



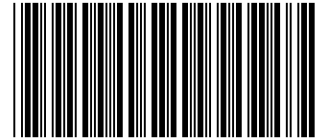
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEN FROM THE NORTH LIMITED**

*Company Number:* **03117899**



*Received for filing in Electronic Format on the:* **14/11/2005**

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*Company Details*

*Period Ending:* **25/10/2005**

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

*Principal Business Activities:*

*SIC Codes*

**2231**

**2214**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SANCTUARY HOUSE  
45-53 SINCLAIR ROAD LONDON  
W14 0NS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH ELIZABETH ANNE  
STANDING**

*Address:* **1 PILSDON CLOSE  
INNER PARK ROAD WIMBLEDON  
LONDON SW19 6DR**

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*Director 1:*

*Name:* **EDWARD JOHN NICHOLAS  
COOK**  
*Date of Birth:* **21/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **25 ERNLE ROAD  
WIMBLEDON  
LONDON SW20 0HH**

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Director 2:

<i>Name:</i>	<b>MARTIN JAMES HAXBY</b>	<i>Address:</i>	<b>WILDHERN 133 SILVERDALE</b>
<i>Date of Birth:</i>	<b>08/07/1950</b>		<b>AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ASHLEY PARK</b>
<i>Occupation:</i>	<b>BUSINESS AFFAIRS</b>		<b>WALTON ON THAMES</b>
	<b>DIRECTOR</b>		<b>SURREY KT12 1EJ</b>

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/10/2005**

*Name:* **SANCTUARY RECORDS GROUP LTD**

*Address:* **SANCTUARY HOUSE  
45-53 SINCLAIR ROAD  
LONDON W14 0NS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**