

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

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
218	0 12	9 9

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 9305 OTHER SERVICE ACTIVITIES

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



of company number 02476044

company name

JUST WILLBANK LIMITED

company type

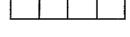
PRIVATE COMPANY LIMITED BY SHARES

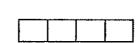
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year							
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Day	Month	Year						
1		1						

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02476044	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)	particulars, the date of any shange.
The register is kept at	
REGISTERED OFFICE	
Periator of debenture helders (Secretal)	·
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	Day Month Year
form 288.	Date of any change.
ANNE ELIZABETH	
DE FRIAS	
NUT FIELD LITTLEWICK COTTAGES	
LITTLEWICK ROAD KNAPHILL WOKING	
SURREY GU21 2JX	
• •	
	No
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
(x,y) = (x,y) + (x,y) + (y,y) + (y,y	
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 NUT FIELD LIT TLEWIC K COTTAGES	
LITTLEWICK ROAD KNAPHILL	
WOKING	
SURREY GU21 2JX	
Date of Birth:- 04/03/43	
Nat:BRITISH Occ:COMPANY SECRETARY &DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	

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02476044	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JUSTIAN FRANCIS	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

02476044 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value								
Enter details of all shares in issue at the date of this return.	Preference etc)		(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 not on										
The last full members list was at 28/02/97	On paper paper 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.	Please en	iludes 💍	have completed								
To whom should Companies House direct any enquiries about the information shown in this return?>	123/125 Waling	GOLDSIDE Postcode	GUZIILR								