



70 75 24 / 30
363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2582185

Company Name in full Just Credit Limited

Date of this return

The information in this return is made up to

Day Month Year

10/02/2008

Date of next return

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

% The Assurance Group Plc
Emmott Road, Sutton Coldfield

Any change of
registered office
must be notified
on form 287

Post town

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

LN11 5 5TP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

Non-Trading Company



A49

COMPANIES HOUSE

A33VMX93

16/02/2008

28

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Jr

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

CAROL JAYNE

MINN

41 JUNIPER LANE

TOURKESIDE

NOBLE HILLS

UK

UK Postcode

NN12 6XP

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 11/09/1966
Forename(s) Andrew
Surname WATSON
Address †† ☐ SUTTON RASSETT HSE, 22 AINAIN STREET
SUTTON RASSETT
Post town MARKET HARBOUR
County / Region LECS UK Postcode LE11 6 8HP
Country UK Nationality British
Business occupation Director

* Voluntary details

Name * Style / Title _____
Day Month Year
Date of Birth ____/____/____
Forename(s) _____
Surname _____
Address †† ☐ _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

▪ **Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed



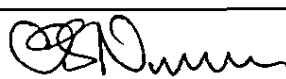
A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

CT NUNN

THE ALUMASO GROUP PLC

BUTTON LATIMER

ROFFING

NORTHAMPTONSHIRE

Tel NN15 5JP

0153 323844

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2582185

Company Name in full Just Credit Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and - number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of - registration of transfer
Name <u>THE ANNE GROUP</u> Address <u>100 LAMAR</u> <u>CETEROG</u> UK Postcode <u>NN15 5EP</u>	100 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			