

Company Number: 5186807

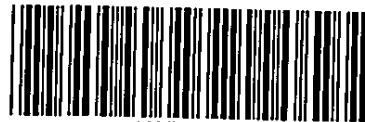
Just Wills Group Plc

Reports and Financial Statements

Year Ended

31 May 2008

THURSDAY



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COMPANIES HOUSE

JUST WILLS GROUP PLC

Annual report and financial statement for the year ended 31 May 2008

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Directors

A D D Crichton
D J McMaster

Secretary and registered office

Anthony D Neale, Medway House, Cantelupe Road, East Grinstead
West Sussex, RH19 3BJ

Company number

5186807

JUST WILLIS GROUP PLC

Report of the directors for the year ended 31 May 2008

The directors present their annual report and financial statements for the year ended 31 May 2008.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the financial year were:

A D D Crichton
D J McMaster

By order of the Board

A.D. Neale

A D Neale
Company Secretary

Date: 08/12/08

JUST WILLS GROUP PLC

Balance sheet at 31 May 2008

| | 2008 £ | 2007 £ |
|--|-------------------|-------------------|
| Current assets - debtors | | |
| Sundry Debtors | 2 | 2 |
| | <u> </u> | <u> </u> |
| Represented by: | | |
| Capital and reserves | | |
| Called up share capital - authorised, called-up, issued and fully paid 1,000 ordinary shares of £1 each | 2 | 2 |
| Profit and loss account | - | - |
| | <u> </u> | <u> </u> |
| | 2 | 2 |
| | <u> </u> | <u> </u> |

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 May 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 08th December 2008.

A.D. Neale

A D Neale
Company Secretary