



David Jeremy Darroch

918493666

Director Information

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