



COMPANIES HOUSE

363a

Annual Return

This form should be completed in black.

Company number

☐ CN 1890289



Company name

Sanctuary Group plc.

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

DA 18 09 91
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

RO The Colonnades
82, Bishops Bridge Road

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

Post town

County/Region

London

Postcode

W2 6BB

Principal business activities

Classification code
Principal activity

PA 9500

Option

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

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.

RD

Post town

County/Region

Postcode

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.....

T1	☒
T2	☐
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

Michael David
Miller

AD

17 Bede Close

Post town

Pinner

County/Region

Middlesex

Postcode

HA5 4TP

Country

England

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

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

Andrew John
Taylor

AD

The Bridge House
Bisham Road

Post town Marlow

County/Region Buckinghamshire

Postcode SL7 1RP

Country England

DO 23.01.2010

Nationality NA British

OC Chartered Accountant

OD See attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

Duncan Nicholas
Howe

AD

Wimborhorne
Bullstrod Way

Post town Gerrards Cross

County/Region Buckinghamshire

Postcode SL9 7QT

Country England

DO 01.05.2010

Nationality NA British

OC Chartered Accountant

OD See attached list

* Voluntary details

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

Class	Number	Aggregate Nominal Value
ORD	380,000	380,000
PREF. NON VOTING	400,000	400,000
Totals		780,000

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)

Please mark the
appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

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



If an election 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

M.D. MILLER

Secretary/Director
(*delete as appropriate)

Date

2/10/91

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

M.D. MILLER
THE COLONNADES
82, BISHOPS BRIDGE ROAD
LONDON Postcode W2 6BB
Telephone 071-243-0640 Extension 32

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

Chine Ian
Carder

AD 165-167, High Road.

Post town Willesden

County/Region London

Postcode NW10

Country England

DO 131246

Nationality NA British

OC Director

OD See attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

John Ralph
Fruin

AD 41 Court Drive

Post town Hemingdon

County/Region Middlesex

Postcode UB10 0BN

Country England

DO 1609310

Nationality NA British

OC Director

OD See attached list

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

CD Michael David Miller
AD 17 Bede close
Post town Pinner
County/Region Middlesex
Postcode HA5 4TP Country England
DO 21 06 60 Nationality NA British
OC Chartered Accountant
OD See attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

CD
AD
Post town
County/Region
Postcode Country
DO Nationality NA
OC
OD

* Voluntary details

MICHAEL DAVID MILLER - LIST OF DIRECTORSHIPS

The Sanctuary Group Plc

The International Licensing Syndicate Ltd

Fair Warning (Agency) Ltd

Platinum Travel International Ltd

JOHN RALPH FRUIN - DIRECTORSHIPS

Zomba Music Publishers Limited
Zomba Records Limited
Zomba Management Limited
Zomba Video Limited
Marlowlynn Limited
Bruton Music Limited
Coombe Music International Limited
Yuleroze Limited
Zomba Recording Services Limited
Street Music Limited
Micrometro Limited
Impulse Promotions Limited
Prime Time Telesales Limited
Silvertone Records Limited
The Sanctuary Group Plc
Fair Warning (Agency) Limited
Jump For Joy Limited

As at 13 September 1990

THE FOLLOWING ARE THE DIRECTORSHIPS FOR MR CLIVE IAN CALDER

Zomba Music Publishers Limited
Zomba Records Limited
Zomba Management Limited
Zomba Video Limited
Marlowlynn Limited
Bruton Music Limited
Crombe Music International Limited
Yuleroze Limited
Zomba Recording Services Limited
Street Music Limited
Micrometro Limited
Out of Pocket Productions Limited
Silverlone Records Limited
The Sanctuary Group Plc

