

**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

04368567

Name of Company

BSkyB Cricketer Limited

I/We Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BBJohn David Thomas Milsom  
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 held on/summoned for 11 March 2013 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 ~~the same was done accordingly~~ / 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 30 June 2011 (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 the liquidators would accordingly vacate their office and have their release, pursuant to section 173(2)(d) of the Insolvency Act 1986, immediately after sending a copy of the final account to the Registrar of Companies

Signed



Date 13 March 2013

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

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COMPANIES HOUSE

**BSkyB Cricketer Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' final progress report for the period from 30 June 2011 to 11 March 2013  
presented to the final meeting of members held on 11 March 2013**

Name	BSkyB Cricketer Limited
Trading name / Former names	Wisden Cricketer Publisher (Holdings) Limited (until 29/05/2007) Wisden Cricketer Publishing Limited (until 24/06/2003) The Cricketer International Limited (until 07/03/2003)
Company number	04368567
Previous registered office	Grant Way, Isleworth, Middlesex, TW7 5QD
Present registered office	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB
Date of appointment	30 June 2011
Appointed by	Members

## Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
100 91*	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
			<u>NIL</u>
<u>100.91</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 £100 91 due from British Sky Broadcasting Limited ("BSkyB Limited"). The debt has been distributed by set off to the sole shareholder of the Company, BSkyB Publications Limited ("BSkyB Publications") (see "Distributions" below)

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette and The Times on 18 July 2011. No creditors were forthcoming as a result of the advertisement.

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 Limited 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 has no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it has 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.

## Distributions


On 30 January 2013 the joint liquidators declared a first and final distribution of the assets of the Company to BSkyB Publications, as the sole shareholder of the Company.

The distribution was at the rate of 1 0091 pence per 1 pence ordinary share and was effected by the assignment of the debt of £100 91 due to the Company by BSkyB Limited.

### **Joint liquidators' remuneration and expenses**

A written resolution was passed on 30 June 2011 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 Limited and accordingly no detailed analysis is included in this report



J S Spratt

11 March 2013