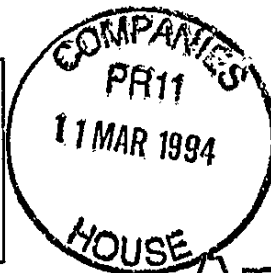




C O M P A N I E S H O U S E



664X2
BAR
363s
L14586

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01518707

R

company name
SKY TELEVISION PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	03	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.
6 CENTAURS BUSINESS PARK
GRANT WAY
ISLEWORTH
MIDDLESEX TW7 5QD

Principal business activities (See note 4)

Trade classification is
8814 RADIO/TELEVISION RELAY SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

01518707

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

RICHARD JAMES
BROOKE
12 WAVENDEN AVENUE
CHISWICK
LONDON
W4

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

FRANK
BARLOW
CBE
TREMARNE MARSHAM WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8AW

Day	Month	Year

 Date of any change.

Date of Birth:- 25/03/30
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01518707

If the information shown needs amendment, give details below and the date of any change.

Particulars.

STEPHEN THOMAS
BARRACLOUGH
13B WARWICK AVENUE
MAIDA VALE
LONDON
W9 2PS

Date of Birth:- 10/05/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

SAMUEL HEWLINGS
CHISHOLM
FLAT 7 21 HYDE PARK SQUARE
LONDON
W2

Date of Birth:- 08/10/39
Nat:NEW ZEALANDER
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PETER BERNARD
COLERIDGE
LODGE COTTAGE
COLNE PARK ROAD
COLNE ENGAIN
ESSEX CO6 2HU

Date of Birth:- 07/07/52
Nat:BRITISH
Occ:TREASURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01518707

Particulars.

MICHEL
CREPON
41 AVENUE DE VAUCRESSON
LE CHESNAY 78150
FRANCE

Date of Birth:- 06/03/46
Nat:FRENCH
Occ:TREASURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

GARY
DAVEY
THE WALLED GARDEN
124 BURWOOD ROAD
WALTON ON THAMES
SURREY KT12 4AS

Date of Birth:- 29/01/54
Nat:AUSTRALIAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

MONSIEUR
THERY FREDERIC JEAN
DETTLOFF
11 BIS AVENUE DESCHANEL
PARIS 75007
FRANCE

Date of Birth:- 26/06/52
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01518707

If the information shown needs amendment, give details below and the date of any change.

Particulars.

JOHN DOUGLAS
DUX
SCOTT'S HOUSE 17 SCOTT'S LANE
SHOFTLANDS
BROMLEY
KENT BR2 0LH

Date of Birth:- 11/04/52
Nat:AUSTRALIAN
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Particulars.

AUGUST ANTONIUS
FISCHER
73 PORTLAND PLACE
LONDON
W1N 3AL

Date of Birth:- 07/02/39
Nat:SWISS
Occ:MANAGING DIRECTOR NIPLC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Particulars.

ANDREW STEPHEN BOWER
KNIGHT
88 ST GEORGES SQUARE
LONDON
SW1V 3QX

Date of Birth:- 01/11/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

Directors - continued

01518707

If the information shown needs amendment, give details below and the date of any change.

Particulars.

KEITH RUPERT
MURDOCH
1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036
USA

Date of Birth:- 11/03/31

Nat:AMERICAN

Occ:NEWSPAPER PROPRIETOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL
RUDA
3 GLENHEADON RISE
LEATHERHEAD
SURREY KT22 8QT

Date of Birth:- 04/06/30

Nat:BRITISH

Occ:DEPUTY MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

ARTHUR
SISKIND
2 VINE PLACE
LARCHMONT
NEW YORK
NY 10538
USA

Date of Birth:- 11/10/38

Nat:AMERICAN

Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

01518007

If the information shown needs amendment, give details below and the date of any change.

Particulars,

JONATHAN
SOURS
50 GLOUCESTER STREET
PIMLICO
LONDON
SW1V 4EH

Date of Birth:- 10/06/62
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HENRY ERIC
STAUNTON
FAIRFIELD
NURSERY ROAD
WALTON-ON-THE-HILL
SURREY KT20 7TZ

Date of Birth:- 02/05/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER WALTER
STEHRENBURGER
THE KNAPP
OAK WAY
REIGATE
SURREY RH2 7ES

Date of Birth:- 22/08/38
Nat:SWISS
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01518707

Particulars.

JAMES BENJAMIN ST JOHN
TIBBITTS
5 FAIRFIELD ROAD
WOODFORD GREEN
ESSEX IG8 9JH

Date of Birth:- 13/01/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01518707

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01518707

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value

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

(ie Number of shares
issued multiplied by
nominal value per share)

<u>'A' Ordinary</u>	<u>807,000</u>	<u>£807,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>807,000</u>	<u>£807,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 08/03/93

There were no changes in the period



on paper

not on
paper.

A list of changes is enclosed



A full list of members is enclosed

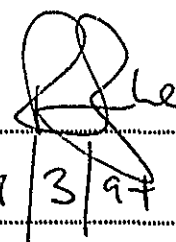
**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

7/3/94This return includes _____ continuation sheets.
(enter number)Please ensure that you have completed
all sections on this page.To whom should Companies House direct any enquiries
about the information shown in this return?

Richard Braxie, CFO
BSkyB Ltd, Grant Way
Isleworth,
Middx Postcode TW7 5DD