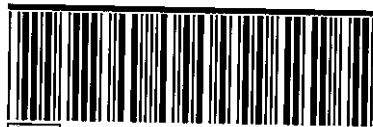




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



A02 \*ACW22XGZ\* 587  
COMPANIES HOUSE 17/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97  
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	97

**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  
7011 DEVELOPMENT & SELL REAL ESTATE

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

BB 230X2 102004

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

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

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 8AU

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  
THE 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

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

## Directors - continued

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.

Day Month Year

0	3	1	2	4	6
---	---	---	---	---	---

Date of any change.

Newbiggin House  
Blanchland  
Consett  
Co. Durham  
DH8 9UD

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

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

## Directors - continued

### 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.

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

0	3	1	2	9	6
---	---	---	---	---	---

Date of any change.

Newbiggin House  
Blanchland  
Consett  
co. Durham  
DH8 9UD

Day Month Year

--	--	--

Date of resignation.

see attached list

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

## Directors - continued

Particulars.

JAMES EDWARD ANTHONY  
STATHAM  
FCA  
HIGHLANDS  
HELFORD PASSAGE  
FALMOUTH  
CORNWALL TR11 5LA

Date of Birth:- 29/10/41

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 26/03/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable to Companies House.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 16th March 1997

This return includes Eight 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?

A Mansfield

31 Cruden Street

London

Postcode N1 8NH

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**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 Newbiggin House  
Blanchland  
Consett  
County Durham  
DH8 9UD

**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
Strivesign Limited	09.12.92
Spires (Oxford) Limited	14.02.96

**PAST**

PG Group Limited	00.05.95
------------------	----------

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)

Goodweight Limited (reg. no. 2595297)

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**

Goodweight Limited  
Incomegain Limited  
Strivesign Limited  
Saker Property Services Limited

**FORMER**

European Building Advisory Services Limited  
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 : Newbiggin House  
Blanchland  
Consett  
County Durham  
DH8 9UD

**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)

JAMES EDWARD ANTHONY STATHAM

List of Directorships

Date of Birth : 29.10.41

Home Address : Highlands  
Helford Passage  
Nr. Falmouth  
Cornwall  
TR11 5LA

**PRESENT**

Goodweight Limited (reg. no. 2595297)

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