



COMPANIES HOUSE

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



A21 *REW8JKFA* 9
COMPANIES HOUSE 09/10/99

B. Scott
20014

363s

£15 Annual Return

of company number 01588892

G

company name
SANCTUARY MANAGEMENT PRODUCTIONS
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99
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
18	09	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01588892

Register of members (See note 5)

The register is kept at
RO

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 Secretaries (See note 7)

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

CITY GROUP LIMITED
25 CITY ROAD
LONDON
EC1Y 1BQ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

SARAH ELIZABETH ANNE
STANDING
1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON
SW19 6DR

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

01588892

Directors (See note 7)

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

AKY
NAJEEB
THE OLD SCHOOL HOUSE
BOVINGTON GREEN
MARLOW
BUCKINGHAMSHIRE SL7 2JH

Date of Birth:— 05/05/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

Show any relevant current and previous 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 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01588892

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>198</u>	<u>£198</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>198</u>	<u>£198</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 18/09/98

A list of changes is enclosed



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 **£15.**

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

Signed



Secretary/Director

*(delete as appropriate)

Date 7/10/99

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?----->

Sarah Standing
C/o The Sanctuary Group Plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS
Tel 020 7602 6351

telephone _____ EXT _____

AKY NAJEEB

LIST OF DIRECTORSHIPS

COMPANY	CO. REG	APPOINTED	RESIGNED
Breakthrough Media Group plc	3182452	08.05.96	
Cloud 9 Screen Entertainment Goup Ltd	3478184	09.12.97	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cloud 9 (The Tribe) Limited	3584646	19.06.98	
Cumulus Distribution Ltd	2898779	24.02.94	
Felix Music Ltd	2898402	15.02.94	23.07.96
Fiddley Foodle Bird Limited	3134906	08.01.96	
Focus Business Management Ltd	1296905	21.09.88	
Halloween Ltd	2448011	07.01.90	
Halloween Touring Ltd	2565695	11.01.91	
IMS Enterprises Ltd	3086849	02.08.95	19.08.96
Key Astrology Ltd	2995001	23.01.95	
Key Film & Television Ltd	2929915	24.06.94	01.05.98
Kiske Limited	2895742	11.03.94	13.02.98
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	
Nomis Studios Ltd	3050388	27.04.95	10.10.96
Number Of The Beast Productions Ltd	2575971	04.06.91	
Planet 3 Records Ltd	2770828	25.02.93	19.08.96
Polar Union Ltd	1901495	01.02.94	
Quicksilver Productions Limited	3260846	09.10.96	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Enterprises plc	2922441	21.10.94	
Sanctuary Management Productions Ltd	1588892	14.03.88	
Sanctuary Managment Ltd	1288530	14.03.88	
Sanctuary Music Management Ltd	1588900	14.03.88	
Sanctuary Music Productions plc	2694276	05.03.92	10.10.96
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Screen Holdings Ltd	2718425	12.06.92	
Sanctuary Services Ltd	1890289	13.09.91	
Shashin Ltd	3038083	04.07.95	
Noble Star Enterprises Limited	3484300		
The Sanctuary Group plc	0284340	22.01.98	
Viper Records Ltd	3098001	11.09.95	19.08.96

September 1999

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

COMPANY	CO. REG NO	APPOINTED	RESIGNED
Breakthrough Media Group plc	3182452	08.05.96	
C. Burr Enterprises Ltd	1628963	13.05.82	
Central Park Lodge (Residents) Ltd	2018378	. 06.91	
Stagefright Ltd	2574466	09.12.94	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cumulus Distribution Ltd	2898779	24.02.94	
Design Marketing Ltd	1889981	09.07.93	
Duellist Enterprises Ltd	1629447	09.03.90	
Duellist Ltd	3139145	19.12.95	13.02.98
Felix Music Ltd	2898402	15.02.94	
Fiddley Foodle Bird Limited	3134906	08.01.96	
Fiddley Foodle Bird Productions Ltd	2442536	20.11.89	
Focus Business Management Ltd	1296905	03.02.77	
H.A.P.P.Y Productions Ltd	2318987	01.07.90	
Halloween Ltd	2448011	11.01.91	
Halloween Touring Ltd	2565695	11.01.91	
ICM (Music) International Ltd	2612746	04.11.91	
Inn On The Green Ltd	2950398	04.09.94	
Intersound Media Services Ltd	3086849	02.08.95	19.08.96
Iron Maiden (Overseas) Ltd	1560124	13.05.82	
Iron Maiden Holdings Ltd	1565159	13.05.82	
Iron Maiden Ltd	1559648	13.05.82	
Iron Maiden Publishing (Overseas) Ltd	1560126	13.05.82	
Janick Gers (Overseas) Ltd	2710878	27.05.92	
Janick Gers Ltd	2710879	27.05.92	
Jump for Joy Ltd	2623683	03.07.91	
Key Direct Limited	3499205	26.01.98	

