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Annual Return

Company Name:

GAINSURE LIMITED

Company Number:

03546628

Received for filing in Electronic Format on the: 16/04/2007

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Company Details

Period Ending: 16/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of

Address: Members Address:

embers Address: Holders Address:

19 SAINT MARGARETS

GROVE

GREAT KINGSHILL HIGH WYCOMBE

HP15 6HW

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: KATHERINE ELAINE BROWN Address: 2 HARDY CLOSE

AYLESBURY

BUCKINGHAMSHIRE HP21 7TB

Director 1:

Name: CHRISTOPHER BROWN Address: 19 ST MARGARETS GROVE

Date of Birth: 07/06/1945 GREAT KINGSHILL Nationality: BRITISH HIGH WYCOMBE

Occupation: ACCOUNTING BUCKINGHAMSHIRE HP15 6HW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2007

Name: CHRISTOPHER BROWN

Address: 19 ST MARGARETS GROVE

GREAT KINGSHILL HIGH WYCOMBE

BUCKINGHAMSHIRE HP15 6HW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/04/2007 Authenticated: Yes (E/W)