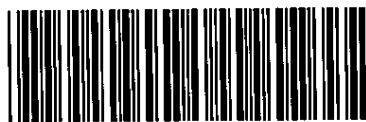


You Me Digital Limited

Annual Report and financial statements
For the period 1 June 2006 to 30 June 2007

Registered number: 4078205

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COMPANIES HOUSE

Directors and Officers

For the period ended 30 June 2007

Directors

You Me Digital Limited's ("the Company's") present directors and those who served during the period 1 June 2006 to 30 June 2007 are as follows

D J Gormley	(appointed 5 July 2007)
A Sedgley	(appointed 26 September 2007)
D M Green	(resigned 5 July 2007)
A J Griffith	(resigned 26 September 2007)

Secretary

D J Gormley	(appointed 5 July 2007)
W K Nominees Ltd	(resigned 5 July 2007)

Registered office

Grant Way
Isleworth
Middlesex
TW7 5QD

Directors' report

For the period ended 30 June 2007

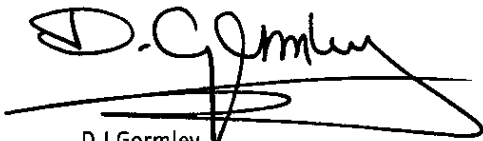
The Directors present their report on the affairs of the Company, together with the financial statements, for the period ended 30 June 2007

Principal activities

The Company has been dormant, as defined in section 249AA of the Companies Act 1985, and did not trade in the period or the preceding year

Grant Way
Isleworth
Middlesex
TW7 5QD

By order of the Board,

A handwritten signature in black ink, appearing to read 'D. J. Gormley', with a large, sweeping flourish underneath.

D J Gormley
Company Secretary
28 NOVEMBER 2007

Balance sheet

At 30 June 2007

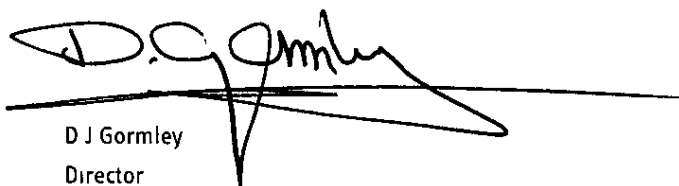
	Notes	2007 £	2006 £
Current assets			
Cash at bank and in hand		2	2
Net assets			
<hr/>			
Capital and reserves - equity			
Called-up equity share capital		2	2
Total shareholder's funds			
<hr/>			

The Company did not trade during the financial year or the preceding financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors

- a) Confirm that the Company was entitled to exemption under subsection (1) of section 249 AA of the Companies Act 1985 from the requirement to have its accounts audited for the period 1 June 2006 to 30 June 2007,
- b) Confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with subsection (2) of section 249B of that Act,
- c) Acknowledge their responsibilities for
 - i) Ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii) Preparing accounts which give a true and fair view of the state of the affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

Signed on behalf of the Board



D J Gormley
Director

28 NOVEMBER 2007

The accompanying notes are an integral part of this balance sheet

Notes to accounts

1 Accounting policies

The principal accounting policies are summarised below. All of these have been applied consistently throughout the year and the preceding year.

a) Statement of Compliance

These consolidated financial statements are prepared in accordance with IFRS (including International Accounting Standards ("IAS") and interpretations issued by the International Accounting Standards Board ("IASB") and its committees) as adopted by the European Union ("EU"), the Companies Act 1985 and the Article 4 of the IAS Regulations.

b) Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom financial reporting and accounting standards.

2. Called-up equity share capital

	2007 £	2006 £
<i>Authorised</i>		
1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
<hr/>		
<i>Allotted and called-up</i>		
2 ordinary shares of £1 each	2	2

3. Reconciliation of cashflow

	2007 £	2006 £
Cashflow for the financial year	-	-
Cash balance brought forward	2	2
Cash balance carried forward	2	2

4. Ultimate parent undertaking

The immediate parent company is You Me TV Limited, a company registered in the UK.

The ultimate parent company is British Sky Broadcasting Group Plc ("BSkyB"), the only group in which the Balance Sheet of the Company is consolidated is that headed by BSkyB.

The consolidated accounts of this group are available to the public and may be obtained from the Company Secretary, British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex, TW7 5QD.