



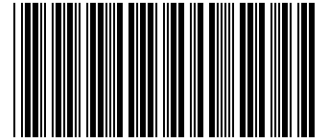
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROCKBROWN INTERNATIONAL LIMITED

**Company Number:** 04982940



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### Company Details

**Period Ending:** 02/12/2007

**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:**

**3RD FLOOR**  
**15 HANOVER SQUARE**  
**LONDON**  
**UK**  
**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>
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**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>		

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*Director 2:*

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

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, 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 02/12/2007**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**