

THE SANCTUARY GYM LIMITED

Company No 2831664

DIRECTORS' REPORT

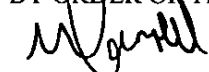
The directors submit their report and the unaudited financial statements of the company for the year ended 31 May 2010

The directors who served during the period and at the date of this report were as follows -

Mr C How (resigned 28 May 2010)
Mr B H Leigh
Mrs H Sampson (resigned 18 December 2009)
Mrs A Murray (appointed 24 May 2010)

The company was dormant throughout the period and is expected to remain so. Any expenses incurred have been met by other group undertakings

BY ORDER OF THE BOARD



M J Campbell
Company Secretary

Date 5/1/2011

BALANCE SHEET


| | 31 May 2010 | 31 May 2009 |
|---|-------------|-------------|
| | £ | £ |
| Debtors - group undertakings | 2 | 2 |
| <hr/> | | |
| The authorised share capital is £1,000 being 1,000 ordinary shares of £1 each | | |
| Share capital allotted, called up and fully paid 2 ordinary shares of £1 each | 2 | 2 |
| <hr/> | | |

In the opinion of the directors, the company's immediate parent company is The Sanctuary at Covent Garden Limited and the ultimate parent company is PZ Cussons PLC, both incorporated in Great Britain and registered in England and Wales

For the year ended 31 May 2010 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 386CA 2006, and (ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393CA 2006, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the Board of Directors on



BH Leigh
Director

Date 5/1/2011

FRIDAY



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25/02/2011

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COMPANIES HOUSE