

No. of Company

158892

15

(For notes on this form see the  
"Annual Return Guide")

## THE COMPANIES ACTS 1948 TO 1976

## Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of SANCTURY MUSICmade up to the 18th NOVEMBER 1983 (being the fourteenth day after the date of the annual general meeting for the year 1982) POSTPONED UNTIL 1983

\* Delete "Limited" if not applicable

1. Address of the  
registered office  
of the Company22, DANBURY STREET  
LONDON N.1

## 2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Value of each share
(1) Nominal share capital £ <u>100</u> divided into <u>100</u>		<u>Ordinary</u>	<u>£1</u>
(b) Issued Share Capital and Debentures			
	Number	Class	
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>2</u>	<u>ordinary</u>	
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>2</u>	<u>ordinary</u>	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>NIL</u>		
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	<u>£ NIL</u>		
(6) Number of shares (if any) of each class issued at a discount ...	<u>NIL</u>		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	<u>£ NIL</u>		
(8) Amount called up on number of shares of each class ...	<u>£ 1</u>	<u>Ord.</u>	
(9) Total amount of calls received (Note 1) ...	<u>£ 2</u>		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	<u>£ NIL on</u>		
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	<u>£ NIL on</u>		
(12) Total amount of calls unpaid ...			<u>NIL</u>
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...			<u>NIL</u>
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...			<u>NIL</u>
(15) Total number of shares of each class forfeited ...	<u>NIL</u>		
(16) Total amount paid (if any) on shares forfeited ...			<u>NIL</u>
(17) Total amount of shares for which share warrants to bearer are outstanding ...			<u>NIL</u>
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	<u>Issued</u> <u>Surrendered</u>		<u>NIL</u> <u>NIL</u>
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			
3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...			<u>£ NIL</u>

Presented by:

A. PARSLIFFE

Presenter's reference:

ATP



1027

Folio in register ledger containing particulars	Names and addresses			
	<p>J. Nixon 81 City Road London EC1</p> <p>Michael Norman Ryden 81 City Road London EC1</p> <p>Roderick Charles Smallwood 177 Oxford Gardens London W.10</p> <p>Andrew John Taylor 84 Cranbrook Road London W4</p> <p>Smallwood Taylor Enterprises Ltd 22 Danbury St. London N1.</p>			
	<table><tr><td>Andrew John Taylor 84 Cranbrook Road London W4</td><td>and</td><td>Smallwood Taylor Enterprises Ltd 22 Danbury St London N1</td></tr></table>	Andrew John Taylor 84 Cranbrook Road London W4	and	Smallwood Taylor Enterprises Ltd 22 Danbury St London N1
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# Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)		Remarks	
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
-	1		2.10.81	
-	1		2.10.81	
-	1		1.4.82	
-	1		1.4.82	
1				
1				

Margin reserved for binding

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5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

N/A

(b) Register of debenture holders (Note 10)

N/A

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
A.J. Taylor	84 Cranbrook Road London W4	Chartered Accountant Directorships per attached

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Business Administrative Services Ltd	22 Danbury Street London N 1

### CERTIFICATION

Delete if not a Private Company ▷

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ▷

Banking Companies: Please see note 20 ▷

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Society, Limited

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### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

Director

Secretary

Companies B

Director for and on  
behalf of BUSINESS  
ADMINISTRATIVE SERVICES LTD.

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A.J. TAYLOR - DIRECTORSHIPS

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SMALLWOOD TAYLOR ENTERPRISES LTD	)	
SANCTUARY MUSIC LTD	)	
IRON MAIDEN HOLDINGS LTD	)	
IRON MAIDEN PUBLISHING LTD	)	
TRANSYLVANIA ENTERPRISES LTD	)	
IRON MAIDEN PUBLISHING (OVERSEAS) LTD	)	
ON THE LINE PRODUCTIONS LTD	)	
BUSINESS ADMINISTRATIVE SERVICES LTD	)	
SANCTUARY MUSIC (OVERSEAS) LTD	)	22 Danbury Street,
IRON MAIDEN LTD	)	London N1 8JU.
STRANGE WORLD LTD	)	
IRON MAIDEN (OVERSEAS) LTD	)	
SANCTUARY MERCHANDISING LTD	)	
SANCTUARY ADVERTISING & MARKETING LTD	)	
ROCK HARD RECORDS LTD	)	
MAIDEN HELL LTD	)	

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ALMATEC (1980) LTD	)	424 Ware Road, Hertford.
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RIASOUNDS LTD KETTERING TOWN SQUASH & SNOOKER CLUB	)	Kettering, Northants.
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PERSTORP HAMMARPLAST LTD	)	Aycliffe Industrial Estate Newton Aycliffe, Co. Durham.
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TAYLOR WASON LTD	)	238 Fore Street
TOWNBASE LTD	)	London N18. 6QD.
PARTYCHEF LTD	)	