



David Jeremy Darroch

918493666

## Director Information

|                      |                      |                    |  |
|----------------------|----------------------|--------------------|--|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>          | David Jeremy Darroch | <b>Number</b>      | 918493666  |
| <b>Postcode</b>      | TW7 5QD              | <b>Address</b>     | British Sky Broadcasting Group<br>Plc Grant Way<br>Isleworth<br>Middlesex<br>England |
| <b>Date of birth</b> | July 1962            | <b>Nationality</b> | British  |

**Total current directorships**

1

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| THE FORESTRY PARTNERSHIP 2008 LLP | SO300708 | Active - Accounts Filed | 19/05/2016 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BURBERRY GROUP PLC                      | 03458224 | Active - Accounts Filed | 05/02/2014 | 15/07/2020 | Director |
| PARTHENON 2 LIMITED                     | 07292541 | Non-Trading             | 26/07/2012 | 08/01/2013 | Director |
| BARBERSHOP SOUND STUDIOS LIMITED        | 06062433 | Company is dissolved    | 26/07/2012 | 08/01/2013 | Director |
| SKY STUDIOS LIMITED                     | 04377175 | Active - Accounts Filed | 26/07/2012 | 08/01/2013 | Director |
| PARTHENON MEDIA GROUP LIMITED           | 06944197 | Non-Trading             | 26/07/2012 | 08/01/2013 | Director |
| CYMRU INTERNATIONAL LIMITED             | 05536376 | Active - Accounts Filed | 26/07/2012 | 08/01/2013 | Director |
| SKY INTERNATIONAL OPERATIONS LIMITED    | 08055122 | Active - Accounts Filed | 02/05/2012 | 08/01/2013 | Director |
| SKY IQ LIMITED                          | 07246069 | Active - Accounts Filed | 11/07/2011 | 08/01/2013 | Director |
| LIVING TV GROUP HOLDINGS LIMITED        | 07241040 | Company is dissolved    | 23/06/2011 | 09/05/2012 | Director |
| LIVING TV GROUP LIMITED                 | 02294553 | Company is dissolved    | 23/06/2011 | 08/01/2013 | Director |
| LIVING TV GROUP RIGHTS LIMITED          | 02981104 | Company is dissolved    | 23/06/2011 | 08/01/2013 | Director |
| THE CLOUD NETWORKS LIMITED              | 05141256 | Active - Accounts Filed | 23/02/2011 | 21/03/2012 | Director |
| SKY SNA LIMITED                         | 07418281 | Active - Accounts Filed | 25/10/2010 | 08/01/2013 | Director |
| SKY TELECOMMUNICATIONS SERVICES LIMITED | 02883980 | Active - Accounts Filed | 19/08/2010 | 08/01/2013 | Director |
| SKY POKER LIMITED                       | 05276647 | Company is dissolved    | 19/08/2010 | 07/02/2012 | Director |
| UK ONLINE LIMITED                       | 02968652 | Company is dissolved    | 19/08/2010 | 23/11/2011 | Director |
| SKY IP INTERNATIONAL LIMITED            | 07245844 | Active - Accounts Filed | 06/05/2010 | 08/01/2013 | Director |

