



Companies House
— for the record —

363a_(ef)

Annual Return



XLW096VC

Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **SKY CHANNEL LIMITED**

Company Number: **00450602**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of
Members Address:*

**1 VIRGINIA STREET
LONDON
ENGLAND
E98 1XY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5DP**

Director 1 :

Name: **MICHAEL CHARLES GILL**

Address: **5 THE CLOISTERS
EYE
PETERBOROUGH
ENGLAND
PE6 7SX**

Date of Birth: **04/01/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MRS CARLA STONE**

Address: **7 CRANWELL GARDENS
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5DP**

Date of Birth: **10/02/1964**

Nationality: **British**

Occupation: **COMPANY SECRETARY**

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>
£1 ORDINARY	2000	GBP2000.00
<i>TOTALS</i>		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 £1 ORDINARY Shares held as at 18/11/2008

Name: **NEWS UK NOMINEES LIMITED**

Address:

Shareholding 2:

1999 £1 ORDINARY Shares held as at 18/11/2008

Name: **NEWS INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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