

COMPANY REGISTRATION NUMBER 02241293

**SANCTUARY DIGITAL RIGHTS LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2012

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SANCTUARY DIGITAL RIGHTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

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SANCTUARY DIGITAL RIGHTS LIMITED

OFFICERS

THE DIRECTOR

TS Smith

REGISTERED OFFICE

364-366 Kensington High Street
London
W14 8NS

SANCTUARY DIGITAL RIGHTS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year and subsequently were as follows:

DT Bryant
AM Barker
DRJ Sharpe
TS Smith

DRJ Sharpe was appointed as a director on 20 January 2012.
TS Smith was appointed as a director on 21 November 2012.

DT Bryant resigned as a director on 19 January 2012.
AM Barker resigned as a director on 21 November 2012.
DRJ Sharpe resigned as a director on 21 November 2012.

by



T Smith

Director

28 MAR 2013

Company Registration Number 02241293

SANCTUARY DIGITAL RIGHTS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012


	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

28 MAR 2013


TS Smith

The notes on page 4 form part of these financial statements

SANCTUARY DIGITAL RIGHTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2012 £	2011 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

Authorised share capital:

	2012 £	2011 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid.

	2012 No	£	2011 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Sanctuary Records Group Limited, a company incorporated and operating in England. The ultimate parent undertaking and controlling party is Vivendi SA, a company incorporated in France.

The smallest and largest group in which the results of the company will be consolidated will be that headed by Vivendi SA, incorporated in France. Copies of its annual report in English may be obtained from Vivendi SA
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