



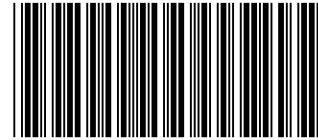
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Companies House
— for the record —

Annual Return

Company Name: SKY TELEVISION LIMITED

Company Number: 01518707



XYYSFB71

Received for filing in Electronic Format on the: 14/12/2005

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOSEPH GORMLEY

Address: 17 MIDDLETON DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 2PQ

Director 1:

Name: DAVID JEREMY DARROCH
Date of Birth: 18/07/1962
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: WHITE LODGE
ELMSTEAD ROAD
WEST BYFLEET KT14 6JB

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|--|
| <i>Name:</i> | JAMES RUPERT MURDOCH | <i>Address:</i> | BRITISH SKY BROADCASTING GROUP PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD |
| <i>Date of Birth:</i> | 13/12/1972 | | |
| <i>Nationality:</i> | AMERICAN | | |
| <i>Occupation:</i> | CHIEF EXECUTIVE | | |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 13376982 | GBP13376982.00 |
| TOTALS | 13376982 | GBP13376982.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13376982 ORDINARY Shares held as at 30/11/2005

Name: **BRITISH SKY BROADCASTING GROUP PLC**

Address: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**