

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

BB L45x3

222277

Company Number | 2067075

Company Name in full | SKY IN-HOME SERVICE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

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.

GRANT WAY

Any change of
registered office

must be notified
on form 287.

Post town | ISLEWORTH

County / Region | MIDDX

UK Postcode | TW7 5QD

Principal business activities

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

9220

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



A34
COMPANIES HOUSE

0660
31/01/02

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.

Post town

County / Region

UK Postcode

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 here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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

* Style / Title

Forename(s)

DAVID JOSEPH

* Voluntary details.

Surname

GORMLEY

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

Address

17 MIDDLETON DRIVE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

PINNER

County / Region

MIDDLESEX

UK Postcode

HA5 2PQ

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name * Style / Title _____

Date of birth
Day Month Year
1 8 1 2 1 9 5 5

Forename(s) ANTHONY FRANK ELLIOTT

Surname BALL

Address

70 CASTLENAU

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BARNES

County / Region LONDON

UK Postcode SW13 9EX

Country United Kingdom

Nationality BRITISH

Business occupation CHIEF EXECUTIVE OFFICER

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 9 0 3 1 9 6 5

Forename(s) RICHARD

Surname FREUDENSTEIN

Address

72 FULHAM PARK GARDENS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode SW6 4LQ

Country United Kingdom

Nationality AUSTRALIAN

Business occupation GENERAL MANAGER

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)

DEFERRED SHARES

400,000

£400,000.000

Ordinary Shares

1,176,000

£1,176,000.000

Totals

1,576,000

£1,576,000.000

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

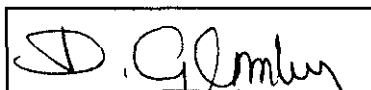


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

14.01.2002

† Please delete as appropriate.

† a 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Catherine Engmann, BSKyB Limited, Grant Way, Isleworth, Middlesex,

TW7 5QD

Tel

020 7289 3736

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	0	5	1	0	1	9	6	3
	Forename(s)	MARTIN DAVID							
	Surname	STEWART							
Address	109 Castlenau								
	Barnes								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	SW13		
	Country					Nationality	BRITISH		
	Business occupation	CHARTERED ACCOUNTANT							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2067075

Company Name in full SKY IN-HOME SERVICE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			