



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN5EKHKO

Received for filing in Electronic Format on the: **16/02/2010**

---

*Company Name:* **BSKYB CRICKETER LIMITED**

*Company Number:* **04368567**

*Date of this return:* **01/02/2010**

*SIC codes:* **7415**  
**2213**

*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:* **CHIEF EXECUTIVE OFFICER**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3420</b>
		<i>Aggregate nominal value</i>	<b>34.20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6580</b>
		<i>Aggregate nominal value</i>	<b>65.80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>167.96</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**10000 ORDINARY Shares held as at 01/02/2010**

*Name:*

**BSKYB PUBLICATIONS LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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