



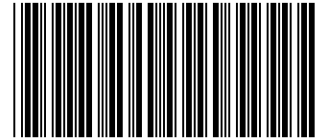
Companies House
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Annual Return

Company Name: **BSKYB COMEDY LIMITED**

Company Number: **03079609**



XFFW85XX

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

Company Details

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

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

Principle Business Activities:

SIC Codes
7499

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: **DAVID JEREMY DARROCH** *Address:* **6 BUCKINGHAM HOUSE
COURTLANDS
SHEEN ROAD
RICHMOND
SURREY TW10 5AP**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **JAMES RUPERT MURDOCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **13/12/1972**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

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: **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)**
