

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

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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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DAVID JOSEPH

GORMLEY

17 MIDDLETON DRIVE

PINNER

MIDDLESEX

UK Postcode

HA5 2PQ

United Kingdom

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.

Name * Style / Title

Day Month Year
Date of birth 1 3 1 2 1 9 7 2

Forename(s) James Rupert

Surname Murdoch

Address 18 Tak Fung Street, 8th Floor, Hunghom

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

Post town Howloon

County / Region Hong Kong

UK Postcode

Country China; People's Republic of:

Nationality AMERICAN

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 5 1 0 1 9 6 3

Forename(s) MARTIN DAVID

Surname STEWART

Address 123 BUCKINGHAM PALACE ROAD

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 SW1W 9SL

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3071750

Company Name in full | BSKYB NATURE LIMITED

- 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	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 SKY VENTURES LIMITED Address GRANT WAY, ISLEWORTH, MIDDX, United Kingdom UK postcode TW7 5QD	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

Issued share capital

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, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

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

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on paper

in another format

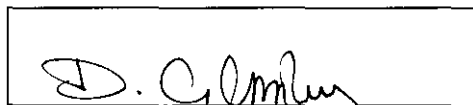
A list of changes is enclosed

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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**

16.6.2004

† 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 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.

Alex White, BSKyB Limited, Grant Way, Isleworth,

Middlesex, TW7 5QD

Tel 020 7705 3081

DX number

DX exchange