



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2011**

**X558AVN7**

*Company Name:* **THE SANCTUARY GROUP LIMITED**

*Company Number:* **00284340**

*Date of this return:* **30/06/2011**

*SIC codes:* **2231**  
**2232**  
**6330**  
**9231**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 SUSSEX PLACE**  
**LONDON**  
**LONDON**  
**UNITED KINGDOM**  
**W6 9EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

*Service Address:* **16 COTTON HILL  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 5RP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MICHAEL**

*Surname:*                           **CONSTANT**

*Former names:*

*Service Address:*                **6 BALNIEL GATE  
LONDON  
UNITED KINGDOM  
SW1V 3SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BOYD JOHNSTON**

*Surname:* **MUIR**

*Former names:*

*Service Address:* **OLD RECTORY THE STREET  
ALBURY  
SURREY  
UNITED KINGDOM  
GU5 9AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>371099000</b>
		<i>Aggregate nominal value</i>	<b>46350265.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1249</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE DEFERRED SHARES CARRY NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>237624</b>
		<i>Aggregate nominal value</i>	<b>4752.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES CARRY VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1855495</b>
		<i>Aggregate nominal value</i>	<b>37109.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>49.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES CARRY VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>220331148</b>
		<i>Aggregate nominal value</i>	<b>4406622.96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>60.06</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES CARRY VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>593523267</b>
		<i>Total aggregate nominal value</i>	<b>50798750.44</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **371099000 DEFERRED shares held as at 2011-06-30**  
*Name:* **UNIVERSAL MUSIC HOLDINGS LIMITED**

*Shareholding 2* : **222424267 ORDINARY shares held as at 2011-06-30**  
*Name:* **UNIVERSAL MUSIC HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.