



COMPANIES HOUSE

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



363s

Annual Return

of company number 02476044

C

company name
JUST WILLBANK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99
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
21	01	99

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

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

7	4	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

Company is now dormant

02476044

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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
NUT FIELD LITTLEWICK COTTAGES
LITTLEWICK ROAD KNAPHILL
WOKING
SURREY GU21 2JX

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
NUT FIELD LITTLEWICK COTTAGES
LITTLEWICK ROAD KNAPHILL
WOKING
SURREY GU21 2JX

Date of Birth:— 04/03/43

Nat:BRITISH

Occ:COMPANY 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.

02476044

Directors - continued

Particulars.

JUSTIAN FRANCIS
DE FRIAS
NUTFIELD LITTLEWICK COTTAGES
LITTLEWICK ROAD KNAPHILL
WOKING
SURREY GU21 2JX

Date of Birth:— 19/11/44

Nat:BRITISH

Occ:CHAIRMAN & MANAGINGDIRECTOR

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.

Particulars.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

02476044

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	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 28/02/97

A list of changes is enclosed



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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 15/3/99

This return includes 0 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? ----->

John Wells plc
Kingman Hse
123/125 GARDENHILL ROAD
WOKING Postcode GU21 1LR

Telephone 01483 720222 Ext