BLUEPRINT 2000

Bulk.
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PGS 3485

363a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Annual Return ✓

Company Number | 00955321

Company Name in full | AMSTRAD PLC

Date of this return

The information in this return is made up to

| Day | Month | Year | ✓ |
| 2 5 | 1 1 | 2 0 0 7 | |

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

| Day | Month | Year |
| | | |

Registered Office

Show here the address **at the date of this return**

BRENTWOOD HOUSE, 169 KINGS ROAD ✓

*Any change of registered office **must** be notified on form 287*

Post town | BRENTWOOD

County / Region | ESSEX

UK Postcode | CM14 4EF

Principal business activities ✓

Show trade classification code number(s) for the principal activity or activities

3220

If the code number cannot be determined,

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

The Registry, 34 Beckenham Road

Post town | Beckenham

County / Region | Kent ✓ UK Postcode | BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region | UK Postcode |

Company type

Public limited company	X
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

* Style / Title |

Forename(s) | DAVID JOSEPH

Surname | GORMLEY

[X] **Address ††** | British Sky Broadcasting Group plc, Grant Way

Post town | Isleworth

County / Region | Middlesex   UK Postcode | TW7 5QD

Country | United Kingdom

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Field	Value
* Style / Title	
Date of birth	Day 1 8 Month 0 7 Year 1 9 6 2
Forename(s)	DAVID JEREMY
Surname	DARROCH
Address †† [X]	British Sky Broadcasting Group plc, Grant Way
Post town	Isleworth
County / Region	Middlesex
UK Postcode	TW7 5QD
Country	United Kingdom
Nationality	British
Business occupation	Chief Financial Officer

* Voluntary details

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Field	Value
* Style / Title	
Date of birth	Day 1 3 Month 1 2 Year 1 9 7 2
Forename(s)	James Rupert
Surname	Murdoch
Address †† [X]	British Sky Broadcasting Group plc, Grant Way
Post town	Isleworth
County / Region	Middlesex
UK Postcode	TW7 5QD
Country	United Kingdom
Nationality	AMERICAN
Business occupation	Chief Executive

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Style / Title	Sir
Date of birth	Day: 2 4 Month: 0 3 Year: 1 9 4 7
Forename(s)	ALAN MICHAEL
Surname	SUGAR
Address ††	Bramstons, Roding Lane
Post town	Chigwell
County / Region	Essex UK Postcode: IG7 6BE
Country	United Kingdom Nationality: British
Business occupation	Company Director

* Voluntary details

Name

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Style / Title	
Date of birth	Day: Month: Year:
Forename(s)	
Surname	
Address ††	
Post town	
County / Region	UK Postcode:
Country	Nationality:
Business occupation	

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary (on	83,594,659	£8,359,465 90
Totals	83,594,659	8,359,465 90

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

                                   on paper   in another format
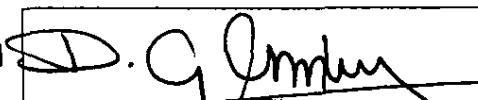
A list of changes is enclosed ☐ ☐

A full list of shareholders is enclosed ☐ ☒ X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed _D. G. Ammly_   **Date** 03 01 2008

† Please delete as appropriate

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to **Companies House**

This return includes [0] continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Judith Solomons, British Sky Broadcasting Limited,

Grant Way, Isleworth, Middlesex, TW7 5QD, United

Kingdom   Tel 0207 805 6595

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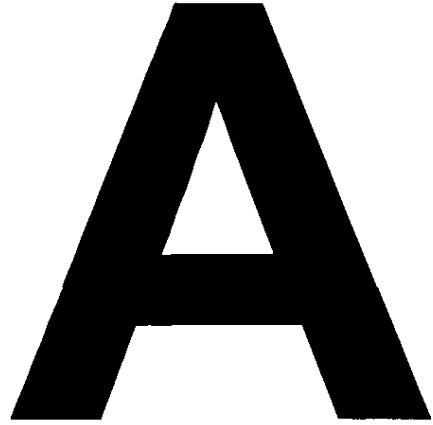
DX number | DX exchange |

FC RM ML8(03/07)
CDROM

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BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 00955321

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM OR PAPER APPROXIMATELY 10 DAYS FROM 14/01/08. TO ORDER A COPY OF THE BULK LIST ON CD ROM OR PAPER CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636