



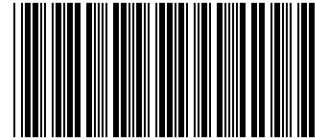
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Companies House
— for the record —

Annual Return

Company Name: SANCTUARY ARTIST MANAGEMENT LIMITED

Company Number: 01588900



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Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

9231

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ELIZABETH ANNE
STANDING

Address: 1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR

Director 1:

Name: WILLIAM ANTHONY
ASHURST

Address: FLAT 2 7 LISGAR TERRACE
LONDON W14 8SJ

Date of Birth: 16/09/1962

Nationality: BRITISH

Occupation: LAWYER

Director 2:

Name: **MICHAEL TREVOR CASS** *Address:* **63 EVELYN DRIVE**
Date of Birth: **17/01/1960** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 4RL**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MERCK MERCURIADIS** *Address:* **45-53 SINCLAIR ROAD**
Date of Birth: **02/10/1963** **LONDON W14 0NS**
Nationality: **CANADIAN**
Occupation: **MUSIC MANAGER**

Director 4:

Name: **AKY NAJEEB** *Address:* **DARBYS**
Date of Birth: **05/05/1959** **CHURCH ROAD COOKHAM**
Nationality: **BRITISH** **MAIDENHEAD**
Occupation: **DIRECTOR** **BERKSHIRE SL6 9PR**

Director 5:

Name: **RODERICK CHARLES** *Address:* **COURTENAY BEACH**
SMALLWOOD **COURTENAY TERRACE**
Date of Birth: **17/02/1950** **HOVE**
Nationality: **BRITISH** **EAST SUSSEX BN3 2WF**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 08/09/2006

Name: **SANCTUARY MANAGEMENT LTD**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD LONDON W14 0NS**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2006

Name: **SANCTUARY MANAGEMENT LTD**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD LONDON W14 0NS**

Name: **PAUL WALLACE**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
UNITED KINGDOM W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**