



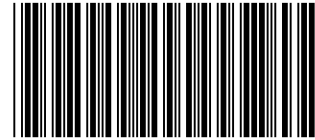
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH SKY BROADCASTING LIMITED**

*Company Number:* **02906991**



XYYSHB7K

*Received for filing in Electronic Format on the:* **14/12/2005**

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*Company Details*

*Period Ending:* **30/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9220**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID JOSEPH GORMLEY**

*Address:* **17 MIDDLETON DRIVE  
PINNER  
MIDDLESEX  
UNITED KINGDOM HA5 2PQ**

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*Director 1:*

*Name:* **DAVID JEREMY DARROCH**  
*Date of Birth:* **18/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Address:* **WHITE LODGE  
ELMSTEAD ROAD  
WEST BYFLEET KT14 6JB**

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*Director 2:*

*Name:* **RICHARD FREUDENSTEIN**      *Address:* **72 FULHAM PARK GARDENS  
LONDON  
UNITED KINGDOM SW6 4LQ**  
*Date of Birth:* **29/03/1965**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **CHIEF OPERATING  
OFFICER**

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*Director 3:*

*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**

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### *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>
<b>ORDINARY</b>	<b>10000002</b>	<b>GBP10000002.00</b>
<b>TOTALS</b>	<b>10000002</b>	<b>GBP10000002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000002 ORDINARY Shares held as at 30/11/2005**

**5000000 Disposed of in period on 04/03/2005**

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

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*Shareholding 2:*

**5000000 ORDINARY Shares held as at 30/11/2005**

*Name:* **BSKYB INVESTMENTS LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**