



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **British Interactive Broadcasting Holdings Limited**

Company Number: **03271968**

Date of this return: **30/05/2012**

SIC codes: **59113**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

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

Surname: **GORMLEY**

Former names:

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

Company Director **1**

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

Surname: **DARROCH**

Former names:

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

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

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRIFFITH**

Former names:

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

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

Date of Birth: **23/02/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	651960
		<i>Aggregate nominal value</i>	651960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	651960
		<i>Total aggregate nominal value</i>	651960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **651959 ORDINARY shares held as at the date of this return**
Name: **BRITISH SKY BROADCASTING GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITISH SKY BROADCASTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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