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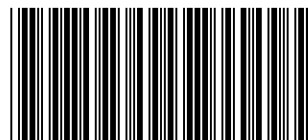
Companies House

— for the record —

Annual Return

Company Name: WATTS AND COMPANY LIMITED

Company Number: 00012934



XEC9BM5Y

Received for filing in Electronic Format on the: 12/01/2007

Company Details

Period Ending: 03/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

5212

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**7 TUFTON STREET
WESTMINSTER
LONDON
SW1P 3QE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS PATRICIA GRAHAM HOARE **Address:** 6 BENTINCK STREET
LONDON W1U 2EQ

Director 1:

Name: MARIE SEVERINE MICHAEL **Address:** 1 AVENUE REINE MARIE
DE CARAMAN CHIMAY HENRIETTE
Date of Birth: 27/03/1976 1190 BRUSSELS
Nationality: BRITISH BELGIUM
Occupation: PERSONAL ASSISTANT

Director 2:

Name: **MRS FIONA FLINT** Address: **WERNDDU HOUSE**
Date of Birth: **23/09/1956** **PONTRILAS**
Nationality: **BRITISH** **HEREFORD HR2 OED**
Occupation: **CONSULTANT**

Director 3:

Name: **MR DAVID JOHN GAZELEY** Address: **1 FIELDING ROAD**
Date of Birth: **23/05/1953** **LONDON W14 5RN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR MICHAEL GRAHAM** Address: **12 RUE AUBRIOT**
HOARE **PARIS**
Date of Birth: **27/07/1943** **FRANCE 75004**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MISS PATRICIA GRAHAM** Address: **6 BENTINCK STREET**
HOARE **LONDON W1U 2EQ**
Date of Birth: **17/08/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 331 | GBP16550 |
| TOTALS | 331 | GBP16550 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/01/2007

60 Disposed of in period on 18/01/2006

Name: **C HOARE AND CO JOINT EXECUTORS OF MRS ELIZABETH HOARE DEC D**

Address: **C/O C HOARE AND CO
37 FLEET STREET
LONDON EC4P 4DQ**

Name: **M HOARE JOINT EXECUTORS OF MRS ELIZABETH HOARE DEC D**

Address: **C/O C HOARE AND CO
37 FLEET STREET
LONDON EC4P 4DQ**

Shareholding 2:

10 ORDINARY Shares held as at 03/01/2007

Name: **DONALD DENHAM**

Address: **14 WEIRFIELD GREEN
TAUNTON
SOMERSET TA1 1AZ**

Shareholding 3:

33 ORDINARY Shares held as at 03/01/2007

Name: **DAVID JOHN GAZELEY**

Address: **1 FIELDING ROAD
LONDON W14 5RN**

Shareholding 4:

92 ORDINARY Shares held as at 03/01/2007

Name: **MICHAEL GRAHAM HOARE**

Address: **12 RUE AUBRIOT
PARIS
FRANCE**

Shareholding 5:

150 ORDINARY Shares held as at 03/01/2007

Name: **PATRICIA GRAHAM HOARE**

Address: **6 BENTINCK STREET
LONDON W1U 2EQ**

Shareholding 6:

6 ORDINARY Shares held as at 03/01/2007

Name: **FREDERICK JOSEPH JOHNSON**

Address: **C/O BARCLAYS BANK
130 CANNON STREET LONDON EC4**

Shareholding 7:

40 ORDINARY Shares held as at 03/01/2007

Name: **PETER GILBERT SCOTT**

Address: **MOUNT VERNON
BUTTERROW HILL
STROUD
GLOUCESTERSHIRE GL5 2LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**