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| YOUTH SPORT TRUST                  | 04180163 | Active - Accounts Filed | 19/11/2009 | 14/11/2013 | Director |
| AMSERVE LTD.                       | 02410731 | Company is dissolved    | 30/09/2009 | 29/03/2010 | Director |
| AMSTRAD SATELLITE PRODUCTS LIMITED | 03341215 | Company is dissolved    | 30/09/2009 | 29/03/2010 | Director |
| TOUR RACING LIMITED                | 04078205 | Active - Accounts Filed | 26/02/2009 | 03/10/2011 | Director |
| SKY BUSINESS SERVICES LIMITED      | 06775529 | Company is dissolved    | 17/12/2008 |            | Director |
| BSKYB GERMAN INVESTMENTS LIMITED   | 05632445 | Company is dissolved    | 10/10/2007 |            | Director |
| SKY EXTRA LIMITED                  | 00955321 | Company is dissolved    | 05/09/2007 | 08/01/2013 | Director |
| SKY DIGITAL SUPPLIES LIMITED       | 05349192 | Company is dissolved    | 12/07/2007 | 07/02/2012 | Director |
| BSKYB A LIMITED                    | 06230480 | Company is dissolved    | 27/04/2007 | 09/07/2007 | Director |
| THE CRICKETER PUBLISHING LIMITED   | 00174001 | Active - Accounts Filed | 18/04/2007 | 21/12/2010 | Director |
| BRADMAN 1 LIMITED                  | 01370839 | Company is dissolved    | 18/04/2007 | 14/12/2010 | Director |
| BSKYB CRICKETER LIMITED            | 04368567 | Company is dissolved    | 18/04/2007 | 29/06/2011 | Director |
| NEWS OPTIMUS LIMITED               | 02927001 | In Liquidation          | 22/11/2006 | 17/11/2010 | Director |
| AURA SPORTS LIMITED                | 04475686 | Company is dissolved    | 15/08/2006 | 18/06/2010 | Director |
| AURA PLAY LIMITED                  | 04828037 | Company is dissolved    | 15/08/2006 | 18/06/2010 | Director |
| AURA NETWORKS LIMITED              | 04827965 | Company is dissolved    | 15/08/2006 |            | Director |
| SKY TELECOMMUNICATIONS LIMITED     | 05349163 | Non-Trading             | 07/07/2006 | 08/01/2013 | Director |
| MYKINDAPLACE LIMITED               | 03924393 | Company is dissolved    | 30/06/2006 | 14/04/2010 | Director |
| MONKEYSLUM LIMITED                 | 05353927 | Company is dissolved    | 30/06/2006 |            | Director |
| SKY NETWORK SERVICES LIMITED       | 05353926 | Company is dissolved    | 30/06/2006 | 08/01/2013 | Director |
| WHITFIELD NETWORK LEASING LIMITED  | 05349114 | Company is dissolved    | 04/05/2006 |            | Director |
| MARKS AND SPENCER GROUP P.L.C.     | 04256886 | Active - Accounts Filed | 01/02/2006 | 19/06/2013 | Director |
| SKY LLU ASSETS LIMITED             | 03137522 | Active - Accounts Filed | 13/01/2006 | 08/01/2013 | Director |
| SKY HOLDINGS LIMITED               | 05585009 | Non-Trading             | 20/10/2005 | 08/01/2013 | Director |
| SKY GROUP FINANCE LIMITED          | 05576975 | Active - Accounts Filed | 04/10/2005 | 08/01/2013 | Director |
| SKY ARTS LIMITED                   | 03529196 | Company is dissolved    | 08/09/2005 | 29/03/2010 | Director |
| SKY UK LIMITED                     | 02906991 | Active - Accounts Filed | 16/08/2005 | 08/01/2013 | Director |
| SKY GUARANTEE INVESTMENTS LIMITED  | 05376199 | Non-Trading             | 25/02/2005 | 08/01/2013 | Director |
| BSKYB INVESTMENTS LIMITED          | 05374700 | Company is dissolved    | 24/02/2005 | 29/06/2011 | Director |
| PICNIC LIMITED                     | 05348872 | Non-Trading             | 01/02/2005 | 08/01/2013 | Director |
| SKY TELEVISION LIMITED             | 01518707 | Active - Accounts Filed | 31/08/2004 | 08/01/2013 | Director |
| SKY INTERACTIVE LIMITED            | 03554332 | Company is dissolved    | 31/08/2004 | 25/06/2012 | Director |
| SKY VENTURES LIMITED               | 03092549 | Active - Accounts Filed | 31/08/2004 | 08/01/2013 | Director |
| KIDSPROG LIMITED                   | 02767224 | Company is dissolved    | 31/08/2004 | 08/01/2013 | Director |
| SKY SUBSCRIBERS SERVICES LIMITED   | 02340150 | Active - Accounts Filed | 31/08/2004 | 08/01/2013 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SKY IN-HOME SERVICE LIMITED                       | 02067075 | Active - Accounts Filed | 31/08/2004 | 08/01/2013 | Director |
| SKY NEW MEDIA VENTURES LIMITED                    | 03879726 | Non-Trading             | 31/08/2004 | 08/01/2013 | Director |
| S.A.T.V. PUBLISHING LIMITED                       | 01085975 | Non-Trading             | 31/08/2004 | 08/01/2013 | Director |
| SKY PICTURES LIMITED                              | 04002742 | Company is dissolved    | 31/08/2004 | 29/03/2010 | Director |
| BSKYB B LIMITED                                   | 03886899 | Company is dissolved    | 31/08/2004 | 07/02/2012 | Director |
| SKY HISTORY LIMITED                               | 03071747 | Active - Accounts Filed | 31/08/2004 | 08/01/2013 | Director |
| SKY COMEDY LIMITED                                | 03079609 | Non-Trading             | 31/08/2004 | 08/01/2013 | Director |
| SKY OPERATIONAL FINANCE LIMITED                   | 02906994 | Active - Accounts Filed | 31/08/2004 | 08/01/2013 | Director |
| SKY SPORTS STORE LIMITED                          | 03867716 | Company is dissolved    | 31/08/2004 |            | Director |
| BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED | 03271968 | Company is dissolved    | 31/08/2004 | 25/06/2012 | Director |
| SKY PUBLICATIONS LIMITED                          | 03071751 | Non-Trading             | 31/08/2004 | 08/01/2013 | Director |
| BSKYB HOME SHOPPING LIMITED                       | 02807111 | Company is dissolved    | 31/08/2004 |            | Director |
| SKYTEXT LIMITED                                   | 02774188 | Company is dissolved    | 31/08/2004 |            | Director |
| SKY BUSINESS VENTURES LIMITED                     | 03893757 | Company is dissolved    | 31/08/2004 |            | Director |
| BSKYB SPORTS HOLDINGS LIMITED                     | 03269693 | Company is dissolved    | 31/08/2004 | 16/06/2009 | Director |
| BRITISH SKY BROADCASTING VENTURES LIMITED         | 03037566 | Company is dissolved    | 31/08/2004 |            | Director |
| THE SURREY GOLF COMPANY LIMITED                   | 02973803 | In Liquidation          | 31/08/2004 | 01/06/2010 | Director |
| SKYSPORTS.COM LIMITED                             | 01970867 | Company is dissolved    | 31/08/2004 |            | Director |