



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SKY TELEVISION LIMITED

Company Number: 01518707



X55LXVH1

Received for filing in Electronic Format on the: 14/12/2007

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOSEPH GORMLEY

Address: BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM 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 JEREMY DARROCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **JAMES RUPERT MURDOCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **13/12/1972**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

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	13376982	GBP13376982.00
TOTALS	13376982	GBP13376982.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13376982 ORDINARY Shares held as at 30/11/2007

Name: **BRITISH SKY BROADCASTING GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**
