

Lloyds BK  
002915 S x £75

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1890289

Company Name in full Sanctuary Services Limited



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 09 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

The Colonnades

82 Bishops Bridge Road

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W2 6BB

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



KLO \*K6SS4A9X\* 1602  
COMPANIES HOUSE 08/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

The Colonnades

82 Bishops Bridge Road

London

Postcode W2 6BB

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

The Colonnades

82 Bishops Bridge Road

London

Postcode W2 6BB

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

25 City Road

London

Postcode EC1Y 1BQ

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2 (Company No. 1890289 ) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

21

06

1960

Forename(s)

Michael David

Surname

Miller

Previous forename(s)

Previous surname(s)

Address

76 Marsworth Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Pinner

County / Region

Middlesex

Postcode

HA5 4TT

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships

See continuation sheet

\* Voluntary details

Name \* Style / Title

Mr

Day Month Year

\* Honours etc

Date of birth

05

05

1959

Forename(s)

Aky

Surname

Najeeb

Previous forename(s)

Previous surname(s)

Address

The Old School House

Bovington Green

Post town

Marlow

County / Region

Buckinghamshire

Postcode

SL7 2JH

Country

Nationality

British

Business occupation

Company Director

Other directorships

See continuation sheet

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100000	£100000
12% Non-cum. Red. Preference	400000	£400000
Totals	500000	£500000

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(Private companies only)

(See note 11)

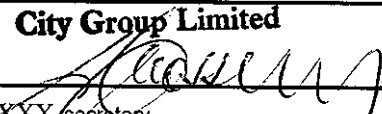
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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  
for and on behalf of

Signed

**City Group Limited**  
  
† XXXXX (secretary) Secretary

Date

7th October 1998

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J D Crossley	
City Group Limited	
25 City Road, London EC1Y 1BQ	Tel
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		Date of birth		
		17	02	1950
<b>Forename(s)</b>	Roderick Charles			
<b>Surname</b>	Smallwood			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	19 Roedean Crescent			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Brighton		
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	BN2 5RG
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Manager			
<b>Other directorships</b>	See continuation sheet			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		Date of birth		
		23	02	1950
<b>Forename(s)</b>	Andrew John			
<b>Surname</b>	Taylor			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Bridge House			
	Bisham Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Marlow		
	<b>County / Region</b>	Buckinghamshire	<b>Postcode</b>	SL7 1RP
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	See continuation sheet			

Company Number

1890289

Company Name

Sanctuary Services Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name

\* Style / Title

Ms

\* Honours etc

Forename(s)

Sarah Elizabeth Anne

\* Voluntary details

Surname

Standing

Previous forename(s)

Previous surname(s)

Address

1 Pilsdon Close

Inner Park Road

Post town

Wimbledon London

County / Region

Postcode

SW19 6DR

Country

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Day

Month

Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Sanctuary Services Limited

1890289

**Director**

Mr Michael David Miller

Clash of the Titans Limited  
Cloud 9 Screen Entertainment Limited  
Jump for Joy Limited  
Key Film and Television Limited  
Platinum Travel International Limited  
Sanctuary Agency Services Limited  
The International Licensing Syndicate Ltd  
The Sanctuary Group PLC

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

Sanctuary Services Limited

1890289

**Director**

Mr Aky Najeeb

Cloud 9 Screen Entertainment Limited  
Focus Business Management Limited  
Key Film and Television Limited  
Sanctuary Management Limited  
Sanctuary Management Productions Limited  
Sanctuary Music Management Limited  
The Sanctuary Group PLC



**Other Directorships**

*Continuation sheet number: 3*

**Company**

**Company Number**

Sanctuary Services Limited

1890289

**Director**

Mr Roderick Charles Smallwood

Platinum Travel International Limited  
Sanctuary Music Management Limited  
The Sanctuary Group PLC

**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

Sanctuary Services Limited

1890289

**Director**

Mr Andrew John Taylor

Clash of the Titans Limited  
Cloud 9 Screen Entertainment Limited  
Focus Business Management Limited  
Jump for Joy Limited  
Key Film and Television Limited  
Platinum Travel International Limited  
Sanctuary Agency Services Limited  
Sanctuary Management Limited  
Sanctuary Management Productions Limited  
Sanctuary Music Management Limited  
The International Licensing Syndicate Ltd  
The Sanctuary Group PLC

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

1890289

Company Name in full

Sanctuary Services Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sanctuary Enterprises plc	Ord 100000			
Sanctuary Enterprises plc (Continued)	12% Prefs 399999			
Mr Andrew John Taylor The Bridge House Bisham Road Marlow Buckinghamshire SL7 1RP	12% Prefs 1			