



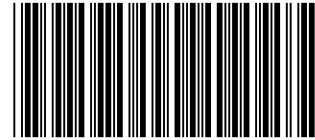
Companies House
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Annual Return

Company Name: **THE SANCTUM LONDON LIMITED**

Company Number: **03831880**



X2E9VJSS

Received for filing in Electronic Format on the: **19/10/2006**

Company Details

Period Ending: **26/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**22/23 OLD BURLINGTON
STREET
LONDON
W1S 2JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON EVELYN GREEN**

Address: **FLAT 2 114 FITZJOHNS AVENUE
LONDON NW3 6NT**

Director 1:

Name: **MARK NICHOLAS JOHN
FULLER**

Address: **117 HARBORD STREET
LONDON SW6 6PN**

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Director 2:

<i>Name:</i>	MR ANDREW JOHN TAYLOR	<i>Address:</i>	THE BRIDGE HOUSE BISHAM ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP
<i>Date of Birth:</i>	23/02/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/08/2006

<i>Name:</i>	SPHERE ENTERTAINMENT LTD
<i>Address:</i>	22/23 OLD BURLINGTON STREET LONDON W1S 2JJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**