



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/93
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
07	05	93

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.

Registered Office (See note 3)

This is the address registered by Companies House.

14/16 GREAT PORTLAND STREET
LONDON
W1N 6BL

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

932 GB 006553
COMPANIES HOUSE
26 MAY 1993
M 58

363s

Annual Return

of company number 01210706

J

company name
JUST CORFU LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

01210706

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

PATRICIA ELLEN
COOKSON
ALDERBURY HOUSE
ALDERBURY
SALISBURY
WILTSHIRE SP5 3DW

Day Month Year
2 8 0 4 9 3 Date of any change.

changed Address on 28/4/93
STURMY HOUSE
DURLEY
MARLBOROUGH
WILTSHIRE

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.

PATRICIA ELLEN
COOKSON
ALDERBURY HOUSE
ALDERBURY
SALISBURY
WILTSHIRE SP5 3DW

Day Month Year
2 8 0 4 9 3 Date of any change.

changed Address on 28/4/93
STURMY HOUSE
DURLEY
MARLBOROUGH
WILTSHIRE

Date of Birth:- 13/05/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

01210706

Directors - continued

Particulars.

RICHARD ISAAC
COOKSON
ALDERBURY HOUSE
ALDERBURY
SALISBURY
WILTSHIRE SP5 3DW

Date of Birth:- 19/04/46
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

2 8 0 4 9 7

Date of any change.

Changed Address to 28/4/93

'STURMY HOUSE'

DURLEY

MARLBOROUGH

WILTSHIRE

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

01210706

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)
Ordinary	25,100	£25,100
Ordinary 'A'	65,208	£65,208
Preference	120,000	£120,000
Totals	210,308	£210,308

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

The last full members list was at 07/05/91

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 £32.

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

Signed

Date

20.5.93

Secretary/Director
(delete as appropriate)This return includes 1 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?

BLINKHORNS
CHARTERED ACCOUNTANTS
14/16 GREAT PORTLAND STREET
London W1N 6BL

Postcode

Telephone 011-636-3702 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]