



**Companies House**

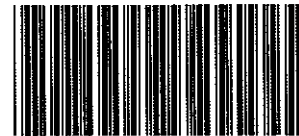
— for the record —

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

**Annual Return**

*Company Name*      **RIVALS DIGITAL MEDIA LIMITED**

*Company Number*      **04284373**



XRE10TH1

*Received for filing in Electronic Format on the*   **03/10/2007**

***Company Details***

*Period Ending*   **10/09/2007**

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

*Principal Business Activities*

*SIC Codes*  
**5261**

*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*

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*Director 1*

<i>Name</i>	<b>MR DAVID CHRISTIE ANNAT</b>	<i>Address</i>	<b>WATERGAP DIG STREET HARTINGTON DERBYSHIRE ENGLAND SK17 0AQ</b>
<i>Date of Birth</i>	<b>24/06/1944</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2*

<i>Name</i>	<b>PIERS MAITLAND ADRIAN CROTON</b>	<i>Address</i>	<b>46 PARK VIEW DRIVE CHARVIL READING UNITED KINGDOM RG10 9QY</b>
<i>Date of Birth</i>	<b>22/11/1958</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR</b>		

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*Director 3*

<i>Name</i>	<b>RICHARD FLINT</b>	<i>Address</i>	<b>24 HARLOW OVAL HARROGATE NORTH YORKSHIRE HG2 0DS</b>
<i>Date of Birth</i>	<b>06/03/1972</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4*

<i>Name</i>	<b>ANDREW JOHN GRIFFITH</b>	<i>Address</i>	<b>SKY PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD</b>
<i>Date of Birth</i>	<b>23/02/1971</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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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>92000</b>	<b>GBP920.00</b>
<b>TOTALS</b>	<b>92000</b>	<b>GBP920.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1*

**92000 ORDINARY Shares held as at 10/09/2007**

#### *Name*

**TEAMTALK MEDIA GROUP LIMITED**

#### *Address*

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

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## *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **03/10/2007** *Authenticated* **Yes (E/W)**