



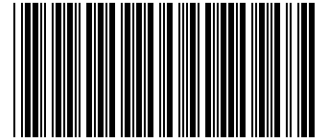
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Companies House
— for the record —

Annual Return

Company Name: HANOVER RESIDENTIAL LTD

Company Number: 05997363



X49EUVER

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALEXANDER EDWARD LEE
CHARTERED ACCOUNTANTS
201 HAVERSTOCK HILL
LONDON
NW3 4QG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEREMY ROSENBLATT

Address: 4 HILL TOP
LONDON
UNITED KINGDOM NW11 6EE

Director 1:

Name: JASON GOLDSTONE
Date of Birth: 25/08/1975
Nationality: BRITISH
Occupation: ESTATE AGENT

Address: 88 FRANCKLYN GARDENS
EDGWARE
MIDDLESEX HA8 8SA

Director 2:

Name: **JEREMY ROSENBLATT** *Address:* **4 HILL TOP**
Date of Birth: **09/07/1973** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM NW11 6EE**
Occupation: **ESTATE AGENT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/11/2007

Name: **JEREMY ROSENBLATT**
Address: **4 HILL TOP**
LONDON
UNITED KINGDOM NW11 6EE

Shareholding 2:

50 ORDINARY Shares held as at 14/11/2007

Name: **JASON GOLDSTONE**
Address: **88 FRANCKLYN GARDENS**
EDGWARE
MIDDLESEX
UNITED KINGDOM HA8 8SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**