



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **BSKYB HEALTHCARE SCHEME LIMITED**

Company Number: **02766412**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*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: **CHRISTOPHER JON
TAYLOR**

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

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.

Director 1 :

Name: **DAVID JOSEPH GORMLEY**

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

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.

Date of Birth: **08/01/1963** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **DR SUSAN MAY LECKIE**

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

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.

Date of Birth: **10/07/1963** *Nationality:* **British**

Occupation: **OCCUPATIONAL HEALTH
PHYSICIAN**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2009

Name: **BRITISH SKY BROADCASTING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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