



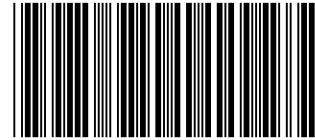
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SKY BROADBAND SERVICES LIMITED**

*Company Number:* **05585009**



X371JJYP

*Received for filing in Electronic Format on the:* **25/10/2006**

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*Company Details*

*Period Ending:* **06/10/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JOSEPH GORMLEY**

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

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*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**

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*Director 2:*

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

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### *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>
<b>TOTALS</b>	<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 06/10/2006, 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 06/10/2006**

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

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

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 06/10/2006**

**1 Disposed of in period on 20/10/2005**

*Name:* **ALNERY INCORPORATIONS NO.1 LIMITED**

*Address:* **9 CHEAPSIDE  
LONDON  
EC2V 6AD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**