



C O M P A N I E S H O U S E

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



A05 *A74MQZ51* 218
COMPANIES HOUSE 16/09/97

cc 15
000258 **363s**

Annual Return

of company number 01741280

T

company name
SANCTUARY AGENCY SERVICES 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
82 BISHOPS BRIDGE ROAD
LONDON
W2 6BB

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01741280

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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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

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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.

JOHN WILLIAM
JACKSON
SOUTH BARN STONE FARM
MARCHES ROAD
WARNHAM
WEST SUSSEX

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Date of Birth:- 28/05/53

Nat:BRITISH

Occ:BROKING AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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01741280

Directors - continued

Particulars.

MICHAEL DAVID
MILLER
DENE CROFT 40 DENE ROAD
NORTHWOOD
MIDDLESEX HA6 2DA

Date of Birth:- 21/06/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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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.

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Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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 ☒

The last full members list was at 08/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

12/9/97

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
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>
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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

MICHAEL DAVID MILLER

List of Directorships

COMPANY	CO. REG NO	APPOINTED	RESIGNED
Breakthrough Media Group plc	3182452	08.05.96	
Clash of the Titans Ltd	2574466	23.11.95	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cumulus Distribution Ltd	2898779	24.02.94	
Intersound Media Services Ltd	3086849	02.08.95	19.08.96
Jump for Joy Ltd	2623683	25.02.92	
Key Film & Television Ltd	2929915	24.06.94	
Key Astrology Ltd	2995001	23.01.95	
Lionheart Security International Ltd	2874150	28.03.94	11/94
Fiddle Foodle Bird Ltd	3134906	08.01.96	
Fox Studios Limited	0771423	27.06.97	
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	
Nomis Studios Ltd	3050388	27.04.95	
Nuage Licensing Ltd	2313930	18.04.94	
One World Entertainment Company Ltd	3104348	25.01.96	19.08.96
Planet 3 Records Ltd	2770828	25.02.93	19.08.96
Platinum Travel International Ltd	932343	15.05.90	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	29.08.91	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Music Productions plc	2694276	05.03.92	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Services Ltd	1890289	30.07.90	
The International Licensing Syndicate Ltd	1943869	19.04.89	
The Sanctuary Group Plc	2922441	21.10.94	

As at August 1997

JOHN WILLIAM JACKSON

List of Directorships

	<u>Reg No</u>	<u>Appointed</u>
Sanctuary Agency Services Limited	1741280	05/05/84
John William Jackson Limited	1599659	01/04/84
ICM (Music) International Limited	2612746	27/08/91
Clash of the Titans Limited	2574466	17/01/91

As at September 1997