



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

45x3

230752

Company Number | 3079609

Company Name in full | BSKYB COMEDY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	7	2	0	0	2

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

GRANT WAY

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

Post town | ISLEWORTH

County / Region | MIDDX

UK Postcode | TW7 5QD

Principal business activities

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

9999

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, 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



Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

LAURA JANE

* Voluntary details.

Surname

DOBSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 BERKELEY MEWS

THAMES STREET

Post town

LOWER SUNBURY

County / Region

MIDDLESEX

UK Postcode

TW16 5QF

Country

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 1 | 6 | 0 | 1 | 1 | 9 | 6 | 9

Forename(s) | NEIL

Surname | CHUGANI

Address | 49 ONSLOW ROAD

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

| RICHMOND

Post town |

County / Region | SURREY UK Postcode | TW10 6QH

Country | United Kingdom Nationality | BRITISH

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 0 | 8 | 0 | 1 | 1 | 9 | 6 | 3

Forename(s) | DAVID JOSEPH

Surname | GORMLEY

Address | 17 MIDDLETON DRIVE

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

Post town | PINNER

County / Region | MIDDLESEX UK Postcode | HA5 2PQ

Country | United Kingdom Nationality | BRITISH

Business occupation | COMPANY SECRETARY

Issued share capital

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, or total amount of stock)

Ordinary Shares

2

£2.000

Totals

2

£2.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

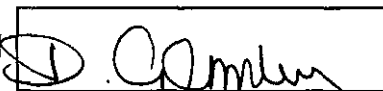


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

17.07.02

† Please delete as appropriate.

† a director/secretary

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.

Catherine Engmann, British Sky Broadcasting Limited, Grant Way,

Isleworth, TW7 5QD

Tel 0207 705 6822

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	7	0	5	1	9	6	7
Forename(s)	MATTHEW ANTHONY								
Surname	IMI								
Address	76 IFFLEY ROAD								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	LONDON								
County / Region					UK Postcode	W6 0PF			
Country	United Kingdom				Nationality	BRITISH			
Business occupation	COMPANY MANAGER								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	5	1	0	1	9	6	3
Forename(s)	MARTIN DAVID								
Surname	STEWART								
Address	109 Castlenau								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Barnes								
County / Region					UK Postcode	SW13			
Country					Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3079609

Company Name in full BSKYB COMEDY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			