

**Liquidator's Progress
Report****S.192****Pursuant to Sections 92A and 104A and 192
of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

05374700

Name of Company

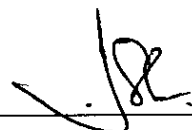
BSkyB Investments Limited

+ We

Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BBJohn David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BBthe liquidator(s) of the company attach a copy of ~~my~~ our Progress Report
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 30/06/2011 to 29/06/2012

Signed



Date

21/7/12

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref BB714E4353/PJL/NR/CMK

THURSDAY



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A17

23/08/2012

#124

COMPANIES HOUSE

**BSkyB Investments Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments**

Statement of Affairs	From 30/06/2011 To 29/06/2012
REPRESENTED BY	<u>NIL</u>
	<u>NIL</u>

Note

Jeremy Simon Spratt
Liquidator

**BSkyB Investments Limited
(In Liquidation)**

**Liquidators' Abstract Of Receipts And Payments
To 29 June 2012**

RECEIPTS	Total (£)
	<hr/>
	0.00
	<hr/>
PAYMENTS	
	<hr/>
	0 00
	<hr/>
Balance	0 00
	<hr/>
MADE UP AS FOLLOWS	
	<hr/>
	0 00
	<hr/>

Note - VAT is not recoverable

BSkyB Investments Limited (in members' voluntary liquidation) ("the Company")

Liquidators' annual progress report for the period from 30 June 2011 to 29 June 2012

Name	BSkyB Investments Limited
Trading name / Former names	None
Company number	05374700
Previous registered office	Grant Way, Isleworth, Middlesex, TW7 5QD
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	30 June 2011
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
200	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>200</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £200 due from British Sky Broadcasting Group Plc ("BSkyB") The debt will be distributed by set off against the debt owed to the Company by BSkyB

The Company had no known creditors A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times Newspaper on 18 July 2011 No creditors were forthcoming as a result of this advertisement

Searches of the Index Of Proprietors Names at HM Land Registry (in the Company's present and former names) proved negative

Tax

All pre liquidation corporation tax matters were handled by BSkyB Limited who prepared and submitted all outstanding returns to the date of the commencement of the liquidation to HM Revenue and Customs ("HMRC") The joint liquidators sought and received confirmation from HMRC that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation

A similar assurance was sought and received from HMRC in respect of VAT

Clearance has been requested in respect of PAYE

Distributions

There were no distributions made to shareholders during the course of the year

Joint liquidators' remuneration and expenses

A written resolution was passed on 30 June 2011 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

In the event, the liquidators' remuneration will be paid by BSkyB and accordingly no detailed analysis is included in this report



J.S. Spratt
Joint Liquidator