



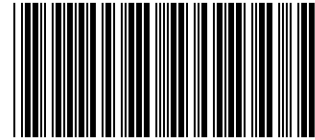
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE SANCTUM LONDON LIMITED**

Company Number: **03831880**



Received for filing in Electronic Format on the: **08/10/2005**

XS13P9C3

Company Details

Period Ending: **26/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**INN ON THE GREEN
COOKHAM DEAN
COMMON COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9NZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

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:

Name: **MR ANDREW JOHN TAYLOR** *Address:* **THE BRIDGE HOUSE BISHAM
ROAD
MARLOW
BUCKINGHAMSHIRE SL7 1RP**
Date of Birth: **23/02/1950**
Nationality: **BRITISH**
Occupation: **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 26/08/2005, 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 26/08/2005

Name: **SPHERE ENTERTAINMENT LTD**
Address: **C/O SANCTUARY HOUSE
45-53 SINCLAIR ROAD LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/10/2005** *Authenticated:* **Yes (E/W)**
