



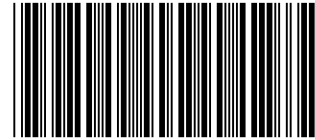
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SANCTUARY KOBALT (W.A.R.) LIMITED**

*Company Number:* **05221402**



*Received for filing in Electronic Format on the:* **11/09/2006**

XWYN0IQM

---

*Company Details*

*Period Ending:* **03/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**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:* **WILLARD AHDRITZ**  
*Date of Birth:* **26/09/1964**  
*Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

*Address:* **FLAT 3 102 FELLOWS ROAD  
LONDON NW3 3JG**

---

*Director 2:*

*Name:* **MICHAEL TREVOR CASS** *Address:* **63 EVELYN DRIVE  
PINNER  
MIDDLESEX HA5 4RL**  
*Date of Birth:* **17/01/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **JAMES PIERS FITZHERBERT** *Address:* **105 BARKSTON GARDENS  
BROCKHOLES  
LONDON SW5 0EX**  
*Date of Birth:* **06/08/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Director 4:*

*Name:* **AKY NAJEEB** *Address:* **DARBYS  
CHURCH ROAD COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9PR**  
*Date of Birth:* **05/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

### *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY B Shares held as at 03/09/2006**

*Name:* **KOBALT MUSIC SERVICES LTD**

*Address:* **T33 GLASSHOUSE STREET  
LONDON W1B 5DB**

---

*Shareholding 2:*

**1 ORDINARY A Shares held as at 03/09/2006**

*Name:*

**SANCTUARY MUSIC PUBLISHING LIMITED**

*Address:*

**SANCTUARY HOUSE  
45-43 SINCLAIR ROAD  
LONDON W14 0NS**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**