



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKCZ9XLJ**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **JUST WILLBANK LIMITED**

*Company Number:* **02476044**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7240**

*Registered Office  
Address:*

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**      *Address:* **3 BENTINCK MEWS  
LONDON  
W1U 2AH**

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*Director 1 :*

*Name:* **ANDREW DAVID DENZIL CRICHTON**      *Address:* **WAVERLEY FARM LE MONT ARTHUR  
ST BRELADE  
JERSEY  
JE3 8AH**

*Date of Birth:* **30/07/1949**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID JOHN MCMASTER**      *Address:* **23 DORNDEN DRIVE  
LANGTON GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 0AA**

*Date of Birth:* **11/08/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name:	STEPHEN WHALE	Address:	DOMAINE DE DOUET CARTERET FARM LA RUE DU GROUVILLE GROUVILLE JERSEY C I JE3 9HP
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Date of Birth:	18/07/1966	Nationality:	BRITISH	Occupation:	DIRECTOR
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### *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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/02/2008**

Name:	DAVID JOHN MCMASTER
Address:	23 DORDEN DRIVE LANGTON GREEN TUNBRIDGE WELLS KENT TN3 0AA

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*Shareholding 2:*

**950 ORDINARY Shares held as at 28/02/2008**

*Name:*

**MARYLEBONE INVESTMENT HOLDINGS LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/02/2008**

*Authenticated:* **Yes (E/W)**