

You Me Digital Limited

Annual Report and financial statements
For the year ended 30 June 2008

Registered number: 4078205

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COMPANIES HOUSE

Directors and Officers

For the period ended 30 June 2008

Directors

You Me Digital Limited's ("the Company's") present directors and those who served during the year ended 30 June 2008 are as follows:

D J Gormley
A Sedgley

Secretary

D J Gormley

Registered office

Grant Way
Isleworth
Middlesex
TW7 5QD

Directors' report

For the period ended 30 June 2008

The Directors present their report on the affairs of the Company, together with the financial statements, for the year ended 30 June 2008.

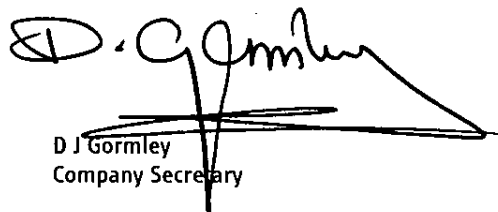
Principal activities

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.

Directors and their interests

The Directors who served throughout the period are shown on page 1.

By order of the Board,



D J Gormley
Company Secretary

09 December 2008

Balance sheet

At 30 June 2008

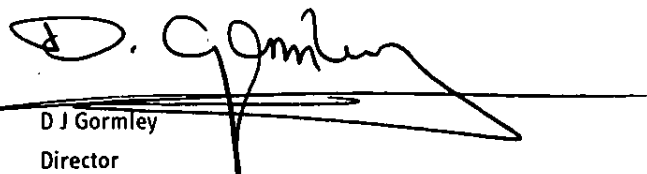
	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand	3	2	2
Net assets		2	2
Capital and reserves - equity			
Called-up equity share capital	2	2	2
Total shareholder's funds		2	2

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 year ended 30 June 2008,
- 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

09 December 2008

The accompanying notes are an integral part of this balance sheet.

Notes to accounts

1 Basis of accounting

The Company is a limited liability company incorporated in England and Wales, and domiciled in the United Kingdom ("UK"). The accounts have been prepared under the historical cost convention and in accordance with applicable international financial reporting and accounting standards. The company did not trade during the year.

2. Called-up equity share capital

	2008	2007
	£	£
<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

	2008	2007
	£	£
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 incorporated in Great Britain and registered in England and Wales.

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.