



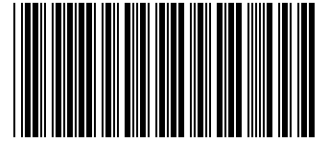
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **23RD MAN LTD**

*Company Number:* **04821756**



*Received for filing in Electronic Format on the:* **14/07/2006**

XPBFBH3D

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### Company Details

*Period Ending:* **04/07/2006**

*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**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **SARAH CHEANG**

*Address:* **12 ARGYLE ROAD  
BRIGHTON  
SUSSEX BN1 4QA**

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*Director 1:*

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

*Address:* **12 ARGYLE ROAD  
BRIGHTON  
SUSSEX BN1 4QA**

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## *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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2006, 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 04/07/2006**

*Name:* **SARAH CHEANG**

*Address:* **12 ARGYLE ROAD  
BRIGHTON BN1 4QA**

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### *Shareholding 2:*

**70 ORDINARY Shares held as at 04/07/2006**

*Name:* **GRAHAM DUFF**

*Address:* **12 ARGYLE ROAD  
BRIGHTON BN1 4QA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**