



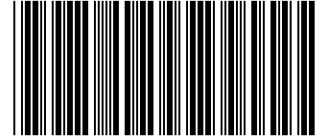
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WATTS AND COMPANY LIMITED

**Company Number:** 00012934



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### Company Details

**Period Ending:** 03/01/2006

**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:** 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 2:*

*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 3:*

*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 4:*

*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>200</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 03/01/2006**

*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**

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

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

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*Shareholding 2:* **10 ORDINARY Shares held as at 03/01/2006**

*Name:* **DONALD DENHAM**

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

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*Shareholding 3:* **20 ORDINARY Shares held as at 03/01/2006**

*Name:* **DAVID JOHN GAZELEY**

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

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*Shareholding 4:* **32 ORDINARY Shares held as at 03/01/2006**

*Name:* **MICHAEL GRAHAM HOARE**

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

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*Shareholding 5:* **32 ORDINARY Shares held as at 03/01/2006**

*Name:* **PATRICIA GRAHAM HOARE**

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

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*Shareholding 6:*

**6 ORDINARY Shares held as at 03/01/2006**

*Name:* **FREDERICK JOSEPH JOHNSON**

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

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*Shareholding 7:*

**40 ORDINARY Shares held as at 03/01/2006**

*Name:* **PETER GILBERT SCOTT**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**