

BRITISH SKY BROADCASTING GROUP LIMITED

Annual report and financial statements
For the year ended December 2020

Registered number: 09256967



Directors and Officers

For the year ended 31 December 2020

Directors

British Sky Broadcasting Group Limited's (the "Company") present Directors and those who served during the year are as follows:

C Smith

T C Richards

S Robson (appointed 29 July 2020)

Secretary

Sky Corporate Secretary Limited

Registered office

Grant Way

Isleworth

Middlesex

United Kingdom

TW7 5QD

Directors Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements for the year ended 31 December 2020, with a comparative period for the 18 months to 31 December 2019.

Principal activities

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006, and did not trade during the year ended 31 December 2020.

Directors and their interests

The Directors who served throughout the year are shown on page 1.

By Order of the Board,



T C Richards
Director

Grant Way
Isleworth
Middlesex
United Kingdom
TW7 5QD

28 July 2021

Balance Sheet

As at 31 December 2020

	Notes	31 December 2020 £	31 December 2019 £
Current assets			
Trade and other receivables	2	1	1
Total assets		1	1
Share capital	3	1	1
Total equity attributable to equity shareholder		1	1
Total liabilities and shareholder's equity		1	1

The accompanying notes are an integral part of this Balance Sheet.

The Company did not trade during the current financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- Confirm that for the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- Confirm that members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006; and
- Acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements of British Sky Broadcasting Group Limited, registered number 09256967 have been approved by the Board of Directors on 28 July 2021 and were signed on its behalf by:



TC Richards
Director

28 July 2021

Notes to financial statements

1. Accounting Policies

The Company is a private company limited by shares, incorporated in the United Kingdom, and registered in England and Wales. The address of the registered office is Grant Way, Isleworth, Middlesex, TW7 5QD, United Kingdom and registered number is 09256967. The financial statements have been prepared under the historical cost convention and in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006 and International Financial Reporting Standards as issued by the IASB. The Company did not trade during the year.

2. Trade and other receivables

	2020	2019
	£	£
Amounts owed by Group undertakings	1	1

The Directors consider that the carrying amount of trade and other receivables approximates their fair value. Amounts owed by the parent company are non-interest bearing and repayable on demand. No allowances have been recorded against amounts receivable from the parent company as they have been assessed to be fully recoverable.

3. Share capital

	2020	2019
	£	£
Authorised, allotted, called-up and fully paid		
1 (2019:1) ordinary share of £1 (2019: £1) each	1	1

The Company has one class of ordinary shares which carries equal voting rights and no contractual right to receive payment.

4. Ultimate parent undertaking

The Company is a wholly-owned subsidiary undertaking of Sky Limited, a Company incorporated and registered in England and Wales. The Company's ultimate parent company and the largest group in which the results of the Company are consolidated is Comcast Corporation ("Comcast"), a company incorporated in Pennsylvania, United States.

The Company is ultimately controlled by Comcast and operates together with Comcast's other subsidiaries, as a part of the Comcast Group. The only group in which the results of the Company are consolidated is that headed by Comcast.

The consolidated financial statements of the Group are available to the public and may be obtained from Comcast Investor Relations at Comcast Corporation, One Comcast Center, Philadelphia, PA 19103, USA. Or at:

<https://www.cmcsa.com/investors>.