



BB
EUSX3
183991

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **2767224**

Company Name in full **KIDSPROG LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	11	1999

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	2000

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

GRANT WAY

ISLEWORTH

MIDDX

TW7 5QD

Principal business activities

(See note 4)

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

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

9500

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



Form revised July 1998

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 8)**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

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

PINNER

MIDDLESEX

Postcode

HA5 2PQ

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	7
					0	8
					1	9
					6	2
Forename(s)	ROGER FREDERICK CRAWFORD					
Surname	BLUNDELL					
Previous forename(s)						
Previous surname(s)						
Address	68 KENILWORTH AVENUE					
Post town	WIMBLEDON					
County / Region			Postcode	SW19 7LR		
Country	United Kingdom		Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NA					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	1
					1	9
					6	3
Forename(s)	DAVID JOSEPH					
Surname	GORMLEY					
Previous forename(s)						
Previous surname(s)						
Address	17 MIDDLETON DRIVE					
Post town	PINNER					
County / Region	MIDDLESEX		Postcode	HA5 2PQ		
Country	United Kingdom		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships	NA					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	7
					0	5
					1	9
					6	7
Forename(s)	MATTHEW ANTHONY					
Surname	IMI					
Previous forename(s)						
Previous surname(s)						
Address	17 SEYMOUR ROAD					
Post town	LONDON					
County / Region				Postcode	W4 5ES	
Country	United Kingdom			Nationality	BRITISH	
Business occupation	COMPANY MANAGER					
Other directorships	NA					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	BA (Hons) ACA		Date of birth	0	5
					1	0
					1	9
					6	3
Forename(s)	MARTIN					
Surname	STEWART					
Previous forename(s)						
Previous surname(s)						
Address	109 Castlenau					
	Barnes					
Post town	London					
County / Region				Postcode	SW13	
Country				Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NA					

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2767224

Company Name in full KIDSPROG LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SKY VENTURES LIMITED				
GRANT WAY, ISLEWORTH, MIDDX, TW7 5QD, United Kingdom.				
Ordinary Shares	2			

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	£2.00
Totals	2	£2.00

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

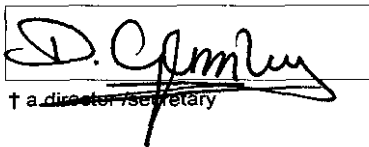
☒

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

25.11.99

† 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

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.

Victoria Hames
British Sky Broadcasting Limited
Grant Way
Isleworth
Middx
TW7 5QD
0171 800 4325