

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03554332

Name of Company

Sky Interactive Limited

I/We John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Allan Watson Graham
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly summoned for 14 March 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that no quorum was present at the meeting


~~The meeting was held at 8 Salisbury Square, London, EC4Y 8BB~~

The winding up covers the period from 28 June 2012 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate office and be released immediately after sending a copy of the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

Signed



Date 14 March 2014

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref BC71741554/PJL/BH

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COMPANIES HOUSE

Sky Interactive Limited (in members' voluntary liquidation) ("the Company")

**Liquidators' final progress report for the period from 28 June 2012 to 14 March 2014
presented at the final meeting of members held on 14 March 2014**

Name	Sky Interactive Limited
Trading name / Former names	Open Interactive Limited (until 17/10/01) BIB (Platform Company) Limited (until 10/03/99) OPSCP Limited (until 06/08/98) Precis (1647) Limited (until 14/07/98)
Company number	03554332
Previous registered office	Grant Way, Isleworth, Middlesex TW7 5QD
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Allan Watson Graham and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	28 June 2012
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
13 07*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>13.07</u>			<u>NIL</u>

* See "Distributions" below

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debt of £13 07 due from British Sky Broadcasting Limited ("BSkyB Ltd") The debt has been distributed by assignment to the beneficial shareholder of the Company, British Interactive Broadcasting Holdings Limited (see "Distributions" below)

The Company had no known creditors. However, a number of possible contingent creditors were identified during the pre-liquidation due diligence phase and the relevant parties were invited to prove their claims, if any, in the liquidation. In addition, notices to creditors to prove their claims in the liquidation were advertised in The London Gazette and The Times Newspaper on 27 July 2012. In the event, no creditors were forthcoming.

Searches of the Index of Proprietors Names at HM Land Registry (in the Company's current and former names) proved negative.

Tax

All pre liquidation corporation tax matters were handled by BSkyB Ltd who prepared and submitted all outstanding returns to the date of the commencement of the liquidation to HM Revenue and Customs ("HMRC"). The joint liquidators sought and received confirmation from HMRC that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

Distributions

On 29 January 2014 the joint liquidators declared a first and final distribution of the assets of the Company to British Interactive Broadcasting Holdings Limited, as the beneficial shareholder of the Company.

The distribution was at the rate of £0.000000019833080 per £1 ordinary share and was effected by the assignment of the debt of £13 07 due to the Company by BSkyB Ltd.

Replacement of liquidator

Please note that on 14 August 2013 an order was made in the High Court appointing Allan Watson Graham as Joint Liquidator of the Company in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP. In accordance with the Order, creditors and members were given notice of the Order by advertisement in the London Gazette on 21 August 2013

Joint liquidators' remuneration and expenses

A written resolution was passed on 28 June 2012 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the liquidators' remuneration will be paid by BSkyB and accordingly no detailed analysis is included in this report.



JDT Milsom
Joint Liquidator

14 March 2014