



Please	e con	nplete	in	typescript,	or	in
bold b	lack	capita	als.			

Annual Return

CHFP000

Company number

Company name in full

05941136

I JUST BATHROOMS COMPLETE LIMITED

Date of this return

The information in this return is made up to

Month

0 1/1/01/2008

Date of next return

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

0 1/1/ 10/12 10 10 19

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

& DICKENS ROAD

RAWLEY

Principal business activities

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

number cannot be determined



A72

28/02/2009 **COMPANIES HOUSE**

ATFVV63H

A27

30/12/2008 **COMPANIES HOUSE**

299

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

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

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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	•
Register of members If the register of members is not kept at the registered office, state here where it is kept	L
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 with share capital	out ·
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
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)	ROSE MARY
†† Tick the box if the address shown is a	AUSTIN
service address for the beneficiary of a Address ††	8 DICKTENS ROAD
Confidentiality Order granted under section 723B of the Companies	TILGATE - CRAWLES
Act 1985. Otherwise, give your usual Post town residential address. In	CRAWKEY
the case of a corporation or Scottish firm, give the County/Region	WEST SUSSEY
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	FENGLAND
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the corporate or firm name		Date of birth	
		Forename(s)	FRANCIS
†† Tick the box if the		Surname	AUSTIN
address shown is a service address for th beneficiary of a	е	Address ††	8 DICKENS ROAD
Confidentiality Order granted under section	, L		TICEATE
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	CRAWKY
residential address. In the case of a	C	ounty/Region	WEST SUISEX
corporation or Scottis firm, give the register or principal office		UK Postcode	RHLOSAR
address.		Country	ENGLAND .
		Nationality	BNGLISH
	Busines	s occupation	DIRECTOR
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	in alphabel	*Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
name		Forename(s)	
		•	
†† Tick the box if the address shown is a			
service address for the beneficiary of a Confidentiality Order	e	Address TT	
granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual residential address. Ir			
the case of a corporation or Scottis	C		
firm, give the register or principal office	ed	UK Postcode	
address.		Country	<u></u>
		Nationality	L
	Busines		<u></u>

Page 3

Issue 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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	1 kz
	ORDINARY		/ 2
	1		1
•	Totals		L
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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Please		
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule /		ease
	→ For traded public com Schedule B	panies, please complete	•
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Chifuguet		Date 28-12-08
* Please delete as appropriate When you have signed the return, send	(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	3
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		<u>-</u>	<u> </u>
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in a * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies Act 1985. Otherwise,	B = 4.4	
give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
address.	Country	·
	Nationality	
_	usiness occupation	1
	usiness occupation	
Directors Please list the directors in a Voluntary details In the case of a		Details of new directors must be notified on form 288a.
director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name		
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	<u> </u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered		
or principal office address.	Country	
	•	
,		<u> </u>
"	uameaa oocupadon	

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a		
Confidentiality Order granted under section	,	
723B of the Companie Act 1985. Otherwise,	es Post town	I
give your usual		
residential address. Ir the case of a	County/Region	
corporation or Scottls firm, give the register		
or principal office	ed UK Postcode	
address.	Country	
	•	
	Nationality	
	Business occupation	
•		
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		
granted under section		
723B of the Companie Act 1985. Otherwise,	es Post town	
give your usual residential address. In		
the case of a	County/Region	
corporation or Scottis firm, give the register		
or principal office address.	UK Postcode	
audiess.	Country	
	Nationality	
	Hationality	
	Business occupation	
		Page 6 ,

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05941
	1,, - 2,, ~,

(Please use a continuation sheet if required)

Company name in full

OUST BUTYROOMS COMPLRITE 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 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 order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Me FRANCIS AUSTN	2. ORDINARA		
Name NAME ROSE MARY AUSTN	CADINARY.		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number			

	,			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ·	· · · · · · · · · · · · · · · · · · ·			
Name				
Name	•			
Name				
			:	
Name				
Name	·			
Name				
Name			W	
			·	
Name				
Name				
Name				
Name				
Name				
			<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	·

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 order or provide an index

List joint shareholders consecutively					
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	<u> </u>	tiansierieu	OI (TallSTel		
Address	•				
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address	•				
	,				
UK Postcode L L L L L L L					
Name					
Address					
LIK Postoodo I I I I I I I I I					
UK Postcode L L L L L L L L	L <u>.</u> .		ļ.,		

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L. L. L. L. L. L. L.			
Name .			
Address			
			:
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			-
Address			
	,		
UK Postcode L L L L L L L			
Name			:
Address			
UK Postcode L L L L L L L			