



COMPANIES HOUSE

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005232  
t/s

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00012934

X

company name  
WATTS AND COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/97  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.  
7 TUFTON STREET  
WESTMINSTER  
LONDON SW1P 3QE

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING  
5212 OTHER RETAIL NON-SPECIALISED STORES


If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICIA GRAHAM  
HOARE  
6 BENTINCK STREET  
LONDON  
W1M 5RN

Day Month Year  
Date of any change.  
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If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.  
.....

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FIONA  
FLINT  
WERNDDU HOUSE  
PONTRILAS  
HEREFORD  
HR2 OED

Day Month Year  
Date of any change.  
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Date of Birth:- 23/09/56  
Nat: BRITISH  
Occ: CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.  
.....

Show any relevant current and previous directorships.

Watts & Co (FURNISHINGS) LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN  
GAZELEY  
1 FIELDING ROAD  
LONDON  
W14 5RN

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 23/05/53  
Nat:BRITISH  
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Watts & Co. (FURNISHINGS) LTD

Particulars.

ELIZABETH LOUISE  
HOARE  
6 BENTINCK STREET  
LONDON  
W1M 5RN

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of any change.

Date of Birth:- 27/11/15  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Watts & Co. (FURNISHINGS) LTD

Particulars.

MICHAEL GRAHAM  
HOARE  
61 RUE DE MIROMESNIL  
PARIS  
75008  
FRANCE

Day Month Year  
0 1 0 1 9 8

Date of any change.

12 RUE AUBRIOT  
PARIS  
75004  
FRANCE

Date of Birth:- 27/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ]

Date of resignation.

Show any relevant current and previous directorships.

Watts & Co. (FURNISHINGS) LTD

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PATRICIA GRAHAM  
HOARE  
6 BENTINCK STREET  
LONDON  
W1M 5RN

Day	Month	Year

Date of any change.

Date of Birth:- 17/08/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Watts & Co (Furnishings) Ltd

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00012934

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	200	£10,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	200	£10,000

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed *[Signature]* Secretary/Director \*  
*\*(delete as appropriate)*

Date 11/2/98

This return includes 1 continuation sheets.  
*(enter number)*  
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

**FREEMAN BAKER**  
Chartered Accountants  
The Old Church  
48 Verulam Road  
St. Albans, Herts AL3 4DH  
Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00012934	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WATTS AND COMPANY LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
ELIZABETH LOUISE HOARE	60			
PATRICIA GRAHAM HOARE	32			
6 BENTINCK STREET, LONDON, W1M 5RN				
DAVID JOHN GAZELEY	20			
1 FIELDING ROAD, LONDON, W14 5RN				
MICHAEL GRAHAM HOARE	32			
12 RUE AUBRIOT, 75004 PARIS, FRANCE				
PETER GILBERT - SCOTT	40			
11 PARK TOWN, OXFORD, OX2 6SN				
DONALD DENHAM	10			
6 THE AVENUE, TAUNTON, SOMERSET, TA1 1EA				
FREDERICK JOSEPH JOHNSON	6			
c/o BARCLAYS BANK, 130 CANNON STREET, LONDON. EC4				
	<u>200</u>			

