

## COMPANIES HOUSE

( 3/5 / KW 3638

# Annual Return

of company number

03269325

N

company name

HANOVER INVESTMENTS CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A06 \*AYNN00XF\* 136 COMPANIES HOUSE 06/11/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   5	1 j0	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Day

Year

Day	Month	Year		

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

NORTH STRET
CROWLE
SCUNTHORPE
SOUTH HUMBERSIDE DN17 4NB

NORTH STREET CROWLE SCUNTHORFE. NORTH LINCOLNSHIRE DNIT UNB

#### Principal business activities (See note 4)

Please enter trade classification(s).

7 4 9 9

If the code cannot be determined from the notes, give a brief description of principal activity.

03269325 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at				
nept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
CROWLE ENTERPRISES LIMITED NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.  J M ROSSMOOR LIMITED  NORTH STREET  CROWLE  SCUNTHORPE  NORTH LINCOLNSHIRE DN17 4NB	Day Month Year  Date of any change.			
Date of Birth:- 03/11/87 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.  Page 2				

03269325	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year    Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

03269325 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	<u> </u>			
	Totals	2	<u></u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of m	embers is enclose	ed			
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed ful	Copske Eax	elpiral Ald Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.//	. 97	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	AXHORME	CORPORATE	TRUSTEES LTD			
To whom should Companies House direct any enquiries about the information shown in this			RTH STREET			
return?>	•	SCLWTH Postcode	OR/IE DN 17 4NB.			
	Telephone 01724 711047 Ext					

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03269325	Number of	Particulars of shares trans-		• •
Company Name:			the date of the	
Company Name:	shares or amount of		r, in the case eturn, since the	
HANOVER INVESTMENTS CORPORATION LIMITED	stock held	incorporation		
	by existing	company by		
	members at		who are stili	
·	date of this	members (b) persons	s, and who have	
	return.		o be members.	
<i>;</i>	Number		<del></del>	
		Number	Date of	
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
- Asserting a contract	1			
J. M. ROSSMOOR WHITED	/			
, , , , , ,	:			
NORTH STREET CROWLE				
SCUNTHORPE N. LINCS DN17 4NB				
	,			
(RODIE ENIERPRISES LTD	/			
NORTH (TREET CROWLE				
NORTH STREET CROWLE SCUNTHONE N. LINES BNI74NB				
CRUNTHOLDE N. LINK DN174NB				
30001/10/40 11 2/13 2/11				
			]	
	·			·
·			1	
<u></u>				
W-7-8				
·				
·				
			ļ	
·				
•				
	:			
		<u> </u>	<del></del>	

Company Number 02260227	Account of Shares			
Company Number: 03269325	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or		r, in the case	
HANOVER INVESTMENTS CORPORATION LIMITED	amount of	of the first r	eturn,since the	
THE OTHER PROPERTY OF THE PROP	stock held by existing		of the	
	members at		who are still	
	date of this			
	return.		who have o be members.	
	Number		·-··	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
j				
			···	
	,			
			• • • • • • • • • • • • • • • • • • •	
V				
		•		
			1	
i			į	