



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tour Racing Limited**

*Company Number:* **04078205**

*Date of this return:* **01/02/2015**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA ANN MARIA**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **BRITISH SKY BROADCASTING LIMITED GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MATTHEW ROBERTS**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **NEWS INTERNATIONAL 1 VIRGINIA STREET  
WAPPING  
LONDON  
UNITED KINGDOM  
E98 1EX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/07/1966** *Nationality:* **AMERICAN**

*Occupation:* **GROUP DIRECTOR, STRATEGY &  
CORP AFFAIRS, EUROPE &**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **GRIFFITH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/02/1971**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR KARL**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **21ST CENTURY FOX 25 SOHO SQUARE  
LONDON  
UNITED KINGDOM  
W1D 3QR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/07/1973** *Nationality:* **BRITISH**

*Occupation:* **FINANCE PROFESSIONAL**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **MCWILLIAM**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/02/1972** *Nationality:* **BRITISH**

*Occupation:* **GROUP DIRECTOR OF  
CORPORATE AFFAIRS**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **TANSEY**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/10/1971** *Nationality:* **BRITISH**

*Occupation:* **BRAND MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>60</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-C</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY-A shares held as at the date of this return**  
*Name:* **BRITISH SKY BROADCASTING LIMITED**

*Shareholding 2* : **15 ORDINARY-B shares held as at the date of this return**  
*Name:* **21ST CENTURY FOX EUROPE, INC.**

*Shareholding 3* : **25 ORDINARY-C shares held as at the date of this return**  
*Name:* **21ST CENTURY FOX EUROPE, INC.**

*Shareholding 4* : **0 ORDINARY-C shares held as at the date of this return**  
**25 shares transferred on 2013-07-01**  
*Name:* **SKY ITALIA S.R.L.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.