

COMPANIES HOUSE



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

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.

R 01518707 of company number company name
SKY TELEVISION PUBLIC LIMITED COMPANY company type
PUBLIC LIMITED COMPANY

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	
0 8	0 3	9 4	

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.

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

If you are making the return up to an earlier date,

Day	Month	Year
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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)	If the information shown needs amends at details below and, for secretary and disparticulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	Control of the second s

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	1 Date of any ondinger
RICHARD JAMES BROOKE	
12 WAVENDEN AVENUE	•••••••••••••••••••••••••••••••••••••••
CHISWICK LONDON	
W4	
if this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Discontinuity	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FRANK	
BARLOW CBE	
TREMARNE MARSHAM WAY	
GERRARDS CROSS BUCKINGHAMSHIRE SL9 8AW	
NOOKARGIRINGITA TEO GIIN	***************************************
Date of Birth:- 25/03/30 Nat:BRITISH	
OCC:CCMPANY DIRECTOR	The second secon
If this person has ceased to be director, please state when.	Day Month Year

Directors - continued 01518707	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
STEPHEN THOMAS BARRACLOUGH 13B WARWICK AVENUE MAIDA VALE LONDON W9 2PS	Date of any change.
Date of Birth:- 10/05/52 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	os
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	OS.
Particulars.	Day Month Year Date of any change.
PETER BERNARD COLERIDGE LODGE COTTAGE COLNE FARK ROAD COLNE ENGAINE ESSEX CO6 2HU	
Date of Birth:- 07/07/52 Nat:BRITISH Occ:TREASURER	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	08,
PAGE 3	

01510707	details below and the date of any change, give
Directors - continued 91518707	, , , ,
Particulars.	Day Month Year
ℓ	Date of any change,
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.	Day Month Year 1 Date of resignation,
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MONSIEUR THERRY 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.	Day Month Year
Show any relevant current and previous directorships.	
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details below and the date of any change. 01518707 Directors - continued Month **Xear** Particulars, Date of any change. JOHN DOUGLAS SCOTTS HOUSE 17 SCOTTS LANE SHOETLANDS BRCMLEY KENT BR2 OLH Date of Birth:- 11/04/52 Nat: AUSTRALIAN Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. AUGUST ANTONIUS FISCHER 73 PORTLAND PLACE LONDON WIN SAL Date of Birth: - 07/02/39 Occ: MANAGING DIRECTOR NIPLC Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW STEPHEN BOWER KNIGHT 88 ST GEORGES SQUARE LONDON SW1V 3QX Date of Birth: - 01/11/39 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give



Particulars. Day Month Year		If the information shown needs amendment, give details below and the date of any change.
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EXECUTE RUPERT MURDOCH 1211 AVENUE OF THE AMERICAS NEW YORK NY 10036 USA Date of Birth:- 11/03/31 Nat: AMERICAN OCCIPANSPAREN PROPRIETOR If his person has ceased to be director, please state when. Particulars. Date of Birth:- 04/06/30 Nat: RIPERREAD SURNEY K22 60T Date of Birth:- 04/06/30 Nat: RIPERREAD SURNEY K22 60T Date of Birth:- 04/06/30 Nat: RIPERREAD SURNEY K22 60T Date of resignation. Date of any change. Day Month Year Date of resignation.	Directors - continued	Day Month Year
KEITH RUPERT MUSDOCH 1211 AVENUE OF THE AMERICAS MEN YORK NY 10036; Date of Birth:- 11/03/31 Mot.AMERICAN COCINEWSPAPER PROPRIETOR COCINEWSPAPER PROPRIETOR Day Month Year LETTER Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. NICHABL RUDA 3 GLENIRADON RISE LETTHERREAD SURREY K522 SQT Date of Birth:- 04/06/30 NatiBRITISH COCIDEPUTY NAMEING PIRECTOR OCIDEPUTY NAMEING PIRECTOR OCIDEPUTY NAMEING PIRECTOR OCIDEPUTY NAMEING PIRECTOR ARTHUR SISKIND 2 VINE PLACE LARCHOME ARTHUR SISKIND 2 VINE PLACE LARCHOME MEN TORK NY 10538 Date of Birth:- 11/10/36 NALERREAD Date of resignation. Date of resignation.	Particulars.	
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		Date of resignation.
	Show any relevant current and previous directorships.	

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Directors - continued Particulars, JONATHAN SOURS 50 GLOUCESTER STREET PIMLICO LONDON SWIV 4EH	01518:27	details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 10/06/62 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be direct state when. Show any relevant current and previous	·	Day Month Year
Particulars. HENRY ERIC STAUNTON FAIRFIELD NURSERY ROAD WALTON-ON-THE-HILL SURREY KT20 7TZ		Day Month Year
Date of Birth:- 02/05/48 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be direct state when. Show any relevant current and previous		Day Month Year Date of resignation.
Particulars. Peter Walter	ous directorships.	Day Month Year
STEHRENBERGER 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 direct state when. Show any relevant current and previous	,	Day Month Year
PAGE 7		



If the information shown needs amendment, give details below and the date of any change. 01518707 **Directors - continued** Particulars. Date of any change. JAMES BENJAMIN ST JOHN TIBBITTS 5 FAIRFIELD ROAD WOODFORD GREEN ESSEX IG8 9JH Date of Birth: - 13/01/52 Nat:BRITISH Occ: COMPANY DIECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) 01518707 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value fic Number of share issued multiplied b
return.	'A' Ordivary	- 207,002 	nominal value per share
	Totals	807,000	£807,000
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. The last full members list was at 08/03/93	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper,
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Die	
l enclose the fee of £32. Cheques should be made payable to Companies House.	Date 7 3	97	Secretary/Director * *(delete as appropriate) continuation sheets.
		(enter number) e that you hav on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	Richard Browe, CFO BSKYB Ltd., Grant Lay ISIEWORTA, Middx Postcode TW7 500		D.J.
PAGE 10	Telephone <u>Oll</u>	-705_3840_	Ext