



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

**X4IC1H5U**

*Company Name:* **Sky plc**

*Company Number:* **02247735**

*Date of this return:* **22/09/2015**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EQUINITI LIMITED ASPECT HOUSE  
SPENCER ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN99 6DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ADINE GRATE**

*Surname:*                **AXEN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1961**

*Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES GORDON**

*Surname:* **CAREY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/11/1953** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT AND CEO**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TRACY JAYNE**

*Surname:*                      **CLARKE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BANK EXECUTIVE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID JEREMY**

*Surname:* **DARROCH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID FRANCIS**

*Surname:*                **DEVOE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **\*\*/01/1947**                      *Nationality:* **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS EUSTACE HADDON**

*Surname:*                                **FERGUSON**

*Former names:*

*Service Address:*                    **123 BUCKINGHAM PALACE ROAD**  
    **2ND FLOOR**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW1W 9SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARTIN JAMES**

*Surname:* **GILBERT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **GRIFFITH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JOHN**

*Surname:*                            **LEWIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JAMES RUPERT**

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **TWENTY-FIRST CENTURY FOX, INC. (HQ) 1211 AVENUE OF  
THE AMERICAS  
NEW YORK  
NEW YORK  
USA  
NY 10036**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* MATTHIEU

*Surname:* PIGASSE

*Former names:*

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

*Country/State Usually Resident:* FRANCE

*Date of Birth:* \*\*/05/1968 *Nationality:* FRENCH  
*Occupation:* MANAGING DIRECTOR

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **RIMER**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **SWISS**

*Occupation:* **VENTURE CAPITALIST**

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*Company Director*    **13**

*Type:*                      **Person**  
*Full forename(s):*        **ARTHUR**

*Surname:*                **SISKIND**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **\*\*/10/1938**                      *Nationality:*    **AMERICAN**  
*Occupation:*    **LAWYER**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **SUKAWATY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1955** *Nationality:* **AMERICAN**  
*Occupation:* **MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1719017230</b>
		<i>Aggregate nominal value</i>	<b>859508615</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.073</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1719017230</b>
		<i>Total aggregate nominal value</i>	<b>859508615</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.