



COMPANIES HOUSE

2 BJS 132 -
000494
COMPANIES HOUSE

25 MAR 1993

74

363s

Annual Return

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

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 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
06	03	93

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
31	12	93

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.

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

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 288 filed
1 2 0 2 9 3 Date of any change.

CHARLES EDWARD
GOSS
ORCHARD END
6 HADLEIGH ROAD
FRINTON ON SEA
ESSEX CO13 9HQ

.....
.....
..... DECEASED 3/2/1993
.....
.....
.....

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

Day Month Year Deceased
0 3 0 2 9 3 Date of resignation.

Directors (See note 7)

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

Day Month Year Form 288 filed
1 2 0 2 9 3 Date of any change.

CHARLES EDWARD
GOSS
ORCHARD END
6 HADLEIGH ROAD
FRINTON ON SEA
ESSEX CO13 9HQ

.....
.....
..... DECEASED
.....
.....

Date of Birth:- 20/05/97
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
0 3 0 2 9 3 Date of resignation. DECEASED

Other directorships.

.....
.....

02477871

Directors - continued

Particulars.

NIGEL CHARLES
GOSS
WINDWARD HOUSE
FIRST AVENUE
FRINTON ON SEA
ESSEX CO13 9HA

Date of Birth:- 05/10/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Holly Wood House
Chow Lane
Tendring
Essex CO16 9HP

Day	Month	Year

Date of resignation.

SCAHOVE

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

Date of resignation.

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

Date of resignation.

02477871

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)
10p ORDINARY	32369	3236.90p
Totals	32369	3236.90

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 06/03/92

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 £32.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

15/3/1993

This return includes TWO 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?

JOHN WILLIAMS FCA

101 WINN ROAD

LEA LONDON

Postcode SE12 9EZ

Telephone 081 857 5933 Ext.

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

DARTIC LIMITED

RACEARM LIMITED

EVERGREEN LIMITED