

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03341215

Company Name in full

Amstrad Satellite Products Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	3	0	3	2	0	9

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		
3	0	1	1	2	0	9

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

Middlesex

UK Postcode

TW7 5QD

Principal business activities

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

3220

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

FRIDAY



AY15WB8A

A46

03/07/2009

178

COMPANIES HOUSE

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 ED235 Edinburgh 1

or LP-4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

☒

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David Joseph

Gormley

British Sky Broadcasting Group Plc, Grant Way

Isleworth

Middlesex

UK Postcode TW7 5QD

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

1 6 0 8 1 9 5 4

Forename(s) John Samuel

Surname Beattie

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Cedar Lodge, 22 Ridgeway

Post town Rayleigh

County / Region Essex

UK Postcode SS6 7BJ

Country United Kingdom

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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 4 0 1 1 9 5 9

Forename(s) Martin Allan Gill

Surname Bland

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Church View, 17a Bluehouse Lane

Post town Oxted

County / Region Surrey

UK Postcode RH8 0AA

Country United Kingdom

Nationality British

Business occupation Company Secretary

BLUEPRINT

OneWorld

Issue 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	7	£7.00
Totals	7	7.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- ➔ For private or non-traded public companies, **please complete Schedule A**
- ➔ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

J. G. Gmelin

Date _____

02/07/2009

† Please delete as appropriate.

† (director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Judith Solomons, British Sky Broadcasting Limited,

| Grant Way, Isleworth, Middlesex, TW7 5OD, United

| Kingdom Tel | 0207 805 6595

DX number	DX exchange
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BLUEPRINT

OneWorld

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

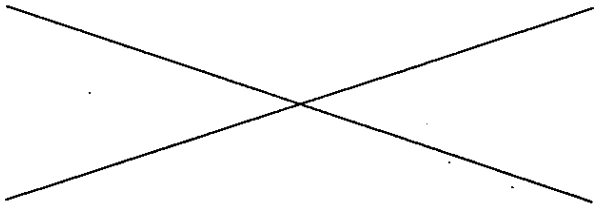
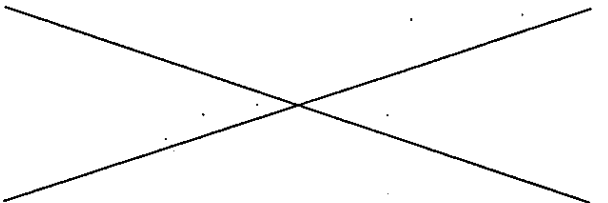
Company Number | 03341215

Company Name in full | Amstrad Satellite Products Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amstrad Limited	£1.00 Ordinary			
	Shares Held 7			
Name 				
Name 