

THE SANCTUARY MARKETING LIMITED

Company No 2975499

DIRECTORS' REPORT

The directors submit their report and the unaudited financial statements of the company for the year ended 31 May 2009

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

Mrs A M C Avis (resigned 9 March 2009)

Mr C How

Mr B H Leigh

Mrs H Sampson (appointed 9 March 2009, resigned 18 December 2009)

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

Date

BALANCE SHEET

	31 May 2009	31 May 2008
	£	£
Debtors – group undertakings	2,843	2,843
	<u>          </u>	<u>          </u>
The authorised share capital is £1,000 being 1,000 ordinary shares of £1 each		
Share capital allotted, called up and fully paid	2	2
2 ordinary shares of £1 each	2,841	2,841
Profit and loss account	<u>2,843</u>	<u>2,843</u>

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 2009 the company was entitled to exemption under section 480 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 396CA 2006, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company

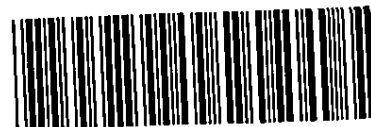
Signed on behalf of the Board of Directors on



BH Leigh  
Director

Date

THURSDAY



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COMPANIES HOUSE