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Annual Return



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Company Name: BSKYB GUARANTEE INVESTMENTS LIMITED

Company Number: 05376199

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

Details of Officers of the Company

Company Secretary 1: Address: GRANT WAY Name: DAVID JOSEPH GORMLEY **ISLEWORTH MIDDLESEX** UNITED KINGDOM **TW7 5QD** Director 1: Name: **DAVID JEREMY DARROCH** Address: BRITISH SKY BROADCASTING GROUP PLC GRANT WAY **ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD** Date of Birth: Nationality: Occupation: **CHIEF FINANCIAL OFFICER** 18/07/1962 British Director 2: Name: JAMES RUPERT MURDOCH Address: BRITISH SKY BROADCASTING GROUP PLC GRANT WAY **ISLEWORTH MIDDLESEX** UNITED KINGDOM **TW7 5QD** Nationality: Occupation: Date of Birth: CHIEF EXECUTIVE 13/12/1972 British Authorisation Authoriser Designation: secretary Date Authorised: 12/02/2008 Authenticated: Yes (E/W)