SkySports.com Limited

Annual Report and Financial Statements for the year ended 30 June 2006

Registered number: 1970867

FRIDAY

ANNANSI DG*

A08 15/12/2006 COMPANIES HOUSE

484

Directors and Officers

For the year ended 30 June 2006

Directors

SkySports.com Limited's ("the Company's") present Directors and those who served during the year are as follows:

J R Murdoch

D J Darroch

Secretary

D J Gormley

Registered office

Grant Way Isleworth Middlesex TW7 5QD

Directors' report

For the year ended 30 June 2006

The Directors present their Report on the affairs of the Company, together with the Financial Statements for the year ended 30 June 2006.

Business review and principal activity

The Company has been dormant, as defined in section 249AA of the Companies Act 1985, and did not trade in the year or the preceding year.

Directors and their interests

The Directors who served throughout the period are shown on page 1.

J R Murdoch and D J Darroch were Directors of BSkyB at 30 June 2006. Their interests in the share capital of BSkyB are disclosed in the Report on Directors' Remuneration in BSkyB's audited 2006 Annual Report, which is publicly available.

Except as disclosed in this report and in BSkyB's 2006 Annual Report, no other Director held any interest in the share capital, including options, of the Company or any subsidiary of the Company, during the year.

At 30 June 2006, the BSkyB Employee Share Ownership Plan ("ESOP") held interests in 4,448,876 BSkyB Ordinary Shares in which the Directors who are employees are deemed to be interested by virtue of section 324 of the Companies Act 1985.

During the year ended 30 June 2006, the BSkyB share price traded within the range of £4.785 to £5.79 per share. The middle-market closing price on the last working day of the financial year was £5.735.

By order of the Board,

D J Gormley

Company Secretary

Grant Way

Isleworth

Middlesex

TW7 5QD

13 December 2006

	Notes	2006 £	2005 £
Current assets	2	91,714	91,714
Trade and other receivables		71,714	
Total assets		91,714	91,714
Current liabilities	2	16,712	16,712
Trade and other payables	3	10,712	10,/12
Total liabilities		16,712	16,712
Shareholder's equity	4 .	75,002	75,002
Total liabilities and shareholder's equity		91,714	91,714

The Company did not trade during the financial year or the preceding financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- a) Confirm that the Company was entitled to exemption under subsection (1) of section 249 AA of the Companies Act 1985 from the requirement to have its accounts audited for the financial year ended 30 June 2006,
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249B of that Act,
- c) Acknowledge their responsibilities for:
 - i. Ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
 - ii. Preparing accounts which give a true and fair view of the state of the affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

Authorised and signed on behalf of the board

13 December 2006

SkySports.com Limited - Notes to the financial statements

1. Accounting policies

The Company is a limited liability company incorporated in England and Wales, and domiciled in the United Kingdom ("UK"). The accounts have been prepared under the historical cost convention and in accordance with applicable international financial reporting and accounting standards. The company did not trade in the year.

2. Trade and other receivables

	2006	2005
	<u>£</u>	£
Amounts receivable from Parent Company	91,714	91,714
3. Trade and other payables		
	2006	2005
	£	£_
Amounts payable to other Group companies	16,712	16,712
4. Share capital		
	2006	2005
	£	£
Authorised		
100 ordinary shares of £1	100	100
Allotted, called-up and fully paid		
100 ordinary shares of £1	2	2

5. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of BSkyB, a company incorporated in Great Britain and registered in England and Wales. The only group in which the Balance Sheet of the Company is consolidated is that headed by BSkyB.

The consolidated accounts of this group are available to the public and may be obtained from the Company Secretary, British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex, TW7 5QD.