

SANCTUARY PRODUCTS LIMITED

Company No 05604866

DIRECTORS' REPORT

The directors submit their report and the unaudited financial statements of the company for the year ended 31 May 2011

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

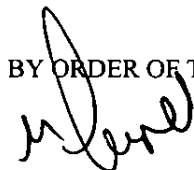
Mr B H Leigh

Mrs A Murray (resigned 16 May 2011)

Mr J D Lang (appointed 16 May 2011)

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

27/2/2012

BALANCE SHEET

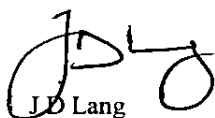
	31 May 2011	31 May 2010
	£	£
Debtors – group undertakings	100	100
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The authorised share capital is £1,000 being 1,000 ordinary shares of £1 each		
Share capital allotted, called up and fully paid 100 ordinary shares of £1 each	100	100
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In the opinion of the directors, the company's immediate parent company is The Sanctuary Spa Holdings 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 2011 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 27/2/2012

WEDNESDAY



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COMPANIES HOUSE