

# Tour Racing Limited (formerly You Me Digital Limited)

Report and financial statements  
For the period ended 31 December 2008

Registered number: 4078205

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## **Directors and Officers**

For the period ended 31 December 2008

### **Directors**

Tour Racing Limited's ("the Company's") present directors and those who served during the period ended 31 December 2008 are as follows:

D J Gormley	(Resigned 26/02/2009)
A Sedgley	(Resigned 26/02/2009)
J D Darroch	(Appointed 26/02/2009)
A J Griffiths	(Appointed 26/02/2009)

### **Secretary**

D J Gormley

### **Registered office**

Grant Way  
Isleworth  
Middlesex  
TW7 5QD

## Directors' report

For the period ended 31 December 2008

The Directors present their report on the affairs of the Company, together with the financial statements, for the period ended 31 December 2008. The company changed its name on 13 January 2009 from You Me Digital Limited to Tour Racing Limited.

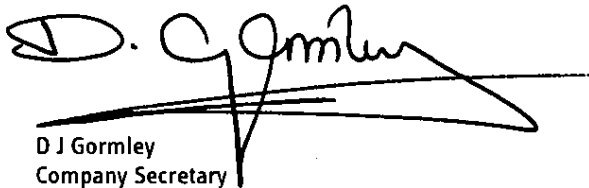
### Principal activities

The Company has been dormant, as defined in section 249AA of the Companies Act 1985, and did not trade in the period or the preceding year.

### Directors and their interests

The Directors who served throughout the period are shown on page 1.

By order of the Board,



D J Gormley  
Company Secretary

8 April 2009

**Balance sheet**  
At 31 December 2008

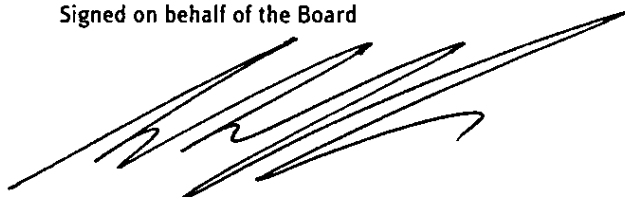
	Notes	2008 £	2007 £
<b>Current assets</b>			
Cash at bank and in hand	3	2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves - equity</b>			
Called-up equity share capital	2	2	2
<b>Total shareholder's funds</b>		<b>2</b>	<b>2</b>

The Company did not trade during the financial year or the preceding financial year. The Directors do not expect the Company to trade in the foreseeable future.

**The Directors:**

- a) Confirm that the Company was entitled to exemption under subsection (1) of section 249 AA of the Companies Act 1985 from the requirement to have its accounts audited for the period ended 31 December 2008.
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with subsection (2) of section 249B of that Act.
- c) Acknowledge their responsibilities for:
  - i. Ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
  - ii. Preparing accounts which give a true and fair view of the state of the affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

Signed on behalf of the Board



A J Griffith  
Director

8 April 2009

The accompanying notes are an integral part of this balance sheet.

## Notes to accounts

### 1 Basis of accounting

The Company is a limited liability company incorporated in England and Wales, and domiciled in the United Kingdom ("UK"). The accounts have been prepared under the historical cost convention and in accordance with applicable international financial reporting and accounting standards. The company did not trade during the year.

### 2. Called-up equity share capital

	2008 £	2007 £
<i>Authorised</i>		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
<i>Allotted and called-up</i>		
2 ordinary shares of £1 each	2	2

### 3. Reconciliation of cashflow

	2008 £	2007 £
Cashflow for the financial year	-	-
Cash balance brought forward	2	2
Cash balance carried forward	2	2

### 4. Ultimate parent undertaking

The immediate parent company is Sky Retail Stores, a company incorporated in Great Britain and registered in England and Wales.

The ultimate parent company is British Sky Broadcasting Group Plc ("BSkyB"), the only group in which the Balance Sheet of the Company is consolidated is that headed by BSkyB.

The consolidated accounts of this group are available to the public and may be obtained from the Company Secretary, British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex, TW7 5QD.