

COMPANIES HOUSE

5,3043°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

920 *AAGNGD8O*

COMPANIES HOUSE 23/01/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/10/98

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	Day		Month		Year	
2	5	1	0	9	8	

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
NORTH LINCOLNSHIRE DN17 4NB

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

If you are making t	he return	up to an	earlier	date,
show the date here.	Please no	ote that t	he form	must
be delivered to Com	panies Ho	ouse with	in 28 da	ys of
this earlier date.				

•	•	
Day	Month	Year
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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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AXHOLME SECRETARIES LIMITED AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on form 288. AXHOLME DIRECTORS LIMITED AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB	Day Month Year Date of any change.
Date of Birth:- 25/07/97 Nat:BRITISH Occ:NOMINEE DIR	
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,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
out when	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di fiodialo.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
the war, recommendation and provides an established.	***************************************
	Day Mark Van
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 2008.	
	•••••
· ·	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships. Page 3	
inde o	

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)
	ORTINALY	2	<u> </u>
	.,,,		
	Totals	2	12.
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Ļ <u>.</u>
The last full members list was at 25/10/97	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper 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	Vebeler Axholm Se	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	// Date را کیل		*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	AXHOLME HNORTH STR CROWLESCUNTHOR	OUSE EET:PE	USTEES LIMITED DN17 4NB
	Telephone 🧿	1724 711047	Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03269325		Particulars of	shares trans-		
Company Name: HANOVER INVESTMENTS CORPORATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
J.M. ROSSMOOR LIMITED	0	1			
NORTH STAREET, CROWLE					
SCUNTHORPE DN17 MNB.					
CROWLE ENTERPRISES LIMITED	0	/			
NORTH STREET CROWLE					
SEUNTHORPE DNIT HNB					
AXHOLHE NOMINEES (LLC)	/				
C/O AMERICAN INCORPORATORS LIMITED					
SUITE 606, 1220 NONTH MARKET STREET	•				
WILMINGTON COUNTY OF NEW CASTLE					
DELAWARE 19801					
ROSS BLANE NOTINEES (LLC) LIMITED	/				
c/o REGISTERED AGENCY SERVICES INC.					
1912 CAPITOL AVENUE					
P.O. BOX 87, CHEYENNE WYOMING 8200,	,				
			<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03269325 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the HANOVER INVESTMENTS CORPORATION LIMITED by existing company, by
members at date of this members, and
(b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer