



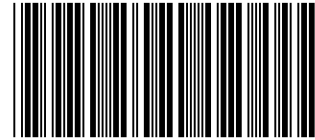
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SCORECHANCE 3 LIMITED**

Company Number: **05349163**



X5TVWD32

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

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JON TAYLOR**

Address: **55 TREMATON PLACE
TEDDINGTON
UNITED KINGDOM TW11 9RH**

Director 1:

Name: **DAVID JOSEPH GORMLEY**
Date of Birth: **08/01/1963**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **17 MIDDLETON DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM HA5 2PQ**

Director 2:

Name: **JAMES MORRIS**
Date of Birth: **17/04/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 BARRINGTON ROAD**
LONDON
UNITED KINGDOM N8 8QR

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 01/02/2006, 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)**