

OTC DISCLOSURE AND NEWS SERVICE
COMPANY INFORMATION AND DISCLOSURE STATEMENT

(February 3, 2014)

HANNOVER HOUSE, INC.
(Pinksheets: HHSE)

WYOMING
(State of Incorporation)

91-1906973
(IRS Employer Identification No.)

1428 CHESTER STREET
SPRINGDALE, AR 72764
(Address of Principal Executive Offices)

479-751-4500
(Issuer's Telephone Number)

Cusip Number 410681 101

**COMPANY ACTIONS AND MINUTES FOLLOWING
BOARD OF DIRECTORS MEETING OF FEBRUARY 3, 2014**

POSTED: February 3, 2014



TABLE OF CONTENTS

Posted February 3, 2014

ITEM 1	Minutes of the Board of Directors Meeting of Feb. 3, 2014	Page 3
ITEM 2	Certifications	Page 3

FORWARD-LOOKING STATEMENTS

This disclosure statement contains “forward-looking statements” within the meaning of the Private Securities Litigation Reform Act of 1995. In some cases you can identify forward-looking statements by terms such as “may”, “intend”, “will”, “could”, “would”, “expects”, “believe”, “estimate”, or the negative of these terms, and similar expressions intended to identify forward-looking statements.

These forward-looking statements reflect our current views with respect to future events and are based on assumptions and are subject to risks and uncertainties. Also, these forward-looking statements present our estimates and assumptions only as of the date of this disclosure statement. Except for our ongoing obligation to disclose material information as required by federal securities laws, we do not intend to update you concerning any future revisions to any forward-looking statements to reflect events or circumstances occurring after the date of this disclosure statement.

Actual results in the future could differ materially and adversely from those described in the forward-looking statements as a result of various important factors, including the substantial investment of capital required to produce and market films and television series, increased costs for producing and marketing feature films, budget overruns, limitations imposed by our credit facilities, unpredictability of the commercial success of our motion pictures and television programming, the cost of defending our intellectual property, difficulties in integrating acquired businesses, and technological changes and other trends affecting the entertainment industry.

ITEM 1 - MINUTES OF THE BOARD OF DIRECTORS MEETING OF FEB. 3, 2014

A special meeting with proper notification of the Company's Board of Directors was held at 11:00 am on Monday, February 3, 2014 at the Company's principal headquarters in Springdale, Arkansas. The following minutes cover agenda items discussed, and where noted, acted upon by the Board of Directors.

1). APPROVAL OF SPECIAL PURPOSE, IRISH-DOMICILED ENTITY - The Board reviewed a financing deal structure to facilitate the funding of up to \$12-million dollars for the production of the fantasy feature film "*Mother Goose: Journey To Utopia*." In order to access some aspects of the funding that require certain components of "European Content" qualification, the formation of an E.U. based entity to perform some production functions related to this project is indicated. The Board approved the formation of such an entity, and accepted the recommendation of Eric Parkinson to engage a Dublin-based law firm to facilitate the entity formation and the submission of the E.U. qualifying filings. The Board also discussed the other elements and funding sources that collectively will comprise the total production financing for this project. Details of the financing for this major production are planned for announcement and discussion at the Shareholder's Meeting, Feb. 21, 2014, with a market launch of the film at the Cannes Film Festival and Marche du Filme in May, 2014.

As there were no further issues requiring action by the Board of Directors, the Meeting was adjourned at 11:30 am, Central Standard Time.

ITEM 2 Certifications

I, ERIC F. PARKINSON, hereby certify that;

- (1) I have reviewed the Minutes of the Board of Directors Meeting of February 3, 2014 on behalf of Hannover House, Inc.
- (2) Based on my knowledge, this Disclosure Statement of the Minutes of the Board of Directors Meeting of February 3, 2014 does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this Disclosure Statement; and
- (3) Based on my knowledge, the financial information included or incorporated by reference in this Disclosure Statement and Minutes of the Board of Directors Meeting, fairly present in all material respects the financial condition, results of operations, and cash flows of the Issuer as of, and for, the periods presented in this Disclosure Statement.

Dated: 3 February 2014

ERIC F. PARKINSON

/s/ _____

By: Eric F. Parkinson

Title: Chairman and Chief Executive Officer