



010131/15

# Companies House

— for the record —

Company Name

WATTS AND COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

12934

Information extracted from Companies House records on 13th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 12934/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Tufton Street Westminster London SW1P 3QE</b>	Address _____ _____ _____ UK Postcode    - - - - -																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3663</b></td> <td><b>Other manufacturing</b></td> </tr> <tr> <td><b>5212</b></td> <td><b>Other retail non-specialised stores</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3663</b>	<b>Other manufacturing</b>	<b>5212</b>	<b>Other retail non-specialised stores</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Patricia Graham HOARE</p> <p><b>Address</b>                      6 Bentinck Street                      London                      W1U 2EQ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Patricia Graham HOARE ceased to be secretary (if applicable)                      ____ / ____ / _____</p>

<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Fiona FLINT</p> <p><b>Address</b>                      Wernddu House                      Pontrilas                      Hereford                      HR2 OED</p> <p><b>Date of birth</b> 23/09/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Fiona FLINT ceased to be director (if applicable)                      ____ / ____ / _____</p>
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	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      David John GAZELEY</p> <p><b>Address</b>                      1 Fielding Road                      London                      W14 5RN</p> <p><b>Date of birth</b> 23/05/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>COMPANY DIRECTOR</u></p> <p>Date of change <u>02/01/2004</u></p> <p>Date David John GAZELEY ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b>                      Michael Graham HOARE</p> <p><b>Address</b>                      12 Rue Aubriot                      Paris                      France                      75004</p> <p><b>Date of birth</b> 27/07/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Graham HOARE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b>                      Patricia Graham HOARE</p> <p><b>Address</b>                      6 Bentinck Street                      London                      W1U 2EQ</p> <p><b>Date of birth</b> 17/08/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Patricia Graham HOARE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288.</p>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £50.00 <b>Number of shares issued</b> 200 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 200 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> C HOARE AND CO JOINT EXECUTORS OF MRS ELIZABETH HOARE DEC D</p> <p><b>Address</b> C/O C Hoare And Co 37 Fleet Street London EC4P 4DQ</p> <p><b>Shares held</b> Class Ordinary      Number 60</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> C HOARE AND CO JOINT EXECUTORS OF MRS ELIZABETH HOARE DEC D</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> M HOARE JOINT EXECUTORS OF MRS ELIZABETH HOARE DEC D</p> <p><b>Address</b> C/O C Hoare And Co 37 Fleet Street London EC4P 4DQ</p> <p><b>Shares held</b> Class Ordinary      Number 60</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> M HOARE JOINT EXECUTORS OF MRS ELIZABETH HOARE DEC D</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> Donald DENHAM</p> <p><b>Address</b> 14 Weirfield Green Taunton Somerset TA1 1AZ</p> <p><b>Shares held</b> Class Ordinary      Number 10</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>Shares transferred by</b> Donald DENHAM</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> David John GAZELEY</p> <p><b>Address</b> 1 Fielding Road London W14 5RN</p> <p><b>Shares held</b> Class                      Number Ordinary                      20</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> David John GAZELEY</p> <p><b>Class      Number      Date of transfer</b></p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Michael Graham HOARE</p> <p><b>Address</b> 12 Rue Aubriot Paris France</p> <p><b>Shares held</b> Class                      Number Ordinary                      32</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Michael Graham HOARE</p> <p><b>Class      Number      Date of transfer</b></p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Patricia Graham HOARE</p> <p><b>Address</b> 6 Bentinck Street London W1U 2EQ</p> <p><b>Shares held</b> Class                      Number Ordinary                      32</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Patricia Graham HOARE</p> <p><b>Class      Number      Date of transfer</b></p> <hr/> <hr/>
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Frederick Joseph JOHNSON</p> <p><b>Address</b> C/O Barclays Bank 130 Cannon Street London EC4</p> <p><b>Shares held</b> Class                      Number Ordinary                      6</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Frederick Joseph JOHNSON</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Peter Gilbert SCOTT</p> <p><b>Address</b> 11 Park Town Oxford OX2 6SN</p> <p><b>Shares held</b> Class                      Number Ordinary                      40</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Peter Gilbert SCOTT</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
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### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 26 / 01 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 3/1/2004 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **3rd January 2005** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name  
SIMON BIRD

Telephone number *inc code*  
01727 861335

Address  
FREEMAN BAKER ASSOCIATES  
THE OLD CHURCH  
48 VERULAM ROAD  
ST ALBANS, HERTS

DX number *if applicable*

DX exchange

Postcode AL3 4DH