

**Liquidator's Progress  
Report****S.192****Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

03886899

Name of Company

BSkyB B Limited

I / We

Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BBJohn David Thomas Milsom  
KPMG LLP, 8 Salisbury Square  
London  
EC4Y 8BBthe liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 09/02/2012 to 08/02/2013

Signed

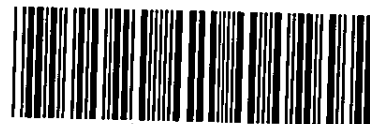


Date

2/4/13

KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Ref BC215B0128/PJL/CMK/NR



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COMPANIES HOUSE

**BSkyB B Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' annual progress report for the period from 9 February 2012 to 8 February 2013**

Name	BSkyB B Limited
Trading name / Former names	BSkyB Holdings Limited (until 17/7/2007)
Company number	03886899
Previous registered office	Grant Way, Isleworth, Middlesex, TW7 5QD
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	9 February 2012
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
2.50*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>2.50</u>			<u>NIL</u>

\* See "Distributions" below

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £2 50 due from British Sky Broadcasting Group plc ("BSkyB Group plc") The debt has been distributed by set off to the sole shareholder of the Company, BSkyB Group plc (see "Distributions" below)

The Company had no known creditors A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 17 February 2012 No creditors were forthcoming as a result of the advertisement

Searches of the Index of Proprietors Names at HM Land Registry (in the Company's current and former names) proved negative

## Tax

The Company's tax advisors advised that the Company had dormant corporation tax status Following their appointment, the joint liquidators sought and received confirmation from HM Revenue & Customs ("HMRC") that the Company has no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it has no objection to the liquidators calling a final meeting of members to conclude the liquidation

A similar assurance was sought and received from HMRC in respect of PAYE The Company was not registered for VAT purposes

## Distributions


On 30 January 2013 the joint liquidators declared a first and final distribution of the assets of the Company to BSkyB Group plc, as the sole shareholder of the Company

The distribution was at the rate of £1 25 per £1 ordinary share and was effected by set off against the debt of £2 50 due to the Company by BSkyB Group plc.

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 9 February 2012 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

In the event, the liquidators' remuneration will be paid by British Sky Broadcasting Limited and accordingly no detailed analysis is included in this report

Signed   
Jeremy Simon Spratt  
Joint Liquidator

Jeremy Simon Spratt and John David Thomas Milsom are authorised to act as Insolvency Practitioners by the ICAEW