

THE SANCTUARY LICENSING LIMITED

Company No: 3242181

DIRECTORS' REPORT

The directors submit their report and the unaudited financial statements of the company for the year ended 31 May 2014.

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

Mr. B.H. Leigh

Mr. J.D. Lang

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: 24 FEBRUARY 2015

BALANCE SHEET

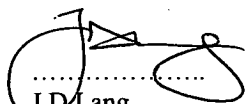
	31 May 2014	31 May 2013
	£	£
Debtors – group undertakings	1,000	1,000
The authorised share capital is £1,000 being 1,000 ordinary shares of £1 each		
Share capital allotted, called up and fully paid 1,000 ordinary shares of £1 each	1,000	1,000

In the opinion of the directors, the company's immediate parent company is The Sanctuary Spa Group 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 2014 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



J.D. Lang
Director

Date 24 February 2015

