

70 7996/2

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

02582185

Company name in full

JUSTCREDIT LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01/02/09

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of this return

10 THE ALUMASC GROUP PLC  
STATION ROAD, RUTON LATIMER

Any change of registered office must be notified on form 287

Post town

LESTERING

County/Region

NORTHANTS

UK Postcode

LN LN 15 15 15 LP

### Principal business activities

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

7499

NON-TRADING COMPANY

FRIDAY



\*AOH717X8\*

A22 06/03/2009 120

COMPANIES HOUSE

A44 21/02/2009 35

COMPANIES HOUSE

A50 14/02/2009 63

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

SA

**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**

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

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s) CAROL JAYNE

Surname NUNN

Address †† 4 JUNIPER CLOSE

Post town TOWCESTER

County/Region NORTHANTS

UK Postcode NN12 6LX LP

Country UK

†† Tick the 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.

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

Please list the directors in alphabetical order

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

Name \*Style/Title | MR

Date of birth | 1 | 9 | 0 | 9 | 1 | 1 | 9 | 6 | 6

Forename(s) | ANDREW

Surname | MAGSON

Address #1 | SUTTON BASSETT HOUSE 22 MAIN STREET

SUTTON BASSETT

Post town | MARKET HARROUGH

County/Region | LECS

UK Postcode | L | E | 1 | 6 | 8 | H | P

Country | UK

Nationality | BRITISH

Business occupation | GROUP FINANCE DIRECTOR.

**Directors**  
Please list the directors in alphabetical order

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

**Details of new directors must be notified on form 288a**

Name	*Style/Title
------	--------------

Day                      Month                      Year

**Date of birth** | | / | | / | | | |

**Forename(s)** | \_\_\_\_\_

**Surname** |

**Address** †† |

Post town |

County/Region |

UK Postcode | | | | | | | |

Country |

Nationality |

**Business occupation** | \_\_\_\_\_

**† Tick the 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.**

### Issue share capital

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

13  
Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

100

£100

Totals

100

£100

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

### List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

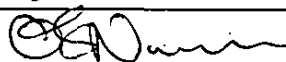
There were no shareholder changes in this period

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### Certificate

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

Signed



Date

9/2/09

\* Please delete as appropriate

\*(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

THE ALUMASC GROUP PLC

BURTON LATIMER

KETTERING

NORTHAMPTONSHIRE

01536 383544

DX number

NN15 5JP

DX exchange