



Boc £30x2

177569

363a

Annual Return

Company Number 3079609

Company Name in full BSKYB COMEDY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 07 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

13 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

GRANT WAY

Any change of registered office must be notified on form 287.

Post town

ISLEWORTH

County / Region

MIDDX

Postcode

TW7 5QD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.



A38 *A5QB418A* 653
COMPANIES HOUSE 22/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

PINNER

County / Region MIDDLESEX

Postcode HA5 2PQ

Country United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	08	62
Forename(s)	ROGER FREDERICK CRAWFORD							
Surname	BLUNDELL							
Previous forename(s)								
Previous surname(s)								
Address	68 KENILWORTH AVENUE							
	Post town	WIMBLEDON						
	County / Region		Postcode	SW19 7LR				
	Country	United Kingdom	Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	01	63
	Forename(s)	DAVID JOSEPH							
	Surname	GORMLEY							
	Previous forename(s)								
	Previous surname(s)								
	Address	17 MIDDLETON DRIVE							
	Post town	PINNER							
	County / Region	MIDDLESEX	Postcode	HA5 2PQ					
	Country	United Kingdom	Nationality	BRITISH					
Business occupation	COMPANY SECRETARY								
Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day Month Year			
	* Honours etc	Date of birth	17	05	67
Forename(s)	MATTHEW ANTHONY				
Surname	IMI				
Previous forename(s)					
Previous surname(s)					
Address	17 SEYMOUR ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	W4 5ES		
	Country	Nationality	BRITISH		
	United Kingdom				
Business occupation	COMPANY MANAGER				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
		* Honours etc	Date of birth	05	10	63
	Forename(s)	MARTIN				
	Surname	STEWART				
	Previous forename(s)					
	Previous surname(s)					
	Address	15 LORD NAPIER PLACE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region	Postcode	W6 9UB			
	Country	Nationality	BRITISH			
	England					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	(See continuation sheet).					

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.0000
Totals	2	£2.0000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

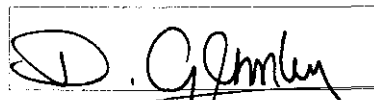
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

14.7.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LAURA DOBSON
ASSISTANT COMPANY SECRETARY
BSKYB GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD

Company Number 3079609

Company Name in full BSKYB COMEDY LIMITED

Current directorships for ROGER FREDERICK CRAWFORD BLUNDELL

BSKYB INTERACTIVE INVESTMENTS LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

SKY SCOTTISH LIMITED

Current directorships for DAVID JOSEPH GORMLEY

BSKYB INTERACTIVE INVESTMENTS LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

Current directorships for MATTHEW ANTHONY IMI

GRANADA SKY BROADCASTING (DTT) LIMITED

GRANADA SKY BROADCASTING LIMITED

MUSIC CHOICE EUROPE LIMITED

NATIONAL GEOGRAPHIC CHANNEL UK

NGC NETWORK (AUSTRALIA) PTY LIMITED

SKY SCOTTISH LIMITED

THE HISTORY CHANNEL (UK)

Past directorships for MATTHEW ANTHONY IMI

THE HISTORY CHANNEL (UK) (25-Sep-1998)

Current directorships for MARTIN STEWART

BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED

BSKYB INTERACTIVE INVESTMENTS LIMITED

GRANADA SKY BROADCASTING (DTT) LIMITED

GRANADA SKY BROADCASTING (DTT) LIMITED

Company Number 3079609

Company Name in full BSKYB COMEDY LIMITED

GRANADA SKY BROADCASTING (DTT) LIMITED

GRANADA SKY BROADCASTING LIMITED

GRANADA SKY BROADCASTING LIMITED

GRANADA SKY BROADCASTING LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

THE HISTORY CHANNEL (UK)

Past directorships for MARTIN STEWART

SKY FIVE TEXT LIMITED (22-Jan-1999)

SKY SCOTTISH LIMITED (28-Oct-1997)

List of past and present members
Schedule to form 363a and 363b

Company Number | 3079609

Company Name in full BSKYB COMEDY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]