



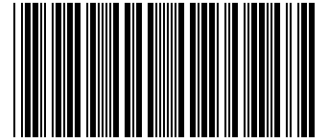
Companies House
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Annual Return

Company Name: **HANOVER INTERNATIONAL LIMITED**

Company Number: **03043860**



Received for filing in Electronic Format on the: **27/04/2007**

XYJWQP2R

Company Details

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

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 04/04/2007, 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 04/04/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**