



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **TOUR RACING LIMITED**

Company Number: **04078205**

Date of this return: **30/05/2010**

SIC codes: **7499**

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): **DAVID JOSEPH**
Surname: **GORMLEY**
Former names:
Service Address: **BRITISH SKY BROADCASTING GROUP PLC GRANT
WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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 &**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JEREMY**

Surname: **DARROCH**

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: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

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

Surname: **GRIFFITH**

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: **23/02/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

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**

Company Director 5

Type: **Person**
Full forename(s): **ANDREA**
Surname: **ZAPPIA**
Former names:
Service Address: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/09/1963** *Nationality:* **ITALIAN**
Occupation: **VICE PRESIDENT SPORT
CHANNELS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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.

Class of shares	ORDINARY-C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY-A Shares held as at 30/05/2010

Name:

BRITISH SKY BROADCASTING LIMITED

Address:

Shareholding : 2

15 ORDINARY-B Shares held as at 30/05/2010

Name:

NEWS CORP EUROPE, INC.

Address:

Shareholding : 3

25 ORDINARY-C Shares held as at 30/05/2010

Name: **SKY ITALIA S.R.L.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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