



Companies House

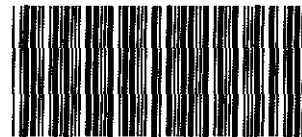
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Annual Return

Company Name **YOU ME TV LIMITED**

Company Number **03990450**



XGDKVRRN

Received for filing in Electronic Format on the **02/08/2007**

Company Details

Period Ending **11/05/2007**

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

Principal Business Activities

SIC Codes
7487

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address:*

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **DAVID JOSEPH GORMLEY**

Address

**BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Director 1

<i>Name</i>	DAVID JOSEPH GORMLEY	<i>Address</i>	BRITISH SKY BROADCASTING GROUP PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD
<i>Date of Birth</i>	08/01/1963		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY SECRETARY		

Director 2

<i>Name</i>	ANDREW JOHN GRIFFITH	<i>Address</i>	SKY PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD
<i>Date of Birth</i>	23/02/1971		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY 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>
DEFERRED	4998000	GBP49980.00
ORDINARY	3055	GBP30.55
TOTALS	5001055	GBP50010.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

4998000 DEFERRED Shares held as at 11/05/2007

<i>Name</i>	BRITISH SKY BROADCASTING LIMITED
<i>Address</i>	GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD

Shareholding 2

0 DEFERRED Shares held as at 11/05/2007

2499000 Disposed of in period on 05/07/2006

Name

FIRGROVE INVESTMENTS LIMITED

Address

**PO BOX 119
MARTELLO COURT
ADMIRAL PARK
ST PETER PORT
GUERNSEY GY1 3HB**

Shareholding 3

0 DEFERRED Shares held as at 11/05/2007

374850 Disposed of in period on 05/07/2006

Name

KEVIN MCGRATH

Address

**5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 4

0 DEFERRED Shares held as at 11/05/2007

1249500 Disposed of in period on 05/07/2006

Name

LEO NOE

Address

**5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 5

0 DEFERRED Shares held as at 11/05/2007

249900 Disposed of in period on 05/07/2006

Name

MARTIN SHEPPARD

Address

**5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 6

0 DEFERRED Shares held as at 11/05/2007

624750 Disposed of in period on 05/07/2006

Name **IVOR SMITH**

Address **5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 7

3055 ORDINARY Shares held as at 11/05/2007

Name **BRITISH SKY BROADCASTING LIMITED**

Address **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Shareholding 8

0 ORDINARY Shares held as at 11/05/2007

109 Disposed of in period on 05/07/2006

Name **BDO STOY HAYWARD NOMINEES LIMITED**

Address **8 BAKER STREET
LONDON
UNITED KINGDOM W1U 3LL**

Shareholding 9

0 ORDINARY Shares held as at 11/05/2007

370 Disposed of in period on 05/07/2006

Name **FIRGROVE INVESTMENTS LIMITED**

Address **PO BOX 119
MARTELLO COURT
ADMIRAL PARK
ST PETER PORT
GUERNSEY GY1 3HB**

Shareholding 10

0 ORDINARY Shares held as at 11/05/2007

2000 Disposed of in period on 05/07/2006

Name **DANIEL MARTIN GREEN**

Address **28 THE DRIVE
LONDON
UNITED KINGDOM NW11 9SU**

Shareholding 11

0 ORDINARY Shares held as at 11/05/2007

55 Disposed of in period on 05/07/2006

Name **KEVIN MCGRATH**

Address **5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 12

0 ORDINARY Shares held as at 11/05/2007

185 Disposed of in period on 05/07/2006

Name **LEO NOE**

Address **5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 13

0 ORDINARY Shares held as at 11/05/2007

150 Disposed of in period on 05/07/2006

Name **MARK CLINTON PATTON**

Address **2 STANDING PLACE
AYLESBURY
UNITED KINGDOM HP20 2HR**

Shareholding 14

0 ORDINARY Shares held as at 11/05/2007

37 Disposed of in period on 05/07/2006

Name **MARTIN SHEPPARD**

Address **5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 15

0 ORDINARY Shares held as at 11/05/2007

93 Disposed of in period on 05/07/2006

Name **IVOR SMITH**

Address **5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Shareholding 16

0 ORDINARY Shares held as at 11/05/2007

56 Disposed of in period on 05/07/2006

Name **TREVOR DAVID SPIRO**

Address **5 WIGMORE STREET
LONDON
UNITED KINGDOM W1H 0DL**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **27/06/2007** *Authenticated* **Yes (E/W)**