



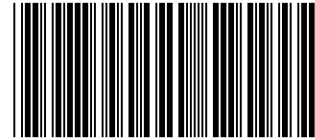
Companies House
— for the record —

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Annual Return

Company Name: **SKY SUBSCRIBERS SERVICES LIMITED**

Company Number: **02340150**



Received for filing in Electronic Format on the: **22/06/2006**

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Company Details

Period Ending: **30/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **NICOLA MARY BAMFORD**
Date of Birth: **15/12/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **79 IFIELD ROAD
LONDON
UNITED KINGDOM SW10 9AU**

Director 2:

Name: **DAVID JEREMY DARROCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 3:

Name: **RICHARD FREUDENSTEIN** *Address:* **72 FULHAM PARK GARDENS
LONDON
UNITED KINGDOM SW6 4LQ**

Date of Birth: **29/03/1965**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF OPERATING
OFFICER**

Director 4:

Name: **JAMES RUPERT MURDOCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **13/12/1972**

Nationality: **AMERICAN**

Occupation: **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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/05/2006

3 Disposed of in period on 24/06/2005

Name: **BRITISH SKY BROADCASTING LIMITED**

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

Shareholding 2:

3 ORDINARY Shares held as at 30/05/2006

Name: **BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**