

Please complete in typescrips
or in bold black capitals.

CHFP010

Company Number | 3071750

Company Name in full

Ar	nni	ıal	R	etu	rr

_	<u> 30717:</u>	<u> </u>		 		
	BSKYB	NATURE	LIMITED	 	 	
				 	 	_

### Date of this return

The information in this return is made up

Day	Month	Year
3 0	0 5	2 0 0 4

#### 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
	<u></u>	

#### Registered Office

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

**UK Postcode** 

GRANT WAY

ISLEWORTH \_\_\_\_\_ MIDDX

TW7 5QD

## Principal business activities

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

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

7415	



**COMPANIES HOUSE** 

17/06/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.  Post town  County / Region	
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	X
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name  * Style / Title	
secretaries).  * Voluntary details.  Forename(s)	DAVID JOSEPH
If a partnership give Surname the names and	GORMLEY
addresses of the partners or the name Address of the partnership and office address.	17 MIDDLETON DRIVE
Usual residential address must be Post town	PINNER
given. In the case of a corporation, County / Region	MIDDLESEX UK Postcode HA5 2PQ
give the registered or principal office Country address.	United Kingdom



<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a			
Name * Style / Title					
<b>.</b>		Day Month Year			
<b>Directors</b> In the case of a director	Date of birth	1 3 1 2 1 9 7 2			
that is a corporate	Date of birtin				
or a Scottish firm, the name is the	Forename(s)	James Rupert			
corporate or firm name.	Surname	Murdoch			
	Address	18 Tak Fung Street, 8th F	loor, Hunghom		
Usual residential					
address must be					
given. In the case	Post town	Howloon			
of a corporation, give the registered					
or principal office	County / Region	Hong Kong	UK Postcode		
address.	Country	China; People's Republic of:	Nationality AMERICAN		
	Business occupation	Chief Executive			
	•	311202 21190402110			
* Voluntary details.					
N	lame * Style / Title	1			
	Style / Title	Day Month Year			
Directors In the		0   5   1   0   1   9   6   3			
case of a director that is a corporate	Date of birth				
or a Scottish firm,	Forename(s)	MARTIN DAVID			
the name is the corporate or firm		TRINCILLY DISVID			
name.	Surname	STEWART			
A	ddress	123 BUCKINGHAM PALACE ROA	n		
Usual residential					
address must be					
given. In the case	Post town	LONDON			
of a corporation, give the registered		TOTADOM			
or principal office	County / Region		UK Postcode SW1W 9SL		
address.	Country		Nationality   BRITISH		
	·				
	Business occupation	CHARTERED ACCOUNTANT	·		





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

Company Secretary		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

		Shares or amount of stock transferred (if appropriate)		
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	£1.00 ORDINARY			
Address   GRANT WAY, ISLEWORTH, MIDDX, United Kingdom				
	Shares Held 2			
UK postcode TW7 5QD				
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.  ORDINARY	Class (e.g. Ordinary/Preference)  Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) £2.00		
List of past and present shareh	olders				
(use attached schedule where appropriate)	There were no changes	s in the period X			
A full list is required if one was not included with either of the last two		on paper	in another format		
returns.	A list of changes is end	on paper			
	A full list of shareholde	A full list of shareholders is enclosed X			
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my		
Signe	ed o	n Date	16.6.2004		
† Please delete as appropriate.	† a director / secretary	du	14 0.5004		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return inc	cludes 1 cc	ntinuation sheets.		
Please give the name, address, telephor	e Alex White, BSky	B Limited, Grant Way	, Isleworth,		
number and, if available, a DX number and Exchange of the person Companies	Middlesex, TW7 5	Middlesex, TW7 5QD			
House should contact if there is any que	· .				
		Tel 020 7705 3081			
Rueprint 2000 Company Secretary	DX number	DX exchange [	Page 4		