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Companies House
— for the record —

Annual Return

Company Name: SKY POKER LIMITED

Company Number: 05349114



XHVXEMQW

Received for filing in Electronic Format on the: 02/02/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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: 17 MIDDLETON DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 2PQ

Director 1:

Name: DAVID JEREMY DARROCH
Date of Birth: 18/07/1962
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

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

Director 2:

<i>Name:</i>	JAMES RUPERT MURDOCH	<i>Address:</i>	BRITISH SKY BROADCASTING GROUP PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD
<i>Date of Birth:</i>	13/12/1972		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	CHIEF EXECUTIVE		

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>
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 01/02/2007, 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 01/02/2007

Name: **BRITISH SKY BROADCASTING GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**