



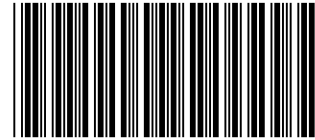
Companies House
— for the record —

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Annual Return

Company Name: **HANOVER DIRECTORS LIMITED**

Company Number: **03797486**



XD6VLRBY

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
7411

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**44 UPPER BELGRAVE ROAD
CLIFTON BRISTOL
AVON
BS8 2XN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD SPENCER FINIAN
O'DRISCOLL**

Address: **44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON BS8 2XN**

Director 1:

Name: **HCS SECRETARIAL
LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
AVON BS8 2XN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, 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 15/07/2007

Name: **HANOVER COMPANY SERVICES LTD**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL BS8 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**