

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4078205

Company Name in full

YOU ME DIGITAL LTD

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	0	9	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of this return

GRANT WAY

Any change of registered office **must** be notified on form 287

Post town

ISLEWORTH

County / Region

MIDDLESEX

UK Postcode

TW7 5QD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

If the code number cannot be determined, give a brief description of principal activity

MONDAY



A13 *ASCITUZI* 177
26/11/2007
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

DAVID JOSEPH

Surname

GORMLEY

Address ††

British Sky Broadcasting Group plc, Grant Way

Post town

Isleworth

County / Region

Middlesex

UK Postcode

TW7 5QD

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 0 8 | 0 1 | 1 9 6 3

Forename(s) | DAVID JOSEPH

Surname | GORMLEY

Address †† | British Sky Broadcasting Group plc, Grant Way

Post town | Isleworth

County / Region | Middlesex **UK Postcode** | TW7 5QD

Country | United Kingdom ✓ **Nationality** | BRITISH

Business occupation | COMPANY SECRETARY

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Date of birth Day Month Year
 0 2 | 0 9 | 1 9 7 1

Forename(s) | ANNA

Surname | SEDGLEY

Address †† | 36 Lichfield Way, Hampstead Garden Suburb

Post town | London ✓

County / Region | _____ **UK Postcode** | NW11 6NJ

Country | United Kingdom **Nationality** | Australian

Business occupation | Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

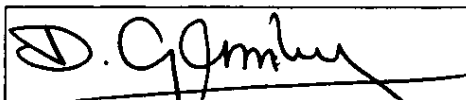
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23.11.2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form
The contact information that you give will be visible to searchers of the public record

This return includes

continuation sheets

(enter number)

Judith Solomons, British Sky Broadcasting Limited,
Grant Way, Isleworth, Middlesex, TW7 5QD, United
Kingdom Tel 0207 805 6595

DX number _____ DX exchange _____



List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number 4078205

Company Name in full YOU ME DIGITAL LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name YOU ME TV LIMITED Address GRANT WAY, ISLEWORTH, MIDDLESEX, United Kingdom UK postcode TW7 5QD	£1 00 Ordinary Shares Held 2	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			