

BSkyB B Limited

Annual Report and Financial Statements
for year ended 30 June 2008

Registered number 3886899

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COMPANIES HOUSE

Directors and Officers

For the year ended 30 June 2008

Directors

BSkyB B Limited's ("the Company's") present directors and those who served during the year ended 30 June 2008 are as follows

D J Darroch

J R Murdoch (resigned 27 May 2008)

A J Griffith (appointed 27 May 2008)

Secretary

D J Gormley

Registered office

Grant Way

Isleworth

Middlesex

TW7 5QD

Directors' report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements, for the year ended 30 June 2008

Principal activities

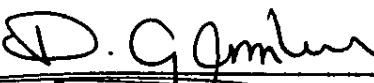
The Company has been dormant, as defined in section 249AA of the Companies Act 1985, and did not trade during the year or the preceding year

Directors and their interests

The Directors who served throughout the period are shown on page 1

A J Griffith and D J Darroch were Executive Directors of BSkyB at 30 June 2008. Their interests in the share capital of British Sky Broadcasting Group Plc ("BSkyB") are disclosed in the Report on Directors' Remuneration in BSkyB's audited 2008 Annual Report, which is publicly available

By order of the Board,


D J Gormley
Company Secretary

15 September 2008

Balance Sheet

At 30 June 2008

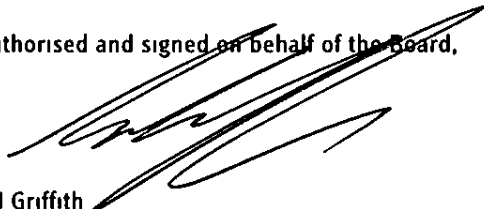
	Notes	2008 £	2007 £
Current assets			
Trade and other receivables	2	46,555	46,555
Total assets		46,555	46,555
Shareholder's equity	3	46,555	46,555
Total liabilities and shareholder's equity		46,555	46,555

The Company did not trade during the financial year or the preceding financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors

- a) Confirm that the Company was entitled to exemption under subsection (1) of section 249 AA of the Companies Act 1985 from the requirement to have its accounts audited for the financial year ended 30 June 2008,
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249B of that Act,
- c) Acknowledge their responsibilities for
 - i Ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii Preparing accounts which give a true and fair view of the state of the affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

Authorised and signed on behalf of the Board,



A J Griffith

Director

15 September 2008

The accompanying notes are an integral part of this balance sheet

Notes to the financial statements

1. Basis of accounting

The Company is a limited liability company incorporated in England and Wales, and domiciled in the United Kingdom ("UK"). The accounts have been prepared under the historical cost convention and in accordance with applicable international financial reporting and accounting standards. The company did not trade during the year.

2. Trade and other receivables

	2008 £	2007 £
Amounts receivable from Parent Company	46,555	46,555

The Directors consider that the carrying amount of trade and other receivables approximates to their fair value. Amounts owed by ultimate parent undertakings are non-interest bearing and repayable on demand.

3. Share Capital

	2008 £	2007 £
Authorised		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
Allotted and called-up		
46,555 ordinary shares of £1 each	46,555	46,555

4. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of BSkyB, a company incorporated in Great Britain and registered in England and Wales. The only group in which the Balance Sheet of the Company is consolidated is that headed by BSkyB.

The consolidated accounts of this group are available to the public and may be obtained from the Company Secretary, British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex, TW7 5QD.