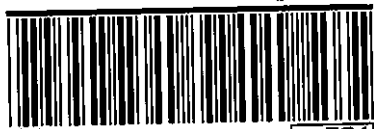




COMPANIES HOUSE

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



A04 \*AZCWXJW\* 594  
COMPANIES HOUSE 16/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

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
21	02	96

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

BYFLEET BUSINESS CENTRE  
46-50 CHERTSEY ROAD  
BYFLEET  
SURREY KT14 7AN

KINGSWAY HOUSE  
133/135 GOWSWORTH ROAD  
WIDEN  
SURREY  
GU24 0LR

#### Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

1005760

363s

## Annual Return

of company number 02476044

C

company name  
JUST WILLBANK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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)*

The register is kept at

REGISTERED OFFICE

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

## 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  
 39 RAGLAN ROAD  
 KNAPHILL  
 SURREY GU21 2AR

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

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  
 39 RAGLAN ROAD  
 KNAPHILL  
 SURREY GU21 2AR

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

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.

Other directorships.

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

**Directors - continued**

Particulars.

JUSTIAN FRANCIS  
DE FRIAS  
39 RAGLAN ROAD  
KNAPHILL  
SURREY GU21 2AR

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/44

Nat:BRITISH

Occ:CHAIRMAN &amp; MANAGINGDIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>1000</u>	<u>1000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1000</u>	<u>1000</u>

**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      paper

The last full members list was at      28/02/94

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 **£18.**

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

**Signed**

Secretary/Director \*  
(delete as appropriate)

Date 14/3/96

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?

Postcode

Telephone 01483 720337 Ext