

**GERALD EDELMAN**  
CHARTERED ACCOUNTANTS

KBS £360 x 24

014947

# 363a

*or in bold black capitals.*

CHFP010

## Annual Return

**Company Number**

1529998

**Company Name in full**

SKY GROUP OF COMPANIES PLC

**Date of this return**

The information in this return is made up to

Day      Month      Year

3 1 1 2 2 0 0 1

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

25 Harley Street

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

Post town

London

County / Region

UK Postcode

W1G 9BR

## Principal business activities

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

7011

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



LD3 #L3Y  
COMPANIES HOUSE

0127  
18/01/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## DX 235 Edinburgh

**Register of members**

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

Edelman House, 1238 High Road

Post town Whetstone

County / Region London

UK Postcode N20 OLH

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Eirik Peter

Surname

Robson

Address

Flat 3, St. Clements Church, Arundel Square

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

Post town London

County / Region

UK Postcode N7

Country



## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

|                          |
|--------------------------|
| <input type="checkbox"/> |
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| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Mr

Forename(s)

Martin Lewis Alfred

Surname

Rose

Address

Langford House, 16 Langford Place

Post town

London

County / Region

UK Postcode

NW8

Country



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                           |             |         |
|----------------------------|---------------------------|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>    | Mr          |         |
|                            |                           | Day         | Month   |
|                            |                           | Year        |         |
| Date of birth              |                           | 3           | 0       |
|                            |                           | 0           | 7       |
|                            |                           | 1           | 9       |
|                            |                           | 5           | 8       |
| Forename(s)                | John                      |             |         |
| Surname                    | Rose                      |             |         |
| <b>Address</b>             | 39 Byron Mews, Fleet Road |             |         |
|                            |                           |             |         |
| Post town                  | London                    |             |         |
| County / Region            |                           | UK Postcode | NW3 2NQ |
| Country                    |                           | Nationality | British |
| <b>Business occupation</b> | Company Director          |             |         |

\* Voluntary details.

|                            |                                     |             |         |
|----------------------------|-------------------------------------|-------------|---------|
| <b>Name</b>                | <b>* Style / Title</b>              | Mr          |         |
|                            |                                     | Day         | Month   |
|                            |                                     | Year        |         |
| Date of birth              |                                     | 0           | 7       |
|                            |                                     | 0           | 4       |
|                            |                                     | 1           | 9       |
|                            |                                     | 5           | 5       |
| Forename(s)                | Martin Lewis Alfred                 |             |         |
| Surname                    | Rose                                |             |         |
| <b>Address</b>             | Langford House, 16 Langford Place   |             |         |
|                            |                                     |             |         |
| Post town                  | London                              |             |         |
| County / Region            |                                     | UK Postcode | NW8     |
| Country                    |                                     | Nationality | British |
| <b>Business occupation</b> | Chartered Surveyor & Company Direct |             |         |



**Issued share capital**

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

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
| Ordinary      |  | 100,000                        | £100,000.00  |
|               |  |                                |  |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 100,000                        | £100,000.00  |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

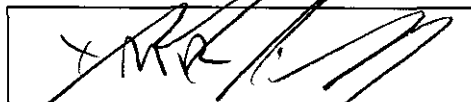
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

14/1/02

† 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

1

continuation sheets.

(enter number)

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

Tel

DX number DX exchange

GERALD EDELMAN  
CHARTERED ACCOUNTANTS



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## List of past and present shareholders Schedule to form 363a

or 1529998

Company Name in full SKY GROUP OF COMPANIES PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Shares or amount of stock transferred (if appropriate)                       |   |                                  |
|---|--|---|----------------------------------|
|   | Class and number of shares or amount of stock held                           | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>CREDIT SUISSE NOMINEES (GUERNSEY) LIMITED                                     | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>100,000 |   |                                  |
| Address<br>Helvetia Court, South Esplanade, St. Peter Port, Guernsey, CHANNEL ISLANDS |  |   |                                  |
| UK postcode   |  |   |                                  |
| Name  |  |   |                                  |
| Address   |  |   |                                  |
| UK postcode   |  |   |                                  |
| Name  |  |   |                                  |
| Address   |  |   |                                  |
| UK postcode   |  |   |                                  |