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COMPANY	CO. REG NO	APPOINTED	RESIGNED
Key Astrology Ltd	2995001	21.01.95	
Key Film & Television Ltd	2929915	24.06.94	
Kiske Ltd	2895742	11.03.94	
Lionheart Security International Ltd	2874150	28.03.94	11/94
Maiden Hell Ltd	1639942	27.09.82	
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	
Nomis Studios Ltd	3050388	27.04.95	
Sphere Entertainment Ltd	2313930	18.04.94	
Number of the Beast Productions Ltd	2575971	04.06.91	
Planet 3 Records Ltd	2770828	25.02.93	19.08.96
Platinum Travel International Ltd	932343	12.01.84	
Polar Union Ltd	1901495	13.12.94	
Rock Hard Records Ltd	1665422	13.10.82	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	05.09.83	
Sanctuary Management Ltd	1288530	29.11.76	
Sanctuary Management Productions Ltd	1588892	14.12.81	
Sanctuary Music Management Ltd	1588900	14.12.81	
Sanctuary Music Productions plc	2694276	05.03.92	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Services Ltd	1890289	27.02.85	
Storm Group Plc	2433340	01.10.93	31.03.95
Strange World Ltd	1559657	13.05.82	
The International Licensing Syndicate Ltd	1943869	04.09.85	
Sanctuary Enterprises plc	2922441	21.10.94	
The Sanctuary Group plc	0284340	22.01.98	

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

COMPANY	CO. REG NO	APPOINTED	RESIGNED
Templeco 347 Limited	3346029	23.09.98	
Ted D Bear Limited	1779020	23.09.98	
Tiger Tim & Co Ltd	2524018	05.11.90	
Total Productions Ltd	1560125	13.05.82	
Transylvania Enterprises Ltd	1552995	13.05.82	
Trinity '69 Foundation	2357062	27.06.89	
Cloud 9 Screen Entertainment Group Ltd	3478184	09.12.97	
Viper Records Ltd	3098001	11.09.95	19.08.96
Maxiam Limited	3153258	18.11.96	
Fox Studios Limited	0771423	27.06.97	
Cloud 9 (The Tribe) Ltd	3584646	19.06.98	
S Harris Enterprises Limited	1628922	19.10.98	
S Harris Management Limited	3634145	19.10.98	
D Murray Enterprises Limited	1629431	19.10.98	
D Murray Management Limited	3634143	19.10.98	
N McBrain Enterprises Limited	2267235	19.10.98	
N McBrain Management Limited	3634148	19.10.98	
Black Machine Limited	2872466	19.10.98	
Black Machine Management Limited	3634141	19.10.98	
Janick Gers Management Limited	3634136	19.10.98	
A Smith Enterprises Limited	1628913	19.10.98	
A Smith Management Limited	3634137	19.10.98	
Duellist Management Limited	3634130	19.10.98	
Inter Wine Consultancy Limited	3730112	03.03.99	
P Little Consultancy Limited	3729454	02.03.99	
S Harris Holdings Limited	3655236	16.10.98	
D Murray Holdings Limited	3655525	16.10.98	
N McBrain Holdings Limited	3655523	16.10.98	

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LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Black Machine Holdings Limited	3655239	16.10.98	
Janick Gers Holdings Limited	3655241	16.10.98	
A Smith Holdings Limited	3655537	16.10.98	
Duellist Holdings Limited	3655538	16.10.98	
Helter Skelter Agency Limited	3522889	11.06.98	
Asylum Studios Limited	3456783	30.04.99	

As at May 1999