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Annual Return

Company Name:

SCORECHANCE 2 LIMITED

Company Number:

05349114

Received for filing in Electronic Format on the: 20/02/2006

V5TVVD22

Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

GRANT WAY ISLEWORTH MIDDLESEX

UNITED KINGDOM

TW7 5QD

At Registered Office

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JON TAYLOR Address: 55 TREMATON PLACE

TEDDINGTON

UNITED KINGDOM TW11 9RH

Not Applicable

Director 1:

Name: DAVID JOSEPH GORMLEY Address: 17 MIDDLETON DRIVE

Date of Birth:08/01/1963PINNERNationality:BRITISHMIDDLESEX

Occupation: COMPANY SECRETARY UNITED KINGDOM HA5 2PQ

Director 2:

Name: JAMES MORRIS Address: 1 BARRINGTON ROAD

Date of Birth: 17/04/1967 LONDON

Nationality: BRITISH UNITED KINGDOM N8 8QR

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000.00

TOTALS 1000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/02/2006

Name: BRITISH SKY BROADCASTING GROUP PLC

Address: GRANT WAY

ISLEWORTH MIDDLESEX

UNITED KINGDOM TW7 5QD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/02/2006 Authenticated: Yes (E/W)