



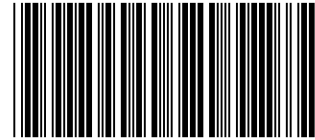
Companies House
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Annual Return

Company Name: **BSKYB GERMAN INVESTMENTS LIMITED**

Company Number: **05348872**



XF557WXM

Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **01/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOSEPH GORMLEY**

Address: **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **DAVID JEREMY DARROCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **JAMES RUPERT MURDOCH** *Address:* **BRITISH SKY BROADCASTING
GROUP PLC
GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Date of Birth: **13/12/1972**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1428	GBP1428.00
TOTALS	1428	GBP1428.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/02/2008

Name: **BRITISH SKY BROADCASTING GROUP PLC**

Address: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Shareholding 2:

428 ORDINARY Shares held as at 01/02/2008

Name:

BSKYB GUARANTEE INVESTMENTS LIMITED

Address:

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 5QD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**