



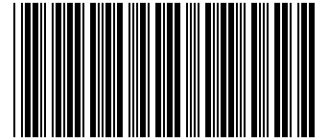
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Companies House
— for the record —

Annual Return

Company Name: NGC OVERSEAS HOLDINGS LIMITED

Company Number: 03554325



Received for filing in Electronic Format on the: 17/12/2007

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Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

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

Details of Officers of the Company

Company Secretary:

Name: DAVID JOSEPH GORMLEY

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **GEORGE JEFFREY** *Address:* **MARLOES**
Date of Birth: **01/12/1963** **18 AMERSHAM ROAD**
Nationality: **BRITISH** **CHESHAM BOIS**
Occupation: **SOLICITOR** **AMERSHAM**
BUCKS HP6 5PE

Director 2:

Name: **DARREN WILLIAM** *Address:* **37 HALSTEAD GROVE**
POYNTON **SOLIHULL**
Date of Birth: **02/09/1972** **WEST MIDLANDS B91 3YX**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2007

Name: **BSKYB NATURE LIMITED**
Address: **GRANT WAY**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: **NGC NETWORK (UK) LIMITED**

Address: **AQUIS COURT
31 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE AL3 4RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**