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**363a**

# Annual Return

**Company Number**

2340150

**Company Name in full**

SKY SUBSCRIBERS SERVICES LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26 07 96

**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

26 07 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

6 CENTAURS BUSINESS PARK

GRANT WAY

ISLEWORTH

MIDDLESEX

TW7 5QD

**Principal business activities**

(See note 4)

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

8999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 02/08/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

DAVID JOSEPH

GORMLEY

32 ABBOTS DRIVE

HARROW

MIDDX

Postcode

HA2 0RE

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	05	54
Forename(s)	RICHARD JAMES			
Surname	BROOKE			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	12 WAVENDEN AVENUE			
Post town	CHISWICK			
County / Region	LONDON	Postcode	W4 4NR	
Country		Nationality	BRITISH	
<b>Business occupation</b>	GROUP FINANCE DIRECTOR			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		13	09	50
Forename(s)	NICHOLAS JOHN			
Surname	CARRINGTON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	35 CLARENCE ROAD			
	WINDSOR			
Post town	BERKS			
County / Region		Postcode	SL4 5AX	
Country		Nationality	BRITISH	
<b>Business occupation</b>	CHIEF FINANCIAL OFFICER			
<b>Other directorships</b>	(See continuation sheet).			

**Issued share capital** (see note 9)  
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)
Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

### List of past and present members

(Use attached schedule where appropriate)  
A full list is required if one was not  
included with either of the last two  
returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☒

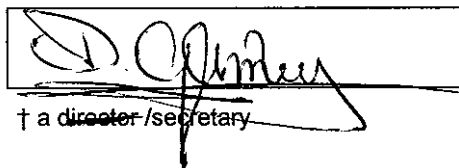
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

Signed

  
† a director / secretary

Date

29/4/96

† Please delete as appropriate.

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

4

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

**Mr D.J. Gormley**  
**Assistant Company Secretary**  
**British Sky Broadcasting Group plc**  
**6 Centaurs Business Park**  
**Grant Way, Isleworth**  
**Middx Tw7 5QD**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>22</b>	Month <b>04</b>	Year <b>57</b>
Forename(s)	<b>DAVID CHRISTOPHER</b>				
Surname	<b>CHANCE</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>15 RICHMOND BRIDGE MANSIONS</b>				
	<b>WILLOUGHBY ROAD</b>				
	Post town	<b>RICHMOND</b>			
	County / Region	<b>SURREY</b>	Postcode	<b>TW1 2QJ</b>	
	Country		Nationality	<b>BRITISH/USA</b>	
	<b>Business occupation</b>	<b>DIRECTOR</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc				
		Date of birth	Day <b>08</b>	Month <b>10</b>	Year <b>39</b>
Forename(s)	<b>SAMUEL HEWLINGS</b>				
Surname	<b>CHISHOLM</b>				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	<b>FLAT 7</b>				
	<b>21 HYDE PARK SQUARE</b>				
	Post town	<b>LONDON</b>			
	County / Region		Postcode	<b>W2</b>	
	Country		Nationality	<b>NEW ZEALANDER</b>	
	<b>Business occupation</b>	<b>CHIEF EXECUTIVE</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			15	02	45
Forename(s)	CHRISTOPHER KENNETH				
Surname	MACKENZIE				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	98a RICHMOND HILL				
	Post town	RICHMOND			
	County / Region	SURREY	Postcode	TW10 6RJ	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	COMPANY EXECUTIVE			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Other directorships****Company Number** 2340150**Company Name** SKY SUBSCRIBERS SERVICES LIMITEDOther Directorships For NICHOLAS JOHN CARRINGTON

EROS MUSIC SYSTEMS LIMITED

GOLDHAWKE PRODUCTIONS LIMITED

HELIOLODGE LIMITED

MORRISON HOTEL MUSIC LIMITED

MOTOWN (UK) LIMITED

NORSE MUSIC PRODUCTIONS LIMITED

PHONO DISC SALES LIMITED

PLAYBOY TV UK/BENELUX LIMITED

POLYGRAM MUSIC PUBLISHING LIMITED

POLYGRAM RECORD OPERATIONS LIMITED

POLYGRAM U.K. LIMITED

VISION VIDEO (1984) LIMITED

VISION VIDEO (1989) LIMITED

VISION VIDEO (ELECTRIC DREAMS) LIMITED

VISION VIDEO (LOOSE CONNECTIONS) LIMITED

VISION VIDEO (SECRET PLACES) LIMITED

VISION VIDEO LIMITED

VISION VIDOELABEL LIMITED

Other Directorships For DAVID CHRISTOPHER CHANCE

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

PLAYBOY TV UK/BENELUX LIMITED

Other Directorships For SAMUEL HEWLINGS CHISHOLM

NEWS DATACOM LIMITED

Other directorships

Company Number

2340150

Company Name

SKY SUBSCRIBERS SERVICES LIMITED

NEWS TELEVISION LIMITED

NICKELODEON UK

QVC

Other Directorships For CHRISTOPHER KENNETH MACKENZIE

FEDERATION AGAINST COPYRIGHT THEFT LIMITED

NICKELODEON UK

QVC

THE BOUNTIFUL COMPANY LIMITED