Companies House
— for the record —

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Annual Return

Company Name: **KIDSPROG LIMITED**

Company Number: **02767224**

Received for filing in Electronic Format on the: **07/06/2005**

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Company Details

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

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

Principle Business Activities:

SIC Codes
7415

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD	**At Registered Office**	**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:	**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 2:

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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
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: **SKY VENTURES LIMITED**

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

Authorisation

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