as of September 1991

DUNCAN NICHOLAS HOWE

LIST OF DIRECTORSHIPS

Zomba Records Ltd

Zomba Music Publishers Ltd

The Sanctuary Group Plc

Stafford Knight Holdings Ltd

Stafford Knight and Company Ltd

Zomba Management Ltd

Zomba Video Ltd

Marlowlynn Ltd

Bruton Music Ltd

Coombe Music International Ltd

Yulerosc Ltd

Zomba Recording Services Ltd

Street Music Ltd

Micrometro Ltd

Impulse Promotions Ltd

Prime Time Telesales Ltd

Silvertone Records Ltd

Out of Pocket Productions Ltd

DIRECTORSHIPS

Company Name	Previous Name	Date Appointed	Date Resigned	Registered Office
AUTOBODYSHOP Ltd	Leverbush Ltd	02.11.83		15 Central Park Lodge Rousover Street "
CENTRAL PARK LODGE (RESIDENTS) LTD				
FOCUS BUSINESS MANAGEMENT LTD	Business Affairs International Ltd Consultancy Services Ltd Sanctuary Business Services Ltd	03.02.77		
FAIR WARNING (AGENCY) Ltd	Subsnile Ltd	05.09.83		535 Kings Road, SW10
FIDDLEY FOODLE BIRD PRODUCTIONS LTD		20.11.89		The Colonnades, etc.
GEE BELLO Ltd		27.03.87	15.1.88	The Colonnades, etc.
GREAT SOUTHERN COMPANY (UK) Ltd	Autochange Ltd	28.11.83	01.2.89	" " "
H.A.P.P.Y PRODUCTIONS		01.70.90		
HELLOWEEN LIMITED	Anforth Limited	07.01.90	19.2.90	The Colonnades, etc.
IDEALISE Ltd		01.07.85	15.12.86	The Colonnades, etc.
IRON MAIDEN Ltd		13.05.82		" " "
IRON MAIDEN HOLDINGS Ltd		13.05.82		" " "
IRON MAIDEN (OVERSEAS) Ltd		13.05.82		" " "
IRON MAIDEN PUBLISHING (OVERSEAS) Ltd		13.05.82		" " "
TRINITY '69 FOUNDATION		27.06.89		Sheridans, 14 Red Lion Square, London WC1R

Company Name	Previous Name	Date Appointed	Date Resigned	Registered Office
NAIDEN HELL Ltd		27.09.82		The Colonnades, etc.
THE INTERNATIONAL LICENSING SYNDICATE LTD	Naz Roberts Enterprises Ltd	4.9.85		
PLATINUM TRAVEL INTERNATIONAL LTD	Travel Lore Ltd Sralwood Taylor Travel Ltd	12.01.84		The Colonnades, etc.
ROCK HARD RECORDS LTD	Reglade Ltd	13.10.82		The Colonnades, etc.
ROSS HALEFIN LTD	Twinplace Ltd	14.12.83	29.3.86	" " "
SANCTUARY PRODUCTIONS LTD	Lanstone Ltd Sanctuary Music Ltd Sanctuary Music (CH) Ltd	14.12.81		" " "
SANCTUARY MUSIC (OVERSEAS) LTD	Spexford Ltd	14.12.81		" " "
SANCTUARY MUSIC LTD	Sralwood Taylor Enterprises Ltd	29.11.76		" " "
THE SANCTUARY GROUP PLC	Orderworth Sralwood Taylor Group Ltd Sralwood Taylor Group plc	27.02.85		" " "
SRALWOOD TAYLOR INSURANCE CONSULTANTS LTD	Brurere Ltd Sralwood Taylor Insurance Consultants Ltd Sralwood Taylor Insurance Brokers Ltd	30.05.85	25.12.90	" " "
STAFFORD KNIGHT HOLDINGS LTD	Shoretown Ltd	02.11.86		" " "
STAFFORD KNIGHT LIFE ASSURANCE BROKERS LTD		16.10.83		London Wall Building, 45 London Wall,

Company Name	Previous Name	Appointed	Resigned	Registered Office
STRANGE WORLD Ltd		13.05.82		London, EC2Y 5NR "
TRANSYLVANIA ENTERPRISES Ltd		13.05.82		The Colonnades, etc.
TRINITY PRODUCTIONS Ltd		02.03.87	03.09.89	12 Ogle St, WIP 7LG
CHARTS ONE Ltd	Horror League Publishing Overseas Ltd	02.12.86	06.09.88	The Colonnades, etc
FLUFFY GREY TOURING Ltd	Alterram Ltd Human League Touring Ltd	20.05.86	08.05.87	
FLUFFY GREY Ltd	Hol Navy Ltd Human League Ltd	06.06.86	08.05.87	" " "
FLUFFY GREY RECORDING Ltd	Chiptite Ltd Human League Overseas Ltd	20.05.86	08.05.87	" " "
FLUFFY GREY MERCHANDISING Ltd	Rocky Trading Ltd Human League Merchandising Ltd	20.05.86	08.05.87	" " "
WAR ZONES Ltd		27.02.86	20.03.89	" " "
BOY HOLDINGS Ltd		17.03.87	27.1.89	" " "
JUMP FOR JOY Ltd		03.07.91		" " "
NUMBER OF THE BEAST PRODUCTIONS	Hautroce Ltd	04.06.91		" " "
DELLIST ENTERPRISES LTD		09.03.90		