

AR01

Annual Return

BLUEPRINT

OneWorld

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A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

✗ **What this form is NOT for**
You cannot use this form to
notice of changes to the co
officers, registered office ad
company type or informatio
relating to the company rec

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22

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 5 1 4 1 2 5 6

Company name in full ① The Cloud Networks Limited

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

Date of this return ② 2 8 0 5 2 0 1 1

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 6 4 2 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number Grant Way

Street

Post town Isleworth

County/Region Middlesex

Postcode

T W 7 5 Q D

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	David Joseph
Surname	Gormley
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Secretary's service address ^③

Building name/number	British Sky Broadcasting Group plc
Street	Grant Way
Post town	Isleworth
County/Region	Middlesex
Postcode	T W 7 5 Q D
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1	Director's details ^①																
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title*		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
Full forename(s)	David Jeremy																
Surname	Darroch																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>		d	1	d	8	m	0	m	7	y	1	y	9	y	6	y
d	1	d	8	m	0	m	7	y	1	y	9	y	6	y	2		
Business occupation (if any)	Chief Executive Officer																

D2	Director's service address ^③									
Building name/number	British Sky Broadcasting Group plc	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Street	Grant Way									
Post town	Isleworth									
County/Region	Middlesex									
Postcode	<table><tr><td>T</td><td>W</td><td>7</td><td></td><td>5</td><td>Q</td><td>D</td><td></td></tr></table>		T	W	7		5	Q	D	
T	W		7		5	Q	D			
Country	United Kingdom									

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Andrew John	
Surname	Griffith	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d2 d3 m0 m1 y1 y2 y3 y4	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	British Sky Broadcasting Group plc	
Street	Grant Way	
Post town	Isleworth	
County/Region	Middlesex	
Postcode	T W 7 5 Q D	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ^①		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only		
E3	EEA companies ^②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ^③			
Registration number			
E4	Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered ^④			
If applicable, the registration number			

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Part 3 Statement of capital ¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
See attached schedule				£
				£
				£
				£
Totals				£

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵

⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc

² Including both the nominal value and any
share premium

³ Number of shares issued multiplied by
nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency	Pounds Sterling			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^③	Number of shares ^①	Aggregate nominal value ^④
Ordinary ✓	0 00	£0 00025	360,000	£90 00
A Ordinary ✓	0 00	£0 00025	4,676,327	£1169 08
A Preferred	0 00	£0 00025	13,786,475	£3446 62
B Preferred	0 00	£0 00025	8,673,201	£2168 30
C Ordinary ✓	0 00	£0 00025	273,805	£68 45
D Ordinary	0 00	£0 00025	2,814,180	£703 55
Totals			30,583,988	£7,646

③ Total number of issued shares in this class

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F4 **Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0 00025 Ordinary
Voting rights	The shares have attached to them voting rights of one share per vote, full dividend rights and capital distribution (including on winding up) rights of an equal share (shared between the A and B Preferred shares, the A,B,C & D Ordinary shares and the Ordinary shares) to the balance of any amount following the priority payments to (i) the B Preferred shareholders (ii) the A Preferred shareholders and (iii) the D Preferred shareholders, they do confer any rights of redemption
Class of share	£0 00025 A Ordinary
Voting rights	The shares have attached to them voting rights of one vote per share calculated on an as converted basis, full dividend rights, capital distribution (including winding up) rights of an equal share (shared between A & B Preferred shares,the A,B,C & D Ordinary shares and the Ordinary shares) to the balance of any amount following the priority payments to (i) the B Preferred shareholders (ii) the A Preferred shareholders and (iii) the D Preferred shareholders, they do confer any rights of redemption
Class of share	£0 00025 A Preferred
Voting rights	The shares have attached to them voting rights of one vote per share calculated on an as converted basis, full dividend rights, capital distribution (including winding up) rights of following the priority payment to the B Preferred shareholder, the amount paid for each share together with any arrears or accrual of any dividend and then, following the priority payment to the D Ordinary shareholder, an equal share (shared between A & B Preferred shares,the A,B,C & D Ordinary shares and the Ordinary shares) to the balance of any amount, they do confer any rights of redemption
Class of share	£0 00025 B Preferred
Voting rights	The shares have attached to them full voting and dividend rights and capital distribution (including winding up) rights of the priority payment of the amount paid for each share together with any arrears or accrual of any dividend and then, following the priority payment to the A Preferred shareholder and the D Ordinary shareholder, an equal share (shared between A & B Preferred shares,the A,B,C & D Ordinary shares and the Ordinary shares) to the balance of any amount, they do confer any rights of redemption

