



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSGDVYP0**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **INCOMEGAIN LIMITED**

*Company Number:* **02595309**

---

### *Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**74 CHANCERY LANE  
LONDON  
WC2A 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK GLYN HARDY**

*Address:* **2 HEATHWOOD CLOSE  
HEATH ROAD  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3DU**

---

### *Director 1 :*

*Name:* **LESLIE JAFFIR RUMJAHN**

*Address:* **FAIRLAWNS PILGRIMS WAY  
BOUGHTON ALUPH  
ASHFORD  
KENT  
TN25 4EU**

*Date of Birth:*

**10/11/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ANTHONY CHARLES  
ELLIS**

*Address:* **WOOTTON HILL SANDY LANE  
BOARS HILL  
OXFORDSHIRE  
OX1 5HN**

*Date of Birth:*

**05/06/1951**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

---

Director 3 :

Name: **BRIAN HOWARD HORD**

Address: **HERIOT COTTAGE 30 LARKHILL  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1QZ**

Date of Birth: **20/06/1934**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

---

Director 4 :

Name: **JAMES EDWARD ANTHONY  
STATHAM**

Address: **HIGHLANDS  
HELFORD PASSAGE  
CORNWALL  
TR11 5LA**

Date of Birth: **29/10/1941**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

---

Director 5 :

Name: **ANTHONY COLIN FIELD**

Address: **1B RIVERVIEW HEIGHTS  
27 BERMONDSEY WALL WEST  
SOUTHWARK  
LONDON  
SE16 4TN**

Date of Birth: **22/12/1946**

Nationality: **British**

Occupation: **SURVEYOR**

---

Director 6 :

Name:	DAVID EDWARD PETER ALBERT	Address:	THE DRIVEWAY RUXLEY CRESCENT CLAYGATE ESHER SURREY KT10 0TZ
-------	------------------------------	----------	---

Date of Birth:	08/07/1944	Nationality:	British	Occupation:	SOLICITOR
----------------	------------	--------------	---------	-------------	-----------

---

Director 7 :

Name:	MARK GLYN HARDY	Address:	2 HEATHWOOD CLOSE HEATH ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 3DU
-------	-----------------	----------	--

Date of Birth:	16/06/1953	Nationality:	BRITISH	Occupation:	DIRECTOR
----------------	------------	--------------	---------	-------------	----------

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	450000	GBP450000

TOTALS

450000	GBP450000
--------	-----------

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**450000 ORDINARY Shares held as at 26/03/2008**

*Name:*

**GOODWEIGHT LTD**

*Address:*

**74 CHANCERY LANE  
LONDON  
WC2A 1AD**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**