



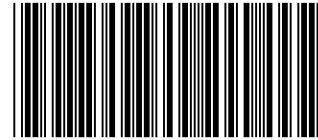
Companies House
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Annual Return

Company Name: **FOX SPORTS LIMITED**

Company Number: **03633540**



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Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **17/09/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**43 MAIDEN LANE
LONDON
WC2E 7LL**

Register of
Members Address:

AS AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AS AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JAMES PERRY**

Address: **5 HOLMWOOD ROAD
DIDSBURY
MANCHESTER M20 3JY**

Director 1:

Name: **MR RICHARD MARK
BERMITZ**
Date of Birth: **24/12/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **73 SERGEANTS LANE
WHITEFIELD
MANCHESTER
LANCASHIRE M45 7TR**

Director 2:

Name: **RICHARD CARPENTER** *Address:* **MILL HOUSE END FARM**
Date of Birth: **18/05/1947** **GRAPE LANE CROSTON**
Nationality: **BRITISH** **LEYLAND**
Occupation: **DIRECTOR** **LANCASHIRE PR26 9HB**

Director 3:

Name: **PHILIP JOHN COOPER** *Address:* **18 GOODWOOD CLOSE**
Date of Birth: **17/05/1957** **SHOTLEY BRIDGE**
Nationality: **BRITISH** **CONSETT**
Occupation: **DIRECTOR** **DURHAM DH8 0UF**

Director 4:

Name: **ANDREW CROKER** *Address:* **1 NORTH VIEW**
Date of Birth: **02/08/1953** **WIMBLEDON COMMON**
Nationality: **BRITISH** **LONDON SW19 4UJ**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **CAROL ANNE FOXCROFT** *Address:* **8 BLAIDWOOD DRIVE**
Date of Birth: **08/05/1962** **DURHAM DH1 3TD**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 6:

Name: **CHRISTOPHER MACHIN** *Address:* **56 ASHLEY ROAD**
RAWLINGS **HALE**
Date of Birth: **05/02/1969** **CHESHIRE WA14 2LY**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/09/2007

Name: **FORMATION GROUP PLC**

Address: **9-13 MANCHESTER ROAD
WILMSLOW
CHESHIRE SK9 1BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**