



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/02/2011**

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*Company Name:* **BSkyB Cricketer Limited**

*Company Number:* **04368567**

*Date of this return:* **01/02/2011**

*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**

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*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3420</b>
		<i>Aggregate nominal value</i>	<b>34.2</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</b>

### *Prescribed particulars*

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.

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6580</b>
		<i>Aggregate nominal value</i>	<b>65.8</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</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01  
*Name:* BSKYB PUBLICATIONS LIMITED

## *Authorisation*

*Authenticated*

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

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