



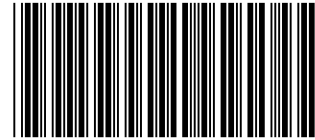
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROCKBROWN INTERNATIONAL LIMITED

**Company Number:** 04982940



XBA46LHU

Received for filing in Electronic Format on the: 19/12/2006

### Company Details

**Period Ending:** 02/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**15 HANOVER SQUARE**  
**LONDON**  
**W1S 1HS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>HANOVER CORPORATE SERVICES LIMITED</b>	<b>Address:</b>	<b>3RD FLOOR</b> <b>15 HANOVER SQUARE</b> <b>LONDON</b> <b>UK W1S 1HS</b>
--------------	---	-----------------	--

**Director 1:**

<b>Name:</b>	<b>MR FABRIZIO CAGNASSO</b>	<b>Address:</b>	<b>31 AVENUE PRINCESSE GRACE</b> <b>MONTE CARLO</b>
<b>Date of Birth:</b>	<b>29/08/1966</b>		
<b>Nationality:</b>	<b>ITALIAN</b>		
<b>Occupation:</b>	<b>DIRECTOR</b>		

-----  
*Director 2:*

*Name:*                   **HANOVER CORPORATE  
MANAGEMENT LIMITED**                   *Address:*   **3RD FLOOR  
15 HANOVER SQUARE  
LONDON  
UK W1S 1HS**

---

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 02/12/2006**

*Name:*                   **HANOVER CORPORATE NOMINEES LIMITED**

*Address:*               **3RD FLOOR  
15 HANOVER SQUARE  
LONDON  
UK W1S 1HS**

-----  
*Shareholding 2:*

**0 ORDINARY Shares held as at 02/12/2006**

**1000 Disposed of in period on 21/01/2006**

*Name:*                   **MAYFAIR CORPORATE SERVICES LIMITED**

*Address:*               **6TH FLOOR EAST  
30 ST JAMES'S STREET  
LONDON  
UNITED KINGDOM SW1A 1HB**

-----  
*Shareholding 3:*

**0 ORDINARY Shares held as at 02/12/2006**

**1 Disposed of in period on 02/12/2003**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Address:* **788-790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM NW11 7TJ**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**