



COMPANIES HOUSE

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



A13 *ANXZZPXE* 663
COMPANIES HOUSE 19/10/96

NAT £72=x4 000208

363s

Annual Return

of company number 02427464

V

company name
JUST WILLS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/96

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
28	09	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSWAY HOUSE
123/125 GOLDSWORTH ROAD
WOKING
SURREY GU21 1LR

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02427464

Register of members (See note 5)

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.

Day	Month	Year

Date of any change.

ANNE ELIZABETH
DE FRIAS
39 RAGLAN ROAD
KNAPHILL
SURREY GU21 2AR

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.

Day	Month	Year

Date of any change.

ANNE ELIZABETH
DE FRIAS
39 RAGLAN ROAD
KNAPHILL
SURREY GU21 2AR

Date of Birth:- 04/03/43
Nat:BRITISH
Occ:SECRETARY & DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02427464

Directors - continued

Particulars.

JUSTIAN FRANCIS
DE FRIAS
39 RAGLAN ROAD
KNAPHILL
SURREY GU21 2AR

Date of Birth:- 19/11/44

Nat:BRITISH

Occ:CHAIRMAN/MANAGING DIRECTOR

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.

Particulars.

JUSTIAN JAMES
DE FRIAS
37 STROUDWATER PARK
WEYBRIDGE
SURREY KT13 0DT

Date of Birth:- 17/03/72

Nat:BRITISH

Occ:INFORMATIO TECHNOLOGY MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year
17	10	916

Date of any change.

2 FAIRFELDS
GREEN LANE
COBHAM
SURREY
KT11 2WN

Day	Month	Year

Date of resignation.

Particulars.

SAMANTHA JUSTINE
DE FRIAS
53 INKERMANS ROAD
KNAPHILL
SURREY GU21 2BG

Date of Birth:- 16/03/69

Nat:BRITISH

Occ:ACCOUNTANT

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.

02427464

Issued Share Capital (See note 8)

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	100 000	100 000
Totals	100 000	100 000

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**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



Secretary/Director*

*(delete as appropriate)

Date 17/10/96

This return includes () 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?----->

Registered Office

Postcode

Telephone 01483 720222 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

