



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AEBEXS

Company Name: **Sky Retail Stores Limited**

Company Number: **03990450**

Date of this return: **30/05/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JON**

Surname: **TAYLOR**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **BRETT KARL**

Surname: **AUMULLER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1970** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN ROBERT**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1964** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JON**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	4998000
		<i>Aggregate nominal value</i>	49980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.218
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3055
		<i>Aggregate nominal value</i>	30.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.218
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001055
		<i>Total aggregate nominal value</i>	50010.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4998000 DEFERRED shares held as at the date of this return
Name: BRITISH SKY BROADCASTING LIMITED

Shareholding 2 : 3055 ORDINARY shares held as at the date of this return
Name: BRITISH SKY BROADCASTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.