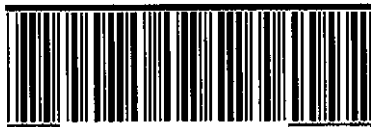




C O M P A N I E S H O U S E

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



A34 *A4EDKMKV* 594
COMPANIES HOUSE 20/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96
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
26	03	96

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.

C/O PETER SEATON & CO
118/119 NEWGATE STREET
LONDON EC1A 7AE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

B
101843
236 x 2

363s

Annual Return

of company number 02595309

M

company name
INCOMEGAIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....
.....
.....
.....

Register of members (See note 5)

02595309

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK GLYN
HARDY
2 HEATHWOOD CLOSE
HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 3AU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DAVID EDWARD PETER
ALBERT
DRIVEWAY RUXLEY CRESCENT
CLAYGATE
ESHER
SURREY KT10 0TZ

Day	Month	Year

 Date of any change.

Date of Birth:- 08/07/44
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

02595309

Particulars.

AMANDA LUCY
BLACKMORE
WEST HALL
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE DL10 6QZ

Date of Birth:- 12/07/66

Nat:BRITISH

Occ:JEWELLERY DESIGNER

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANTHONY CHARLES
ELLIS
WOOTTON HILL
SANDY LANE
BOARS HILL
OXFORDSHIRE OX1 5HN

Date of Birth:- 05/06/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

ANTHONY COLIN
FIELD
STUDIO 19 PRESIDENT'S QUAY HOUSE
72 ST KATHERINE'S WAY
LONDON
E1 1UF

Date of Birth:- 22/12/46

Nat:BRITISH

Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Directors - continued

02595309

Particulars.

BRIAN HOWARD
HORD
C B E
WHITESIDES PILGRIMS WAY EAST
OTFORD
SEVENOAKS
KENT TN14 5QN

Date of Birth:- 20/06/34
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

LESLIE
RUMJAHN
FRONT COTTAGE 19A FRONT ROAD
WOODCHURCH
ASHFORD
KENT TN26 3QB

Date of Birth:- 10/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

ANTHONY WALTER
SCOTT-HARDEN
WEST HALL
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE DL10 6QZ

Date of Birth:- 04/07/40
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Directors - continued

02595309

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

02595309

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)
ORDINARY	450,000	£450,000
Totals	450,000	£450,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper
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 £18.

Cheques should be made payable
to Companies House.

Signed

M J Harvey

Secretary/Director*
(delete as appropriate)

Date 1ST JUNE 1996

This return includes SEVEN 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?

ALISON MANSFIELD

10 ST JAMES'S STREET

LONDON SW1A 1EF

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DAVID EDWARD PETER ALBERT

List of Directorships

Date of Birth : 08.07.44
Home Address : The Driveway
Ruxley Crescent
Claygate
Surrey
KT10 0TZ

PRESENT

Goodweight Limited	30.04.91
Incomegain Limited	30.04.91
Strivesign Limited	09.12.92

AMANDA LUCY BLACKMORE

List of Directorships

Date of Birth : 12.07.66
Home Address : c/o West Hall
Middleton Tyas
Richmond
North Yorkshire
DL10 6QZ

PRESENT

Goodweight Limited	11.12.91
Incomegain Limited	11.12.91
Strivesign Limited	09.12.92

ANTHONY CHARLES ELLIS

List of Directorships

Date of Birth : 05.06.51
Home Address : Wootton Hill
Sandy Lane
Boars Hill
Oxon.
OX1 5HN

PRESENT

Goodweight Limited	11.12.91
Incomegain Limited	11.12.91
PG Group Limited	
Strivesign Limited	09.12.92

ANTHONY COLIN FIELD

List of Directorships

Date of Birth : 22.12.46
Home Address : Studio 19
Presidents Quay House
72 St Katherine's Way
London
E1 1UF

PRESENT

ACFC (unlimited liability company) (reg. no. 1495941)

Incomegain Limited (reg. no. 2595309)
Subs - Strivesign Limited (reg. no. 2742007)

Metrolanner Group Limited (reg. no. 140129)
Subs - PIP Investments Limited (reg. no. 2356918)
Subs - Metrorural Properties Limited (reg. no. 2181402)
Affil - Contactsenior Limited (official receiver appointed 31.10.90) (reg. no. 2183694)

Merlin Developments Holdings Limited (reg. no. 2237219)
Subs - Merlin Aylesbury Limited (reg. no. 2241265)
Subs - Merlin Finance Company Limited (reg. no. 2237243)
Subs - Merlin Witan Limited (reg. no. 2155756)
(liquidator appointed in voluntary creditors' liquidation 30.10.92)

Saker Property Services Limited (reg. no. 2432441)

FORMER

Ableavid Limited (reg. no. 2119849)	s/o 12.10.93
Anfield Developments Limited (reg. no. 105188)	s/o 29.09.93
Blocksite Limited (reg. no. 1985453)	15.12.92
Bondclaim Limited (reg. no. 1765079)	s/o 20.07.93
Corporate World (limited liability company) (reg. no. 16712)	00.00.00
Fullcrystal Limited (reg. no. 2274485)	s/o 11.05.93
Institution of Business Agents (reg. no. 921518)	12.06.95
Lanner London Limited (reg. no. 1303954)	s/o 11.05.93
Maybrom Limited (reg. no. 1153961)	s/o 22.06.93
Metrorural Company Limited (reg. no. 1026856)	s/o 22.06.93
Nobleplace Limited (reg. no. 2299680)	s/o 05.01.93

BRIAN HOWARD HORD C.B.E.

List of Directorships

Date of Birth : 20.06.34
Home Address : Whitesides
Pilgrims Way East
Otford
Sevenoaks
Kent TN14 5QN

PRESENT

European Building Advisory Services Limited
Goodweight Limited
Incomegain Limited
Strivesign Limited
Saker Property Services Limited

FORMER

Mountford Investments Limited

LESLIE RUMJAHN

List of Directorships

Date of Birth : 10.11.48
Home Address : Front Cottage
19A Front Road
Woodchurch
Ashford
Kent TN26 3QB

PRESENT

Goodweight Limited
Incomegain Limited
Metro Lanner Group Limited
Saker Property Services Limited
Strivesign Limited

FORMER

Anfield Developments Limited	14.07.92
Contactsenior Limited	00.00.91
Fullcrystal Limited	14.07.92
Lanner Group Limited	14.07.92
Lanner London Limited	14.07.92
Merlin Aylesbury Limited	14.07.92
Merlin Developments Limited	14.07.92
Merlin Finance Company Limited	14.07.92
Merlin Witan Limited	14.07.92
PIP Investments Limited	14.07.92

ANTHONY WALTER SCOTT-HARDEN

List of Directorships

Date of Birth : 04.07.40
Home Address : West Hall
Middleton Tyas
Richmond
North Yorkshire
DL10 6QZ

PRESENT

Goodweight Limited
Hunting Squire Whisky Limited
Incomegain Limited
Lowther Scott-Harden Limited
LSHVCAP Co. Limited
Meddler Properties Limited
Metrorural Properties Limited
Provincial Inns Limited
Simonside Farms Limited
Strivesign Limited
Torch Farming Limited
W.B. Leach Holdings Limited

PRESENT

Lowther Scott-Harden and Wolstenholme Limited (resigned 01.07.91)
Maybrom Limited (struck off 23.04.93)
Metrorural Company Limited (struck off 23.04.93)
New Cavendish Estates Plc (resigned 13.12.91)
Nobleplace Limited (struck off 12.01.93)