



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/06/2009

Company Name: TOUR RACING LIMITED

Company Number: 04078205

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*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:

Name: **DAVID JOSEPH GORMLEY** Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM**

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**

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.

Date of Birth: **18/07/1962** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

Director 2 :

Name: **ANDREW JOHN GRIFFITH** Address: **BRITISH SKY BROADCASTING GROUP
PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM**

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.

Date of Birth: **23/02/1971** Nationality: **British** Occupation: **CHIEF FINANCIAL OFFICER**

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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2009

Name: **BRITISH SKY BROADCASTING LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/05/2009
2 DISPOSED OF IN PERIOD ON 04/12/2008

Name: **SKY RETAIL STORES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**