine (Head of Global PR)**PRINCIPAL ACTIVITIES:** Supply of systems that utilize ICT for group teaching and learning. The company is a leading developer and manufacturer of interACTIV systems**Status:** Private Company**No of Employees:** 97

07468

PSION PLC**Address:** 48 Charlotte Street, London W1T 2NS**International tel:** +44 (20) 7535 4300**International fax:** +44 (870) 143 2327**Company email:** investor.relations@psion.com**Website:** www.pSION.com**Company Registration Number:** 1520131**Board of Directors:** David Potter (Chairman), John Conoley (Chief Executive Officer), Andy Clegg (Head of Marketing, Services and Strategy), Ross Graham (Non-Executive Director), John Hawkins (Non-Executive Director), Michael Homer (Chief Operating Officer), Jacky Lecuire (President, Worldwide Sales), Mike O'Leary (Non-Executive Director), Fraser Park (Chief Financial Officer)**Management:** Louise Meads (Company Secretary)**PRINCIPAL ACTIVITIES:** Research, development, design, engineering, manufacturing, marketing and selling of portable computers, datacommunication equipment, and applications software. In addition, the Group is involved in the

negotiation, specification and implementation of custom software systems

Trade Names: Psion Teklogix**Subsidiary Companies:** (100% owned unless stated): Psion Property Limited; Psion Services Limited; Psion Teklogix AB (Sweden); Psion Teklogix Africa (Pty) Limited (South Africa); Psion Teklogix Asia Pacific Pty Ltd (Singapore); Psion Teklogix (Australia) Pty Ltd (Argentina); Psion Teklogix BV (Netherlands); Psion Teklogix Corporation (USA); Psion Teklogix De Argentina (Argentina); Psion Teklogix de Mexico SA (Mexico); Psion Teklogix Espana SL (Spain); Psion Teklogix Europe SAS (France); Psion Teklogix FZCO (United Arab Emirates); Psion Teklogix GmbH (Germany); Psion Teklogix Inc (Canada); Psion Teklogix Italia Srl (Italy); Psion Teklogix NV (Belgium); Psion Teklogix SA (France); Psion Teklogix sarl (Switzerland); Psion Teklogix Systems Inc (Canada); Psion Teklogix Systems India Private Limited (India); Psion Teklogix (UK) Limited; Psion Teklogix Wireless Technologies (Shanghai) Limited (People's Republic of China)**Principal Banks:** The Royal Bank of Scotland**Auditors:** Deloitte & Touche LLP**Principal Law Firm:** Slaughter & May**Ticker Symbol:** PON**Stock Exchange:** London**Status:** Public Company**Principal Shareholders:** Invesco Perpetual Asset Management (9.81%); Fidelity International Ltd (8.13%); Sterling Strategic Value Ltd (7.23%); Legal & General Investment Mgmt Ltd (5.15%)**No of Employees:** 1,229**Financial Information:** Consolidated figures

	31.12.06	31.12.07
	£'000	£'000
Sales turnover	190,649	199,740
Profit before tax	7,578	10,792
Profit after tax	5,566	7,812
Dividend	4,217	4,608
Dividend per share	3.2p	3.6p
Earnings per share	3.95p	5.56p
Share capital	20,910	20,945
Shareholders' equity	171,761	176,657

07469

PUBLISHING TECHNOLOGY PLC**Former name:** Ingenta plc**Address:** Unipart House, Garsington Road, Oxford OX4 2GQ**International tel:** +44 (1865) 397860**Company email:** info@publishingtechnology.com**Website:** www.publishingtechnology.com**Company Registration Number:** 837205**Board of Directors:** Martyn Rose (Chairman), George Los-sius (Chief Executive Officer), Alan Moug (Chief Financial Officer), Mark Rowse (Non-Executive Director), Ward Shaw (Non-Executive Director)**Management:** Colin Bottle (Managing Director, VISTA Europe), Brian Gibson (Chief Executive Officer, VISTA North America), Douglas Wright (Vice President, IngentaConnect and PCG)**PRINCIPAL ACTIVITIES:** Provision of internet based electronic hosting and delivery services for publishers of research material and the delivery of internet based search and access services for users of that material**Company History:** In February 2007, Ingenta merged with VISTA International to form Publishing Technology plc.**Mergers and Acquisitions:** In February 2007 Publishing Technology Plc acquired the entire issued share capital of VISTA International Limited, a specialist supplier of software solutions to the publishing sector.**Subsidiary Companies:** (100% owned unless stated): BIDS Ltd; CatchWord Ltd; Ingenta Inc (USA); Ingenta UK Ltd; Ingenta US Holdings Inc (USA); Panorama Homes Ltd; PCG Inc (USA); Uncover Inc (USA)**Principal Banks:** The Royal Bank of Scotland Plc**Auditors:** Grant Thornton**Principal Law Firm:** Memery Crystal LLP**Ticker Symbol:** PTO**Stock Exchange:** London**Status:** Public Company**No of Employees:** 162