



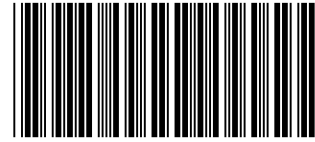
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Companies House
— for the record —

Annual Return

Company Name: **23RD MAN LTD**

Company Number: **04821756**



XFDGZRLG

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **04/07/2007**

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

Principal Business Activities:

SIC Codes

9231

*Registered Office:
Address:*

**EURPOA HOUSE,
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH CHEANG**

Address: **78 HIGHDOWN ROAD
BRIGHTON
EAST SUSSEX BN3 6EB**

Director 1:

Name: **GRAHAM DUFF**
Date of Birth: **13/04/1964**
Nationality: **BRITISH**
Occupation: **WRITER**

Address: **78 HIGHDOWN ROAD
BRIGHTON
EAST SUSSEX BN3 6EB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 04/07/2007

Name: **SARAH CHEANG**

Address: **78 HIGHDOWN ROAD
BRIGHTON
EAST SUSSEX BN3 6EB**

Shareholding 2:

70 ORDINARY Shares held as at 04/07/2007

Name: **GRAHAM DUFF**

Address: **78 HIGHDOWN ROAD
BRIGHTON
EAST SUSSEX BN3 6EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**