



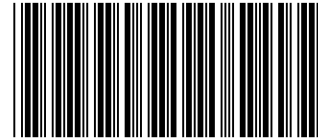
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Companies House
— for the record —

Annual Return

Company Name: EVENGAIN LIMITED

Company Number: 02477871



XAH79E01

Received for filing in Electronic Format on the: 25/03/2006

Company Details

Period Ending: 06/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COGHURST HALL
IVYHOUSE LANE ORE
HASTINGS
EAST SUSSEX
TN35 4NP

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASDAIR BELL LOCH

Address: FLAT 2 121 SUTHERLAND AVENUE
MAIDA VALE
LONDON W9 2QJ

Director 1:

Name: MR DAVID PETER BULL
Date of Birth: 06/08/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: COGHURST HALL
IVYHOUSE LANE ORE
HASTINGS
EAST SUSSEX TN35 4NP

Director 2:

Name: **ANTONY NORMAN CLISH** *Address:* **MINTO COTTAGE**
Date of Birth: **19/12/1961** **RECTORY LANE BENTLEY**
Nationality: **BRITISH** **FARNHAM**
Occupation: **DIRECTOR** **SURREY GU10 5JS**

Director 3:

Name: **ALASDAIR BELL LOCH** *Address:* **FLAT 2 121 SUTHERLAND AVENUE**
Date of Birth: **08/09/1963** **MAIDA VALE**
Nationality: **BRITISH** **LONDON W9 2QJ**
Occupation: **ACCOUNTANT**

Director 4:

Name: **JEFFREY ALAN SILLS** *Address:* **11 HEATH PARK DRIVE**
Date of Birth: **16/10/1963** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 2WQ**
Occupation: **DIRECTOR**

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 | 28598 | GBP2859.8 |
| TOTALS | 28598 | GBP2859.8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28598 ORDINARY Shares held as at 06/03/2006

Name: **CINQUE PORST LEISURE LIMITED**

Address: **COGHURST HALL**
IVYHOUSE LANE ORE
HASTINGS
EAST SUSSEX TN35 4NP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/03/2006** *Authenticated:* **Yes (E/W)**