



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4268439**

Company Name in full **EMBASSY LONDON LIMITED**

Date of appointment
Day Month Year
2 8 1 0 2 0 0 2

†Date of Birth
Day Month Year
2 3 0 2 1 9 5 0

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) **ANDREW JOHN**

Surname **TAYLOR**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

THE BRIDGE HOUSE, MARLOW ROAD

MARLOW

Postcode **SL7 1RP**

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Acco

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

I consent to act as ~~director~~ **secretary** of the above named company

Date

17/4/03

* Voluntary details.

† Directors only.

††Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/4/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
London W14 0NS

020 7602 6351

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A02
COMPANIES HOUSE

0399
22/04/03

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 4268439

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

ANDREW JOHN TAYLOR
LIST OF DIRECTORSHIPS

<u>COMPANY</u>	<u>CO. REG NO</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
Breakthrough Media Group plc	3182452	08.05.96	
C. Burr Enterprises Ltd	1628963	13.05.82	
Tattoo The Planet Ltd	2574466	09.12.94	
Cloud 9 Screen Entertainment Ltd	2897824	24.02.94	
Cumulus Distribution Ltd	2898779	24.02.94	
Design Marketing Ltd	1889981	09.07.93	Admin Receivership
Duellist Enterprises Ltd	1629447	09.03.90	
Duellist Ltd	3139145	19.12.95	13.02.98
Sanctuary Music Publishing Ltd	2898402	15.02.94	
Fiddley Foodle Bird Limited	3134906	08.01.96	
Focus Business Management Ltd	1296905	03.02.77	
Halloween Ltd	2448011	11.01.91	
Halloween Touring Ltd	2565695	11.01.91	
Inn On The Green Ltd	2950398	04.09.94	
Iron Maiden (Overseas) Ltd	1560124	13.05.82	
Iron Maiden Holdings Ltd	1565159	13.05.82	
Iron Maiden Ltd	1559648	13.05.82	
Iron Maiden Publishing (Overseas) Ltd	1560126	13.05.82	
Janick Gers (Overseas) Ltd	2710878	27.05.92	
Janick Gers Ltd	2710879	27.05.92	
Key Direct Limited	3499205	26.01.98	1-8-00
Key Film & Television Ltd	2995001	21.01.95	
Sanctuary Visual Entertainment Ltd	2929915	24.06.94	
Kiske Ltd	2895742	11.03.94	
Maiden Hell Ltd	1639942	27.09.82	
Nomis Studio & Equipment Hire Ltd	2796528	14.09.93	Admin Receivership
Sanctuary Studios Ltd	3050388	27.04.95	

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Sphere Entertainment Ltd	2313930	18.04.94	
The Number of the Beast Productions Ltd	2575971	04.06.91	
Platinum Travel International Ltd	932343	12.01.84	
Polar Union Ltd	1901495	13.12.94	
Rock Hard Records Ltd	1665422	13.10.82	
Sanctuary Administration Limited	3063733	02.06.95	
Sanctuary Agency Services Ltd	1741280	05.09.83	
Sanctuary Management Ltd	1288530	29.11.76	
Sanctuary Management Productions Ltd	1588892	14.12.81	
Sanctuary Artist Management Ltd	1588900	14.12.81	
Sanctuary Records Limited	2694276	05.03.92	
Sanctuary Publishing Limited	3197318	23.05.96	
Sanctuary Screen Holdings Ltd	2718425	12.04.94	
Sanctuary Artist Services Ltd	1890289	27.02.85	
Strange World Ltd	1559657	13.05.82	
The International Licensing Syndicate Ltd	1943869	04.09.85	
Sanctuary Enterprises plc	2922441	21.10.94	
The Sanctuary Group plc	0284340	22.01.98	
Templeco 347 Limited	3346029	23.09.98	
Ted D Bear Limited	1779020	23.09.98	
Total Productions Ltd	1560125	13.05.82	
Transylvania Enterprises Ltd	1552995	13.05.82	
Cloud 9 Screen Entertainment Group Ltd	3478184	09.12.97	
Maxiam Limited	3153258	18.11.96	Struck Off
Fox Studios Limited	0771423	27.06.97	
Cloud 9 (The Tribe) Ltd	3584646	19.06.98	
S Harris Enterprises Limited	1628922	19.10.98	
S Harris Management Limited	3634145	19.10.98	

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D Murray Enterprises Limited	1629431	19.10.98	
D Murray Management Limited	3634143	19.10.98	
N McBrain Enterprises Limited	2267235	19.10.98	
N McBrain Management Limited	3634148	19.10.98	
Black Machine Limited	2872466	19.10.98	
Black Machine Management Limited	3634141	19.10.98	
Janick Gers Management Limited	3634136	19.10.98	
A Smith Enterprises Limited	1628913	19.10.98	
A Smith Management Limited	3634137	19.10.98	
Duellist Management Limited	3634130	19.10.98	
Interwine Limited	3730112	03.03.99	
S Harris Holdings Limited	3655236	16.10.98	
D Murray Holdings Limited	3655525	16.10.98	
N McBrain Holdings Limited	3655523	16.10.98	
Black Machine Holdings Limited	3655239	16.10.98	
Janick Gers Holdings Limited	3655241	16.10.98	
A Smith Holdings Limited	3655537	16.10.98	
Duellist Holdings Limited	3655538	16.10.98	
Helter Skelter Agency Limited	3522889	11.06.98	
Law 961 Ltd	3540099	01.05.00	
AEC Holdings (UK) Ltd	2915494	01.05.00	
Sanctuary Records Group Ltd	911474	01.05.00	
Sanctuary Copyrights Ltd	2722628	01.05.00	
Ironmaiden.com Limited	3814793	27.07.99	
Music Is It ... Limited	3924413	14-02-00	
Metal Is It ... Limited	3924414	14-02-00	
Sanctuary Digital Rights Ltd	2241293	29-9-00	
Cloud 9 (Atlantis High) Limited	4103079	1-11-00	

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April Music Limited	3174756	18-12-00	
Cloud 9 (Revelations) Limited	4320292	12-11-01	
Sanctuary Merchandising Limited	4341472	18-12-01	
K2 Agency Limited	4479392	8-7-02	
The Food Channel Limited	3143454	1998	
ASV Limited	1499597	10-6-99	
Astroknights Ltd	3566163	1-3-01	
Sphere Pubs Ltd	3831880	2000	
Sphere Restaurants Ltd	3831876	2000	
Embassy London Limited	4268439	28-10-02	

As at March 2003