



363_x

Annual Return

Company number

CN

450602

Company name

Sky Channel Limited

Date of this return

The information on this return is made up to

Day Month Year

DA

18

11

95

Date of next return

I wish to make the next return to

DB

18

11

96

Registered Office

This is the address at the date of this return

RO

P.O. Box 495

Virginia Street

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

Postcode E1 9XY

Principal business activities

PA

9

9

9

9

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Peter Walter
	Stehrenberger
AD	The Knapp
	Oak Way
Post town	REIGATE
County/Region	Surrey
Postcode	RH2 7ES
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Lawrence Craig	
	Surname	Roberts	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Flat 6	
		41 Warrington Crescent, Maida Vale	
	Post town	LONDON	
	County/Region		
	Postcode	W9 1EJ	Country
	Date of birth	DO	03 01 61
	Nationality	NA	British
Business occupation	OC	Chartered Accountant	
Other directorships	OD	None	

Name	* Style/Title	CD	Mr
	Forenames	Peter Walter	
	Surname	Stehrenberger	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	The Knapp	
		Oak Way	
	Post town	REIGATE	
	County/Region	Surrey	
	Postcode	RH2 7ES	Country
	Date of birth	DO	22 08 38
	Nationality	NA	Swiss
Business occupation	OC	Executive Director	
Other directorships	OD	See attached list	

*** Voluntary details**

Other relevant directorships, specifying the director in question

Other directorships for PW Stehrenberger

23 John Street Management Company Limited
British Sky Broadcasting Group plc
F.F. Publishing Limited (resigned 07/08/91)
Harper Collins Publishers Limited (resigned 06/12/91)
HarperCollins (UK) (resigned 25/02/92)
HarperCollins Investments (UK) Limited (resigned 25/02/92)
John Bartholomew & Son Group Limited (resigned 21/11/90)
News Bronkheval Limited (resigned 18/01/91)
News Datacom Limited (resigned 01/07/92)
News Harper Limited (resigned 31/12/93)
News International-Hachette Limited (resigned 02/10/91)
SELCO - alternate
Sky Radio Limited
Sky Television Public Limited Company (resigned 11/09/92)
Times Books Group Limited (resigned 21/11/90)
TOG Limited
Tower Trustees Limited
Townsend Hook Pension Trustees Limited (resigned 12/12/90)
Trader Publications Limited (resigned 21/11/90)
Virginia Three Limited
William Collins Holdings Limited (resigned 25/02/92)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2,000	2,000.00
Totals	2,000	2,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)


None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 7-12-1995

This return includes 1 continuation sheet.

Contact point address

Postcode
Telephone Extension

Complete List of Members for Sky Channel Limited from 18/11/94 to 18/11/95

Member's Name and Address

News International plc
P.O. Box 495, Virginia Street
LONDON E1 9XY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1,999				1,999

Member's Name and Address

Stehrenberger, Peter Walter
The Knapp, Oak Way
REIGATE Surrey RH2 7ES

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1				1