



BB
113819
KIS

363a

Annual Return

Company Number

2767224

Company Name in full

KIDSPROG 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

24 11 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

24 11 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

GRANT WAY

County / Region

ISLEWORTH

MIDDX

Postcode

TW7 5QD

Principal business activities

(See note 4)

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

9500

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



A10 *AQATES7G* 81
COMPANIES HOUSE 09/01/97

COMPANIES HOUSE 13/12/96
A18 *A8L9NR2S* 498
COMPANIES HOUSE 29/11/96

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

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

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

* Voluntary details.

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

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

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
Totals	2	£2.000

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

☒

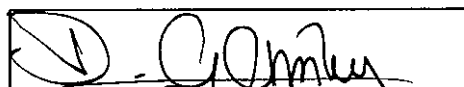
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

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

9/12/96.

† 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

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day Month Year 22 04 57	
Forename(s)	DAVID CHRISTOPHER			
Surname	CHANCE			
Previous forename(s)				
Previous surname(s)				
Address	15 RICHMOND BRIDGE MANSIONS			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	WILLOUGHBY ROAD ✓			
	Post town	RICHMOND		
	County / Region	SURREY	Postcode	TW1 2QJ
	Country		Nationality	BRITISH/USA
Business occupation	DIRECTOR			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day Month Year 08 10 39	
Forename(s)	SAMUEL HEWLINGS			
Surname	CHISHOLM			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 7			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	21 HYDE PARK SQUARE ✓			
	Post town	LONDON		
	County / Region		Postcode	W2
	Country		Nationality	NEW ZEALANDER
Business occupation	CHIEF EXECUTIVE			
Other directorships	(See continuation sheet).			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 15	Month 02	Year 45
Forename(s)	CHRISTOPHER KENNETH				
Surname	MACKENZIE				
Previous forename(s)					
Previous surname(s)					
Address	98a RICHMOND HILL				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town	RICHMOND			
	County / Region	SURREY	Postcode	TW10 6RJ	
	Country		Nationality	BRITISH	
Business occupation	COMPANY EXECUTIVE				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 	Month 	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number

2767224

Company Name

KIDSPROG LIMITED

COMMUNICATIONS & MEDIA LIMITED

NEWS DATACOM 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