



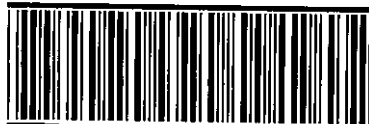
COMPANIES HOUSE

B3  
E15  
100097

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A10 \*AV5B54QK\* 509  
COMPANIES HOUSE 23/03/98

of company number 02477871

M

company name  
EVENGAIN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/02/98

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

WAIGHT & COMPANY  
6 LONDON ROAD  
TUNBRIDGE WELLS  
KENT TN1 1DQ

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
~~9999 DORMANT COMPANY~~

HOLDING COMPANY PROVIDING  
MANAGEMENT SERVICES.

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If the code cannot be determined from the notes, give a brief description of principal activity.

02477871

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WALTON PIER  
WALTON ON NAZE  
ESSEX  
CO14 8ES

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BARRY KENNETH  
MCGREGOR  
15 SKYRMANS FEE  
KIRBY CROSS  
FRINTON ON SEA  
ESSEX CO13 ORN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIGEL CHARLES  
GOSS  
HOLLYWOOD HOUSE  
CROW LANE  
TENDRING  
ESSEX CO16 9AP

Day	Month	Year
01	06	97

 Date of any change.

NEW ADDRESS

"SEASCAPE"  
CHURCH LANE  
GREAT HOLLAND  
FRINTON ON SEA  
CO13 0JS

Date of Birth:— 05/10/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

SUSAN  
GOSS  
SUNNYSIDE LODGE  
229 LONDON ROAD  
COLCHESTER  
ESSEX CO3 5PB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 10p	32369	£ 3236.90 p.
<b>Totals</b>	<b>32369</b>	<b>£ 3236.90 p.</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 06/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed 

Secretary/Director\*  
\*(delete as appropriate)

Date 19.3.98

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

WAIGHT & Co.

BROADWATER HOUSE

6 LONDON ROAD TUN WELLS

KENT

Postcode TN11 0Q.

Telephone 01892 512250. Ext 22