

Ukbetting Limited

Annual report and financial statements
for the year ended 30 June 2008

Registered number: 3908730

TUESDAY



"A6W4J8T0"

A19

07/04/2009

179

COMPANIES HOUSE

Directors and Officers

For the period ended 30 June 2008

Directors

Ukbetting Limited's ("the Company's") present Directors and those who served during the year ended 30 June 2008 are as follows:

P Croton

R Flint

A J Griffith (resigned 27 May 2008)

V H Russell (appointed 27 May 2008)

Secretary

DJ Gormley

Registered office

Grant Way

Isleworth

Middlesex

TW7 5QD

Directors' report

For the year ended 30 June 2008

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

Business review and principal activity

The Company has previously 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.

By order of the Board,



V H Russell

Director

Grant Way

Isleworth

Middlesex

TW7 5QD

19 March 2009

Balance Sheet for the year ended 30 June 2008

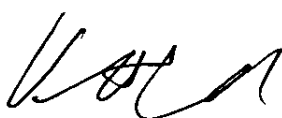
	Notes	2008 £'000	2007 £'000
Current liabilities			
Trade and other payables	2	535	535
Total liabilities		535	535
Shareholders' deficit	5	(535)	(535)
Total liabilities and shareholders' deficit		-	-

The Company did not trade during the financial period. 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 period ended 30 June 2008,
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial period 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 period and of its profit or loss for the financial period 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.

Approved by the Board of Directors on 23 March 2009 and signed on its behalf by:



V H Russell

Director

19 March 2009

Notes to 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 in the period.

2. Trade and other payables

	30 June 2008 £'000	30 June 2007 £'000
Amounts owed to other Group companies	525	525
Accruals	10	10
	535	535

The Directors consider that the carrying amount of trade and other payables approximates to fair values. Amounts due to parent and other Group companies are non-interest bearing and repayable on demand.

3. Share capital

	30 June 2008 £000	30 June 2007 £000
<i>Authorised</i>		
3,000,000 (2005: 3,000,000) ordinary shares of £1.00 each	3,000	3,000
<i>Allotted, called-up and fully paid</i>		
1,801,131 (2005: 1,801,131) ordinary shares of £1.00 each	1,801	1,801

4. Reconciliation of shareholders' deficit

	Share capital £'000	Retained earnings £'000	Total shareholders' deficit £'000
At 31 December 2005	1,801	(2,336)	(535)
At 30 June 2007 and 30 June 2008	1,801	(2,336)	(535)

Notes to financial statements

5. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of British Sky Broadcasting Group plc, a company incorporated in Great Britain and registered in England and Wales. The only group in which the results of the Company are consolidated is that headed by BSkyB Plc. BSkyB Plc is the ultimate controlling party.

The consolidated accounts of the 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.