

Company No 2477871

**EVENGAIN LIMITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

WEDNESDAY



A15  
\*AEK0QP6T\*  
17/11/2010  
COMPANIES HOUSE

244

**EVENGAIN LIMITED**  
**DIRECTOR'S REPORT**  
**FOR THE YEAR ENDED 31st DECEMBER 2009**

**Directors**

The directors who served the company during the year were as follows

D P Bull  
J A Sills  
A N Clish  
A B Loch

By Order of the Board

A handwritten signature in black ink, appearing to be 'A B Loch', written over a circular stamp or seal.

**A B Loch**  
**Director and Company Secretary**

**EVENGAIN LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2009**

		2009 £	2008 £
	NOTE		
<b>CURRENT ASSETS</b>			
Sundry Debtors		1,000	1,000
<b>NET CURRENT ASSETS</b>		<u>1,000</u>	<u>1,000</u>
 <b>CAPITAL AND RESERVES</b>			
Called up Share Capital	1	1,000	1,000
Shareholders Funds		<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on 15 June 2010



**A B Loch**  
Director

**EVENGAIN LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>1 SHARE CAPITAL</b>		
<b>AUTHORISED</b>		
Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>ALLOTTED AND CALLED UP</b>		
Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>

**2. Profit and Loss Account**

During the financial period and the previous financial year, the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit or a loss.

**3. Ultimate Controlling Party**

The ultimate controlling party is CP Equityco Limited.