



BB £15/159337

363a

## Annual Return

Company Number 2767224

Company Name in full KIDSPROG LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 11 98

Date of next return (See note 2)

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

24 11 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

GRANT WAY

ISLEWORTH

MIDDX

TW7 5QD

## Principal business activities

(See note 4)

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

9500

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



A32 \*ATWIVCC0\* 698  
COMPANIES HOUSE 22/12/98  
COMPANIES HOUSE 15/12/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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**Directors** (See notes 1-5)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

<b>Name</b>	<b>* Style / Title</b>		Day	Month	Year	
	<b>* Honours etc</b>		Date of birth	27	08	62
	<b>Forename(s)</b>	ROGER FREDERICK CRAWFORD				
	<b>Surname</b>	BLUNDELL				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	68 KENILWORTH AVENUE					
	<b>Post town</b>	WIMBLEDON				
	<b>County / Region</b>		<b>Postcode</b>	SW19 7LR		
	<b>Country</b>	United Kingdom	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	CHARTERED ACCOUNTANT				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		Day	Month	Year	
		<b>* Honours etc</b>		Date of birth	08	01	63
		<b>Forename(s)</b>	DAVID JOSEPH				
		<b>Surname</b>	GORMLEY				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	17 MIDDLETON DRIVE					
		<b>Post town</b>	PINNER				
		<b>County / Region</b>	MIDDLESEX	<b>Postcode</b>	HA5 2PQ		
		<b>Country</b>	United Kingdom	<b>Nationality</b>	BRITISH		
		<b>Business occupation</b>	COMPANY SECRETARY				
		<b>Other directorships</b>	(See continuation sheet).				

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

**Issued share capital** (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.0000
<b>Totals</b>	<b>2</b>	<b>£2.0000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

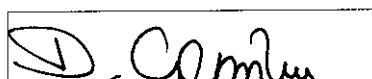
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

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

Signed



Date

14/12/98

† 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

2

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

LAURA DOBSON  
BRITISH SKY BROADCASTING LTD  
GRANT WAY  
ISLEWORTH  
MIDDLESEX TW7 5QD

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc	BA (Hons) ACA	Date of birth	05	10	63	
	Forename(s)	MARTIN					
	Surname	STEWART					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		15 LORD NAPIER PLACE					
	Post town	LONDON					
	County / Region		Postcode	W6 9UB			
	Country	England	Nationality	BRITISH			
	<b>Business occupation</b>	CHARTERED ACCOUNTANT					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc		Date of birth				
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 2767224

Company Name in full KIDSPROG LIMITED

Current directorships for ROGER FREDERICK CRAWFORD BLUNDELL

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

SATELLITE SPORT SERVICES LIMITED

SKY SCOTTISH LIMITED

Current directorships for DAVID JOSEPH GORMLEY

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

NEW CENTURY TELEVISION LIMITED

SATELLITE SPORT SERVICES LIMITED

Current directorships for MARTIN STEWART

GRANADA SKY BROADCASTING LIMITED

GRANADA SKY BROADCASTING LIMITED

GRANADA SKY BROADCASTING LIMITED

NEW CENTURY TELEVISION (HOLDINGS) LIMITED

SATELLITE SPORT SERVICES LIMITED

SKY FIVE TEXT LIMITED

Past directorships for MARTIN STEWART

SKY SCOTTISH LIMITED (28-Oct-1997)



# Register of Members and Share Ledger

KIDSPROG LIMITED (Single Member Company)

## Current Member

Name SKY VENTURES LIMITED

## Address

GRANT WAY  
ISLEWORTH  
MIDDLE  
TW7 5QD  
United Kingdom

Date of entry as a Member 26 Jun 1998

Share Class Ordinary Shares

Nominal Value £1.0000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	(£) Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
26 Jun 1998		3	1	1.0000	2		2	
Total Shareholding							2	

# Register of Members and Share Ledger

KIDSPROG LIMITED (Single Member Company)

## Past Member

Name BRITISH SKY BROADCASTING GROUP PLC

Address

Date of entry as a Member 14 Dec 1992

GRANT WAY  
ISLEWORTH  
MIDDX  
TW7 5QD  
England

Date of ceasing to be a Member 26 Jun 1998

Share Class Ordinary Shares

Nominal Value £1,0000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed (£) as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
14 Dec 1992		1		1,0000	1		1	
14 Dec 1992		2		1,0000	1		2	
26 Jun 1998		3		1,0000		2	0	
					Total Shareholding		0	

Register of Members and Share Ledger

KIDSPROG LIMITED (Single Member Company)

Past Member

Name

ADRIAN JOHN CLOUGH

Date of entry as a Member

24 Nov 1992

Date of ceasing to be a Member

14 Dec 1992

Address

4 NORFOLK HOUSE  
SULGRAVE ROAD  
HAMMERSMITH  
LONDON  
W6 7QT

Share Class					Ordinary Shares		Nominal Value		£1,0000	
Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed as paid per share (£)	Shares Acquired	Shares Transferred	Remaining Balance	Remarks		
24 Nov 1992	1			1,0000	1		1			
14 Dec 1992		1		1,0000		1	0			
Total Shareholding							0			