



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI97XAEG**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **TEAMTALK MEDIA LIMITED**

*Company Number:* **04236367**

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### *Company Details*

*Period Ending:* **30/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOSEPH GORMLEY**

*Address:* **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
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.*

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*Director 1 :*

*Name:* **PIERS MAITLAND ADRIAN  
CROTON**

*Address:* **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
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.*

*Date of Birth:* **22/11/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD CHARLES FLINT**

*Address:* **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
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.*

*Date of Birth:* **06/03/1972**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **VINCENT HARVEY RUSSELL** Address: **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
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.*

Date of Birth: **20/04/1971** Nationality: **British**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/05/2009**

Name: **TEAMTALK MEDIA GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**