

COMPANIES HOUSE

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Annual Return

of company number 02477871

M

company name EVENGAIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/93 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	
016	0 13	913	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

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
1	1	

Day	Month	Year	
3,1	1,2	913	

02477871	If the information shown needs amendment, give
Register of mombers (See note 3)	details below and, for secretary and director particulars, the date of any change.
- ,	,
The register is kept at	,
101 WINN ROAD	
LEE LONDON	***************************************
SE12 9EZ	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
101 WINN ROAD	
LEE	***************************************
LONDON SE12 9EZ	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Form 286 HUD 1:2 012 913 Date of any change.
CHARLES EDWARD	***************************************
GOSS	***************************************
ORCHARD END 6 HADLEIGH ROAD	DECERTED 3 2/1993
FRINTON ON SEA	
ESSEX CO13 9HQ	***************************************

If this person has ceased to be secretary, please	Day Month Year N.
state when.	O13 O12 913 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year force 255 histo
form 288.	1 2 0 2 9 3 Date of any change.
CHARLES EDWARD	***************************************
GOSS ORCHARD END	
6 HADLEIGH ROAD	***************************************
FRINTON ON SEA	DECEATED
ESSEX CO13 9HQ	***************************************
Date of Birth:- 20/05/97	***************************************
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	013 012 G13 Date of resignation. December
	DICEASES
Other directorships.	***************************************

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02477871 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Maria Akaran Maria
Particulars.	Day Month Your
NIGEL CHARLES GOSS WINDWARD HOUSE FIRST AVENUE FRINTON ON SEA ESSEX CO13 9HA	Holly Mono House Clow Lame Templine Essex Coll 9 AP
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
Other directorships.	SCHROULE
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	•
Page 3	***************************************

02477871 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in Issue at the date of this return.	Preference atc)	•	(le Number of shares issued multiplied by nominal value per share)
	lop okninary	32.369	1 3236 901
	Market and the second s	######################################	
	Totals	32369	£3236.90
List of past and present members (See note 9)			,
(Use attached schedula where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the pe	Please mark the appropriate box.
The last full members list was at 06/03/92	A list of change	es is enclosed ambers is enclose	on paper paper
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.			
Cortificate	***************************************		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1160	^
I enclose the fee of £32.	Data	1) 50 3/1993	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	,		
	This return inc Please ensu all sections	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	loi Win	N ROAD	
Printed on Recycled Paper		Postcode	SEIR GEZ

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PHESENT MEMBERS	-	التاقادي يبثقا البيناء فتتنجين والتناوي		TO FORM 363		
Company Number: 02477871		Account of Shares				
Company Name: EVENGAIN LIMITED	Number of shalps or amount of atock held by existing mombers at date of this return.	Particulars of shares trans- forred since the date of the last return, or, in the case of the first return, alnce the incorporation of the company, by (a) persons who are still members, and (b) persons who have assed to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
ESTATE OF CHARLES EDWARD GOIS DECLASED	15026			Decenses 3/2/1993		
ORCHMES KNO 6 HARREYGY ROAD						
MINTON ON SEA LASER GOIS 914a						
NIGEL CHARLES GOSS	9800					
HOLLY HOUSE CROW LANE						
TENDLING ESSEX GIL 9140						
SUSAN CHARLOTTE ANNE GOSS	7543					
OKCHARO END 6 HADLE: GII ROMO				***************************************		
MINTON ON SEA ESSEN 6013 9119						

	32369					
			}			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02477871 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the Number of shares or amount of Company Name: EVENGAIN LIMITED . stock held ompany, by
(a) persons who are still members, and
(b) persons who have ceased to be members. by existing members at date of this return. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

LIST OF DIRECTORSHIPS OF

NIGEL CHARLES GOSS

THE NEW BEATON INVESTMENT COMPANY LIMITED

CHARMIC ENTERPRISES LIMITED

THE NEW WALTON PIER COMPANY LIMITED

SOTUTA LIMITED

W.S.G. OPERATING COMPANY LIMITED

V.C.C. LIMITED

THE WEST END OPERATING COMPANY LIMITED

SOUTH BEACH ESTATES LIMITED

DARTTIC LIMITED

RACEARM LIMITED

EVENGATIN LIMITED