



*Companies House*  
— for the record —

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

**Annual Return**



**XO7UK73G**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **BSKYB INVESTMENTS LIMITED**

*Company Number:* **05374700**

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### *Company Details*

*Period Ending:* **01/02/2009**

*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**

## Details of Officers of the Company

### Company Secretary 1:

Name: **DAVID JOSEPH GORMLEY**

Address: **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM**

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.

**TW7 5QD**

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### Director 1 :

Name: **DAVID JEREMY DARROCH**

Address: **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM**

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.

**TW7 5QD**

Date of Birth: **18/07/1962** Nationality: **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

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### Director 2 :

Name: **ANDREW JOHN GRIFFITH**

Address: **BRITISH SKY BROADCASTING GROUP  
PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM**

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.

**TW7 5QD**

Date of Birth: **23/02/1971** Nationality: **British**

Occupation: **CHIEF FINANCIAL OFFICER**

## 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/02/2009**

*Name:* **BRITISH SKY BROADCASTING GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**