Section 94

The Insolvency Act 1986

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986 **S94**

To the Registrar of Companies

Company Number

06230480

Name of Company

BSkyB A Limited

1/We
Phillip Sykes
150 Aldersgate Street

For Official Use

Company Number

David Rolph
150 Aldersgate Street

give notice that a general meeting of the company was held/summoned for 17 November 2010 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

Signed _____

Date

17 November 2010

Moore Stephens LLP 150 Aldersgate Street London EC1A 4AB

London

EC1A 4AB

Ref L53932/WGB/BAP/SJF/VXS/JHM

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

London

EC1A 4AB

Insolvency Sect

Post Room



19/11/2010 COMPANIES HOUSE

403

Form 4 71 contd Section 94 Liquidator's statement of account Members' voluntary winding up BSkyB A Limited From 18 September 2007 To 17 November 2010 S of A **ASSET REALISATIONS** 694,128,431 00 Investment in subsidiary 694,128,431 00 694,128,431 00 OTHER REALISATIONS NIL **CONTRIBUTORIES** Ordinary Shareholders 694,128,431 00

(694,128,431 00)

NIL

Dividend information

694,128,431 00

Preferential debts

N/A

Unsecured debts

N/A

Returns to contributories

100p per share

Fee information

Liquidators remuneration to be fixed by reference to the time properly given by the joint liquidators and their staff in accordance with confirmation received from the shareholder

- (1) Assets, including N/A shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company Nil
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

1 7 NOV 2010

Phillip Sykes Moore Stephens LLP 150 Aldersgate Street London

EC1A 4AB