

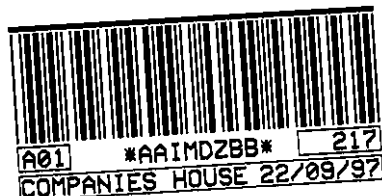


COMPANIES HOUSE

363s

## Annual Return

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



of company number 01890289

L

company name  
SANCTUARY 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 03/09/97

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
18	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.

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

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

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01890289

## 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

## 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.

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.

## Directors *(See note 7)*

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

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

Day Month Year  
Date of any change.

Date of Birth:- 21/06/60  
Nat: BRITISH  
Occ: CHARTERED ACCOUNTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED 6287

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:COMPANY 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)
ORDINARY	100,000	£100,000
12% Non Cumulative Preference	400,000	£400,000
<b>Totals</b>	<b>500,000</b>	<b>£500,000</b>

**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 18/09/95

	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**

*[Signature]*  
Secretary/Director  
\*(delete as appropriate)

Date 18/9/97

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</u> <u>NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
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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
Fiddle 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



# *MICHAEL DAVID MILLER*

## *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	
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

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