



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Tour Racing Limited
<i>Company Number:</i>	04078205
<i>Date of this return:</i>	30/05/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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): 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 3

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**

Company Director 4

Type: **Person**
Full forename(s): **JACQUES CONRAD PIERRE**

Surname: **RAYNAUD**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **06/10/1966** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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)

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

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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: **NEWS CORP EUROPE, INC.**

Shareholding 3 : **25 ORDINARY-C shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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