



COMPANIES HOUSE

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



A05 *A74MRZ52* 219
COMPANIES HOUSE 16/09/97

cc 415
002793

363s

Annual Return

of company number 01588900

Y

company name
SANCTUARY MUSIC MANAGEMENT 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 22/08/97

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
08	09	97

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.

THE COLONNADES (1ST FLOOR)
82 BISHOPS BRIDGE ROAD
PADDINGTON
LONDON W2 6BB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
9231 ARTISTIC & LITERARY CREATION ETC
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01588900

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

ANDREA
BARTLETT
FLAT 4 4 GWENDWR ROAD
LONDON
W14 9BG

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 01/07/64
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

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

Directors - continued

Particulars.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RODERICK CHARLES
SMALLWOOD
42 HARTINGDON ROAD
CHISWICK
LONDON
W4

Date of Birth:- 17/02/50

Nat:BRITISH

Occ:MANAGER

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.

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

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)

ORDINARY100£100**Totals**100£100**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 08/09/96

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 12/9/97I enclose the fee of **£15.**

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

This return includes 1 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
The Colonnades
82 Bishops Bridge Road
London W2 6BB
Tel 0171 243 0640

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Breakthrough Media Group plc	3182452	08.05.96	
C. Burr Enterprises Ltd	1628963	13.05.82	
Central Park Lodge (Residents) Ltd	2018378	. 06.91	
Clash of the Titans 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	
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	
Iffy Tours Ltd	2491085	18.04.90	
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	

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
----------------	-----------------------	------------------	-----------------

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	
Nuage Licensing 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	
The Sanctuary Group Plc	2922441	21.10.94	
Tiger Tim & Co Ltd	2524018	05.11.90	

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>

Total Productions Ltd	1560125	13.05.82	
Transylvania Enterprises Ltd	1552995	13.05.82	
Trinity '69 Foundation	2357062	27.06.89	
Viper Records Ltd	3098001	11.09.95	19.08.96
Maxiam Limited	3153258	18.11.96	
Fox Studios Limited	0771423	27.06.97	

As at August 1997

AKY NAJEEB

LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Breakthrough Media Group plc	3182452	08.05.96	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
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	
Intersound Media Services Ltd	3086849	02.08.95	19.08.96
Key Astrology Ltd	2995001	23.01.95	
Key Film & Television Ltd	2929915	24.06.94	
Kiske Limited	2895742	11.03.94	
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	
Nomis Studios Ltd	3050388	27.04.95	10.10.96
Nuage Licensing 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
Polar Union Ltd	1901495	01.02.94	
Shashin Ltd	3038083	04.07.95	
Sanctuary Administration Limited	3063733	02.06.95	
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	
The Sanctuary Group Plc	2922441	21.10.94	
Quicksilver Productions Limited	3260846	09.10.96	
Viper Records Ltd	3098001	11.09.95	19.08.96

As at April 1997

RODERICK CHARLES SMALLWOOD
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Beast Records Limited	3342335	01.04.97	
C. Burr Enterprises Ltd	1628963	19.06.95	
Iron Maiden (Overseas) Ltd	1560124	19.06.95	
Iron Maiden Holdings Ltd	1565159	19.06.95	
Iron Maiden Ltd	1559648	19.06.95	
Iron Maiden Publishing (Overseas) Ltd	1560126	19.06.95	
Maiden Hell Ltd	1639942	19.06.95	
Platinum Travel International Limited	932343	24.09.96	
Sanctuary Music Management Ltd	1588900	21.09.88	
Sanctuary Music Productions Ltd	2694276	24.04.95	10.10.96
Sanctary Screen Holdings Limited	2718425	01.10.96	
Sanctuary Services Ltd	1890289	13.12.91	
Strange World Ltd	1559657	19.06.95	
The Sanctuary Group Plc	2922441	21.10.94	
Total Productions Ltd	1560125	19.06.95	
Transylvania Enterprises Ltd	1552995	19.06.95	
Trinity '69 Foundation	2357062	27.06.89	
Sanctuary Publishing Limited	3197318	23.05.96	

As at April 1997