



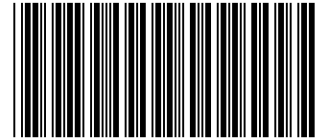
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** JUST WILLBANK LIMITED

**Company Number:** 02476044



X8D9KDL9

Received for filing in Electronic Format on the: 10/03/2006

### Company Details

**Period Ending:** 28/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7240**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3 BENTINCK MEWS**  
**LONDON**  
**W1U 2AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARYLEBONE MANAGEMENT  
SERVICES LIMITED

**Address:** 3 BENTINCK MEWS  
LONDON W1U 2AH

-----  
**Director 1:**

**Name:** ANDREW DAVID DENZIL  
CRICHTON  
**Date of Birth:** 30/07/1949  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** WAVERLEY FARM  
LE MONT ARTHUR  
ST BRELADE  
JERSEY JE3 8AH

---

*Director 2:*

*Name:* **DAVID JOHN MCMASTER** *Address:* **23 DORNDEN DRIVE**  
*Date of Birth:* **11/08/1958** **LANGTON GREEN**  
*Nationality:* **BRITISH** **TUNBRIDGE WELLS**  
*Occupation:* **DIRECTOR** **KENT TN3 0AA**

---

*Director 3:*

*Name:* **STEPHEN WHALE** *Address:* **DOMAINE DE DOUET**  
*Date of Birth:* **18/07/1966** **CARTERET FARM LA RUE DU**  
*Nationality:* **BRITISH** **GROUVILLE**  
*Occupation:* **DIRECTOR** **GROUVILLE**  
**JERSEY**  
**C 1 JE3 9HP**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**950 ORDINARY Shares held as at 28/02/2006**

*Name:* **MARYLEBONE INVESTMENT HOLDINGS LTD**

*Address:* **PO BOX 258 MALZARD HOUSE**  
**UNION STREET ST HELIER**  
**JERSEY JE4 8TY**

-----  
*Shareholding 2:*

**50 ORDINARY Shares held as at 28/02/2006**

*Name:* **DAVID JOHN MCMASTER**

*Address:* **23 DORDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT TN3 0AA**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**