

COMPANIES HOUSE

NAT \$72=x4 000 208
3638

Annual Return

of company number 02427464

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company name

JUST WILLS PLC

company type

PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
Γ	2 18	019	916	

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.

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

Year

		1
Day	Month	Year

Month

Day

 		

02427464	If the information shown needs amendment; give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
	•				
The register is kept at					
·					
REGISTERED OFFICE					
•	***************************************				
Mark and the second of the sec					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is					
kept at					
nope at					
•	***************************************				

Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
ANNE ELIZABETH					
DE FRIAS					
39 RAGLAN ROAD					
KNAPHILL					
SURREY GU21 2AR					

·					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
· · · · · · · · · · · · · · · · · · ·					
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
					
ANNE ELIZABETH					
DE FRIAS					
39 RAGLAN ROAD	***************************************				
KNAPHILL SURREY GU21 2AR					
BORRET GOZI ZAR					
Date of Birth:- 04/03/43					
Nat:BRITISH					
Occ:SECRETARY & DIRECTOR	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships					

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02427464	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JUSTIAN FRANCIS	Date of any change.
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	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	17 10 96 Date of any change.
JUSTIAN JAMES DE FRIAS	2 FAIR FIELDS
37 STROUDWATER PARK	CUEEN LANE
WEYBRIDGE	COBHAM
SURREY KT13 ODT	SURLEY KTIL ZWN
·	W(11 2000)
Date of Birth:- 17/03/72	•••••
Nat:BRITISH Occ:INFORMATIO TECHNOLOGY MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
SAMANTHA JUSTINE	
DE FRIAS	•••••
53 INKERMAN ROAD KNAPHILL	
SURREY GU21 2BG	
Date of Birth:- 16/03/69	
Nat:BRITISH	***************************************
Occ: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourrent and previous uneclossings.	***************************************

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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)			
	Olg. Wary	00000	100000			
	Totals	100 000	100000			
List of past and present members (See note 9)			Please mark the appropriate box.			
(Use attached schedule where appropriate) A full list is required.	A full list of m	embers is enclos	on paper not on paper			
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	Signed Secretary/Director * *(delete as appropriate) Date 17/10/96 This return includes (continuation sheets.					
to Companies House.						
To whom should Companies House direct any enquiries about the information shown in this return?>	is					
	Telephone 01483 71022 Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02427464		Particulars of		
Company Name:	Number of ferred since shares or last return, or		ie date of the , in the case	•
	amount of	of the first ret	turn,since the	
JUST WILLS PLC	stock held		of the	
•	by existing members at	1	vho are still	
•	date of this	members,	and	
	return.	(b) persons w	vho have be members.	
	Number	ceased to	pe members.	
	1	Number _	Date of	
Name and address	currently	T	Registration	Remarks
	held	Transferred	of Transfer	
THE UNIVERSE PRUST CORPORATION	nagaga	1		
THE UNIVERSIAL TRUST CORPORATION	77.177			
Kings in House				
KINGSWAM HOUSE				
123/125 GOLDSWEATH ROAD				
Waline				
Woulder Sunsey Cott 2393718 -				
Cott 2393718 -				
		:		
JUSTIAN DO FRICAS 39 RAGLAN ROAN WARPHILL SUMMEY	. }			
34 RAGLAN LOAN				
Unsplace				
Sumary				
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 02427464 Company Name: JUST WILLS PLC	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		·		
			:	
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