



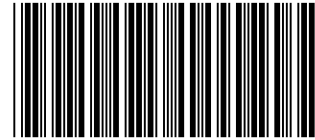
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Companies House
— for the record —

Annual Return

Company Name: **GAINREWARD LIMITED**

Company Number: **02592877**



X9DOQDV5

Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **19/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SOVEREIGN COURT
230 UPPER 5TH ST.
CENTRAL MILTON KEYNES
BUCKS
MK9 2HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JILL ANITA GOODMAN**

Address: **138 NEWTON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5DB**

Director 1:

Name: **MR ROBERT JOHN
GOODMAN**

Address: **140 NEWTON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5DB**

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **SCRAP METAL MERCHANT**

Director 2:

Name: **MR DANIEL EDWARD GOODMAN** *Address:* **138 NEWTON ROAD
BLETCHLEY
MILTON KEYNES MK3 5DB**
Date of Birth: **31/12/1937**
Nationality: **BRITISH**
Occupation: **SCRAP MEATAL
MERCHANT**

Director 3:

Name: **MR CHRISTOPHER GOODMAN** *Address:* **178A NEWTON ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5DE**
Date of Birth: **15/06/1969**
Nationality: **BRITISH**
Occupation: **SCRAP METAL MERCHANT**

Director 4:

Name: **MR GEOFFREY WALPOLE** *Address:* **151 SHENLEY ROAD
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 7AR**
Date of Birth: **17/06/1953**
Nationality: **BRITISH**
Occupation: **SCRAP METAL MERCHANT**

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>
'A' ORDINARY 1 SHARES	400	GBP400.00
'B' ORDINARY SHARES	600	GBP600.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 'A' ORDINARY 1 SHARES Shares held as at 19/03/2006

Name: **DANIEL EDWARD GOODMAN**

Address: **138 NEWTON ROAD, BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5DB**

Shareholding 2:

200 'B' ORDINARY SHARES Shares held as at 19/03/2006

Name: **ROBERT JOHN GOODMAN**

Address: **140 NEWTON ROAD
BLETCHLEY
BUCKINGHAMSHIRE MK3 5DB**

Shareholding 3:

100 'B' ORDINARY SHARES Shares held as at 19/03/2006

Name: **GEOFFREY WALPOLE**

Address: **151 SHENLEY ROAD, BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 7AR**

Shareholding 4:

200 'B' ORDINARY SHARES Shares held as at 19/03/2006

Name: **CHRISTOPHER GOODMAN**

Address: **178A NEWTON ROAD, BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5DE**

Shareholding 5:

100 'A' ORDINARY 1 SHARES Shares held as at 19/03/2006

Name: **JILL ANITA GOODMAN**

Address: **138 NEWTON ROAD, BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 5DB**

Shareholding 6:

100 'B' ORDINARY SHARES Shares held as at 19/03/2006

Name: **LISA ROTHERY**

Address: **13 WILTSHIRE WAY, BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 7WL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**