



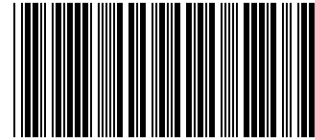
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Companies House
— for the record —

Annual Return

Company Name: HANOVER INTERNATIONAL LIMITED

Company Number: 03043860



Received for filing in Electronic Format on the: 10/04/2006

XCQ2JEJE

Company Details

Period Ending: 04/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EXCHANGE HOUSE 13-14
CLEMENTS
COURT CLEMENTS LANE
ILFORD
ESSEX
IG1 2QY

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KILAYAPILLAI RANJAN

Address: 1 GARDEN WAY
LOUGHTON
ESSEX IG10 2SF

Director 1:

Name: STEPHEN CARL ACKERMAN
Date of Birth: 07/01/1974
Nationality: CANADIAN
Occupation: INVESTMENT DIRECTOR

Address: THE COTTAGE
SHENFIELD GREEN
SHENFIELD
ESSEX CM15 8NG

Director 2:

Name: **KAILAYAPILLAI RANJAN** *Address:* **1 GARDEN WAY**
Date of Birth: **04/05/1961** **LOUGHTON**
Nationality: **BRITISH** **ESSEX IG10 2SF**
Occupation: **FINANCE DIRECTOR**

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	30592670	GBP7648167.5
TOTALS	30592670	GBP7648167.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30592670 ORDINARY Shares held as at 04/04/2006

Name: **NEWFORGE LTD**
Address: **8 ST GEORGE ST**
DOUGLAS IM1 1AH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**