



BB  
EIS  
170015

363a

## Annual Return

Company Number 3554325

Company Name in full NGC OVERSEAS HOLDINGS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28 04 99

**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

28 04 00

**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.

7415

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



A29 \*AQRVGF88\* 443  
COMPANIES HOUSE 24/04/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (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 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

PINNER

MIDDLESEX

Postcode

HA5 2PQ

United Kingdom

**Usual residential address**

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	26	07	61
<b>Forename(s)</b>	JERRY VINCENT							
<b>Surname</b>	GLOVER							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	50 Riverview Gardens							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London						
	<b>County / Region</b>				<b>Postcode</b>	SW13 8QZ		
	<b>Country</b>	UK			<b>Nationality</b>	AMERICAN		
<b>Business occupation</b>	GENERAL MANAGER							
<b>Other directorships</b>	None							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	11	11	64
	<b>Forename(s)</b>	KIRSTEN ELISABETH							
	<b>Surname</b>	MCCONNELL							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	Flat 6							
		8 Palace Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London							
	<b>County / Region</b>				<b>Postcode</b>	W8 5NF			
	<b>Country</b>				<b>Nationality</b>	AMERICAN			
<b>Business occupation</b>	INTERNATIONAL BUSINESS DEVELOPMENT DIRECTOR								
<b>Other directorships</b>	None								

**Issued share capital** (See notes 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	2	£2.0000
<b>Totals</b>	2	£2.0000

**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)

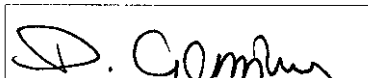
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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



Date

23.4.99

† 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 ☐ 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.

Laura Dobson  
Assistant Company Secretary  
British Sky Broadcasting Limited  
Grant Way  
Isleworth  
TW7 5QD

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

**Company Number** 3554325

**Company Name in full** NGC OVERSEAS HOLDINGS 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
BSkyB Nature Limited				
Grant Way, Isleworth, Middlesex, TW7 5QD				
Ordinary	1			
NEC Network (UK) Limited				
C/O CNBC Europe Limited, 10 Fleet Place, London, EC4 7RB				
Ordinary	1			
British Sky Broadcasting Ventures Limited				
Grant Way, Isleworth, Middlesex, TW7 5QD				
Ordinary	0	1	15-Mar-1999	

# List of past and present members

## Schedule to form 363a and 363b

Company Number **3554325**

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
Pamela Elizabeth Dunning				
2 The Clockhouse, Glebe Court, Bishops Stortford, Hertfordshire, CM23 5AD				
Ordinary	0	1	11-Mar-1999	
Claire Alice Wilson				
75 Ifield Road, London, SW10				
Ordinary	0	1	11-Mar-1999	