



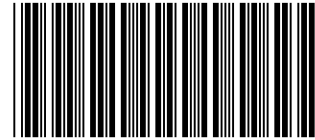
Companies House
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Annual Return

Company Name: **SKY SUBSCRIBERS SERVICES LIMITED**

Company Number: **02340150**



XG6I564G

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **30/05/2005**

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

Principle 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** *Address:* **79 IFIELD ROAD**
Date of Birth: **15/12/1965** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW10 9AU**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID JEREMY DARROCH** *Address:* **6 BUCKINGHAM HOUSE**
Date of Birth: **18/07/1962** **COURTLANDS**
Nationality: **BRITISH** **SHEEN ROAD**
Occupation: **CHIEF FINANCIAL OFFICER** **RICHMOND**
SURREY TW10 5AP

Director 3:

Name: **RICHARD FREUDENSTEIN** *Address:* **72 FULHAM PARK GARDENS**
Date of Birth: **29/03/1965** **LONDON**
Nationality: **AUSTRALIAN** **UNITED KINGDOM SW6 4LQ**
Occupation: **CHIEF OPERATING**
OFFICER

Director 4:

Name: **JAMES RUPERT MURDOCH** *Address:* **BRITISH SKY BROADCASTING**
Date of Birth: **13/12/1972** **GROUP PLC**
Nationality: **AMERICAN** **GRANT WAY**
Occupation: **CHIEF EXECUTIVE** **ISLEWORTH**
MIDDLESEX
UNITED KINGDOM TW7 5QD

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2005

Name: **BRITISH SKY BROADCASTING LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**