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F4

Statement of capital (Voting rights)

Class of share	£0 00025 C Ordinary
Voting rights	<p>The shares have attached to them no voting rights, full dividend rights, and capital distribution (including on winding up) rights of an equal share (shared between the A and B Preferred shares, the A,B,C & D Ordinary shares and the Ordinary shares) to the balance of any amount following the priority payments to (i) the B Preferred shareholders (ii) the A Preferred shareholders and (iii) the D Preferred shareholders, they do confer any rights of redemption</p>

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F4

Statement of capital (Voting rights)

Class of share	£0 00025 D Ordinary
Voting rights	<p>The shares have attached to them no voting rights, full dividend rights, and capital distribution (including on winding up) rights of an equal share (shared between the A and B Preferred shares, the A,B,C & D Ordinary shares and the Ordinary shares) to the balance of any amount following the priority payments to (i) the B Preferred shareholders (ii) the A Preferred, they do confer any rights of redemption</p>

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Accel Europe LP	£0 00025 Ordinary	0	65,106	16 / 03 / 2011
Accel Europe Investors 2004 LP	£0 00025 Ordinary	0	1,560	16 / 03 / 2011
Andreas Bartels	£0 00025 Ordinary	0	7,000	16 / 03 / 2011
Mary De'arth	£0 00025 Ordinary	0	7,000	16 / 03 / 2011
Esprit Nominee Limited	£0 00025 Ordinary	0	66,668	16 / 03 / 2011
Owen Geddes	£0 00025 Ordinary	0	7,000	16 / 03 / 2011
Timothy Gingell	£0 00025 Ordinary	0	7,000	16 / 03 / 2011
IT Provider Fund IV LP	£0 00025 Ordinary	0	38,266	16 / 03 / 2011
IT Provider Fund IV KB	£0 00025 Ordinary	0	28,400	16 / 03 / 2011
Niall Murphy	£0 00025 Ordinary	0	15,000	16 / 03 / 2011
Steven Peter Nicholson	£0 00025 Ordinary	0	30,000	16 / 03 / 2011
Ronald Sanden	£0 00025 Ordinary	0	7,000	16 / 03 / 2011
Eric Geoffrey Unwin	£0 00025 Ordinary	0	80,000	16 / 03 / 2011

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Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
British Sky Broadcasting Limited	£0 00025 Ordinary	360,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /

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Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Accel Europe LP	£0 00025 A Ordinary	0	1,335,989	16 / 03 / 2011
Accel Europe Investors 2004 LP	£0 00025 A Ordinary	0	32,011	16 / 03 / 2011
Esprnt Nominee Limited	£0 00025 A Ordinary	0	1,368,000	16 / 03 / 2011
IT Provider Fund IV LP	£0 00025 A Ordinary	0	392,616	16 / 03 / 2011
IT Provider Fund IV KB	£0 00025 A Ordinary	0	291,384	16 / 03 / 2011
George Polk	£0 00025 A Ordinary	0	1,256,327	16 / 03 / 2011
British Sky Broadcasting Limited	£0 00025 A Ordinary	4,676,327		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Accel Europe LP	£0 00025 A Preferred	0	5,348,583	16 / 03 / 2011
Accel Europe Investors 2004 LP	£0 00025 A Preferred	0	128,154	16 / 03 / 2011
Hans-Jurgen Dippong	£0 00025 A Preferred	0	4,312	16 / 03 / 2011
Esprnt Nominee Limited	£0 00025 A Preferred	0	5,476,734	16 / 03 / 2011
IT Provider Fund IV LP	£0 00025 A Preferred	0	1,161,812	16 / 03 / 2011
IT Provider Fund IV KB	£0 00025 A Preferred	0	862,333	16 / 03 / 2011
Achim Mohrlein	£0 00025 A Preferred	0	128,968	16 / 03 / 2011
Andreas Mohrlein	£0 00025 A Preferred	0	128,968	16 / 03 / 2011
Jan Kupferberg Odle	£0 00025 A Preferred	0	12,152	16 / 03 / 2011
Magnus U Sedlmayr	£0 00025 A Preferred	0	5,600	16 / 03 / 2011
Kreos Capital II Limited	£0 00025 A Preferred	0	211,677	16 / 03 / 2011
NVF Equity Limited	£0 00025 A Preferred	0	317,182	16 / 03 / 2011
British Sky Broadcasting Limited	£0 00025 A Preferred	13,786,475		/ /

