



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	1 2	9 5

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE COLONNADES
82 BISHOPS BRIDGE ROAD
LONDON
W2 6BB

Principal business activities (See note 4)

Trade classification is
8813 PERFORMERS/PERFORMING GROUPS

If the code cannot be determined from the notes, give a brief description of principal activity.

CAHS 800
0033SS
L16277

363s

Annual Return

of company number 01552995

M

company name
TRANSYLVANIA ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL STEVEN
OXLEY
23 LONGLEY ROAD
HARROW
MIDDLESEX HA1 4TG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RODERICK CHARLES
SMALLWOOD
42 HARTINGDON ROAD
CHISWICK
LONDON
W4

Day	Month	Year

Date of any change.

Date of Birth:— 17/02/50
Nat:BRITISH
Occ:MUSIC BAND MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

ANDREW JOHN
TAYLOR
THE BRIDGE HOUSE BISHAM ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1RP

Date of Birth:- 23/02/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

Date 26th January 1996 *(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

PAUL ORLEY
THE COLONNADES
82 BISHOPS BRIDGE ROAD
LONDON Postcode W2 6BB

Telephone 0171 243 0640 Ext 27



Company Number: 1552995		Account of Shares			
Company Name: TRANSYLVANIA ENTERPRISES LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
IRON MAIDEN HOLDINGS LIMITED		79			
THE COLONNADES					
82 BISHOPS BRIDGE ROAD					
LONDON					
W2 6BB					
IRON MAIDEN HOLDINGS LIMITED AND		1			
BUSINESS ADMINISTRATIVE SERVICES LIMITED					
THE COLONNADES					
82 BISHOPS BRIDGE ROAD					
LONDON					
W2 6BB					
MICHAEL HENRY MCBRAIN		20			
129 PEMBROKE ROAD					
LONDON					
N10 2JE					

RODERICK CHARLES SMALLWOOD

COMPANY DIRECTORSHIPS

	<u>Co.Reg.No.</u>	<u>Appointed</u>	<u>Resigned</u>
Iron Maiden Holdings Ltd	1565159	19.06.95	
Iron Maiden Publishing (Overseas) Ltd	1560126	19.06.95	
Iron Maiden (Overseas) Ltd	1560124	19.06.95	
Transylvania Enterprises Ltd	1552995	19.06.95	
C Burr Enterprises Ltd	1628963	19.06.95	
Iron Maiden Ltd	1559648	19.06.95	
Strange World Limited	1559657	19.06.95	
Total Productions Ltd	1560125	19.06.95	
Maiden Hell Ltd	1639942	19.06.95	
Platinum Travel International Ltd	932343	01.02.88	12.05.92
Sanctuary Management Ltd	1288530	21.09.88	12.05.92
Sanctuary Music Management Ltd	1588900	21.09.88	
Sanctuary Management Productions Ltd	1588892	21.09.88	12.05.92
Trinity '69 Foundation	2357062	27.06.89	
Sanctuary Services Ltd	1890289	13.12.91	
The Sanctuary Group Plc	2922441	21.10.94	
Sanctuary Music Productions Ltd	2694276	24.04.95	

as at August 1995

ANDREW JOHN TAYLOR

DIRECTORSHIPS

Company Name	Company Registration Number	Date Appointed	Date Resigned
CENTRAL PARK LODGE (RESIDENTS) LTD	2018378	06.91	
FOCUS BUSINESS MANAGEMENT LTD	1296905	03.02.77	
SANCTUARY AGENCY SERVICES LTD	1741280	05.09.83	
FIDDLEY FOODLE BIRD PRODUCTIONS LTD	2442536	20.11.89	
H.A.P.P.Y PRODUCTIONS	2318987	01.70.90	
HELLOWEEN TOURING LTD	2565695	11.01.91	
HELLOWEEN LIMITED	2448011	11.01.91	
IRON MAIDEN LTD	1559648	13.05.82	
IRON MAIDEN HOLDINGS LTD	1565159	13.05.82	
IRON MAIDEN (OVERSEAS) LTD	1560124	13.05.82	
IRON MAIDEN PUBLISHING (OVERSEAS) LTD	1560126	13.05.82	
TRINITY '69 FOUNDATION	2357062	27.06.89	

Company Name	Company Registration Number	Date Appointed	Date Resigned
MAIDEN HELL LTD	1639942	27.09.82	
THE INTERNATIONAL LICENSING SYNDICATE LTD	1943869	4.9.85	
PLATINUM TRAVEL INTERNATIONAL LTD	932343	12.01.84	
ROCK HARD RECORDS LTD	1665422	13.10.82	
SANCTUARY MANAGEMENT PRODUCTIONS LTD	1588892	14.12.81	
SANCTUARY MUSIC MANAGEMENT LTD	1588900	14.12.81	
SANCTUARY MANAGEMENT LTD	1288530	29.11.76	
SANCTUARY SERVICES LIMITED	1890289	27.02.85	
SANCTUARY MUSIC PRODUCTIONS LTD	2694276	05.03.92	

Company Name	Company Registration Number	Date Appointed	Date Resigned
STRANGE WORLD LTD	1559657	13.05.82	
TRANSYLVANIA ENTERPRISES LTD	1552995	13.05.82	
JUMP FOR JOY LTD	2623683	03.07.91	
NUMBER OF THE BEAST PRODUCTIONS LTD	2575971	04.06.91	
DUELLIST ENTERPRISES LTD	1629447	09.03.90	
TIGER TIM & CO LTD	2524018	05.11.90	
TOTAL PRODUCTIONS LTD	1560125	13.05.82	
C. BURR ENTERPRISES LTD	1628963	13.05.82	
ICM (MUSIC) INTERNATIONAL LTD	2612746	04.11.91	
JANICK GERS LTD	2710879	27.05.92	
JANICK GERS (OVERSEAS) LTD	2710878	27.05.92	
SHINE ON PRODUCTIONS LTD	2310672	05.10.92	
PLANET 3 RECORDS LTD	2770828	25.02.93	
NOMIS STUDIO & EQUIPMENT HIRE LTD	2796528	14.09.93	
DESIGN MARKETING LTD	1889981	09.07.93	
STORM GROUP PLC	2433340	01.10.93	31.03.95

Company Name	Company Registration Number	Date	
		Appointed	Resigned
CLOUD 9 SCREEN ENTERTAINMENT LTD	2897824	24.02.94	
CUMULUS DISTRIBUTION LTD	2898779	24.02.94	
SANCTUARY SCREEN PRODUCTIONS LTD	2718425	12.04.94	
LIONHEART SECURITY INTERNATIONAL LTD	2874150	28.03.94	11.94
FELIX MUSIC LTD	2898402	15.02.94	
KISKE LIMITED	2895742	11.03.94	
KEY FILM AND TELEVISION LIMITED	2929915	24.06.94	
CLOUD 9 ENTERTAINMENT LIMITED	2313930	18.04.94	
INN ON THE GREEN LIMITED	2950398	04.09.94	
THE SANCTUARY GROUP PLC	2922441	21.10.94	
CLASH OF THE TITANS LIMITED	2574466	09.12.94	
POLAR UNION LTD	1901495	13.12.94	
KEY PRESENTATION LIMITED	2995001	21.01.95	
NOMIS STUDIOS LIMITED	3050388	27.04.95	
ROSENBLATT 1 LIMITED	3063733	02.06.95	
VIPER RECORD LIMITED	3098001	11.09.95	
INTERSOUND MEDIA SERVICES LIMITED	3086849	30.10.95	