



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL1PDXP7**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **JUST THINK LIMITED**

*Company Number:* **05044739**

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### *Company Details*

*Period Ending:* **16/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEECHWOOD COTTAGE  
HAMBLEDEN  
HENLEY-ON-THAMES  
RG9 6SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN RICHARD ASHCROFT***Address:* **BEECHWOOD COTTAGE HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6SD**

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*Director 1 :*

*Name:* **GWYNETH ELIZABEH  
ASHCROFT***Address:* **BEECHWOOD COTTAGE HAMBLEDEN  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 6SD**

*Date of Birth:* **27/06/1958***Nationality:* **BRITISH***Occupation:* **DESIGNER**

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*Director 2 :*

*Name:* **JONATHAN RICHARD  
ASHCROFT***Address:* **BEECHWOOD COTTAGE HAMBLEDEN  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 6SD**

*Date of Birth:* **10/08/1957***Nationality:* **BRITISH***Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 16/02/2008**

*Name:* **G E ASHCROFT**  
*Address:* **BEECHWOOD COTTAGE HAMBLEDEN  
HENLEY-ON-THAMES  
RG9 6SD**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 16/02/2008**

*Name:* **J R ASHCROFT**  
*Address:* **BEECHWOOD COTTAGE HAMBLEDEN  
HENLEY-ON-THAMES  
RG9 6SD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**