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Accel Europe LP	£0 00025 B Preferred	0	1,540,521	16 / 03 / 2011	
Accel Europe Investors 2004 LP	£0 00025 B Preferred	0	36,912	16 / 03 / 2011	
Esprnt Nominee Limited	£0 00025 B Preferred	0	1,633,867	16 / 03 / 2011	
Ferd AS	£0 00025 B Preferred	0	4,079,569	16 / 03 / 2011	
GP Bullhound Sidecar (GPBS) Limited as GPBS Fund LP	£0 00025 B Preferred	0	163,183	16 / 03 / 2011	
IT Provider Fund IV LP	£0 00025 B Preferred	0	452,723	16 / 03 / 2011	
IT Provider Fund IV KB	£0 00025 B Preferred	0	335,993	16 / 03 / 2011	
NVF Equity Limited	£0 00025 B Preferred	0	430,433	16 / 03 / 2011	
British Sky Broadcasting Limited	£0 00025 B Preferred	8,673,201		/ /	
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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Fahleco AB	£0 00025 C Ordinary	0	10,000	16 / 03 / 2011
Hotspot Holland BV	£0 00025 C Ordinary	0	53,805	16 / 03 / 2011
Tosk Consulting AB	£0 00025 C Ordinary	0	10,000	16 / 03 / 2011
Achim Mohrlein	£0 00025 C Ordinary	0	100,000	16 / 03 / 2011
Andreas Mohrlein	£0 00025 C Ordinary	0	100,000	16 / 03 / 2011
British Sky Broadcasting Limited	£0 00025 C Ordinary	273,805		/ /
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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Adams	£0 00025 D Ordinary	0	10,000	16 / 03 / 2011
Jonathan Michael Charles Apps	£0 00025 D Ordinary	0	530,000	16 / 03 / 2011
Andreas Bartels	£0 00025 D Ordinary	0	95,000	16 / 03 / 2011
Gareth Blake	£0 00025 D Ordinary	0	15,000	16 / 03 / 2011
Graham Cove	£0 00025 D Ordinary	0	62,500	16 / 03 / 2011
Mary De'arth	£0 00025 D Ordinary	0	170,000	16 / 03 / 2011
Naunton Dickins	£0 00025 D Ordinary	0	100,000	16 / 03 / 2011
Peter Franklin	£0 00025 D Ordinary	0	20,000	16 / 03 / 2011
Paul Gooch	£0 00025 D Ordinary	0	170,000	16 / 03 / 2011
Jonathan Hopper	£0 00025 D Ordinary	0	14,584	16 / 03 / 2011
Ian Horley	£0 00025 D Ordinary	0	11,750	16 / 03 / 2011
Kubu Ventures Sarl	£0 00025 D Ordinary	0	395,000	16 / 03 / 2011
Dipen Lad	£0 00025 D Ordinary	0	15,000	16 / 03 / 2011

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Achim Mohrlein	£0 00025 D Ordinary	0	175,000	16 / 03 / 2011
Ian Morris	£0 00025 D Ordinary	0	2,386	16 / 03 / 2011
Steven Peter Nicholson	£0 00025 D Ordinary	0	930,000	16 / 03 / 2011
Werner Otto	£0 00025 D Ordinary	0	22,960	16 / 03 / 2011
Annaliese Van Riet	£0 00025 D Ordinary	0	10,000	16 / 03 / 2011
Andreas Mohrlein	£0 00025 D Ordinary	0	65,000	16 / 03 / 2011
British Sky Broadcasting Limited	£0 00025 D Ordinary	2,814,180		/ /
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Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details		Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /
Name					/ /
Address					/ /
					/ /

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

x D. Gumbel

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

❶ Societas Europaea

If the form is being filed on behalf of a *Societas Europaea* (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

② Person authorised

- Under either section 270 or 274 of the Companies Act 2006

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Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Zainab Odutola**

Company name **British Sky Broadcasting Limited**

Address **Grant Way**

Post town **Isleworth**

County/Region **Middlesex**

Postcode **T W 7 5 Q D**

Country **United Kingdom**

DX

Telephone **0207 032 2686**

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk