



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WATTS AND COMPANY LIMITED

**Company Number:** 00012934



X9FK9W7H

Received for filing in Electronic Format on the: 09/01/2008

### Company Details

**Period Ending:** 03/01/2008

**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

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**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

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Director 2:

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

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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**

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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**

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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**

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## 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>331</b>	<b>GBP16550</b>
<b>TOTALS</b>	<b>331</b>	<b>GBP16550</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 03/01/2008**

*Name:* **DONALD DENHAM**

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

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*Shareholding 2:*

**33 ORDINARY Shares held as at 03/01/2008**

*Name:* **DAVID JOHN GAZELEY**

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

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*Shareholding 3:*

**92 ORDINARY Shares held as at 03/01/2008**

*Name:* **MICHAEL GRAHAM HOARE**

*Address:* **12 RUE AUBRIOT  
PARIS  
FRANCE**

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*Shareholding 4:*

**150 ORDINARY Shares held as at 03/01/2008**

*Name:* **PATRICIA GRAHAM HOARE**

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

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*Shareholding 5:*

**6 ORDINARY Shares held as at 03/01/2008**

*Name:* **FREDERICK JOSEPH JOHNSON**

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

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*Shareholding 6:*

**40 ORDINARY Shares held as at 03/01/2008**

*Name:* **PETER GILBERT SCOTT**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**