



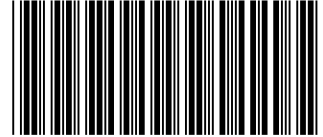
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/11/2006**



X799AKQ6

Company Number **00012934**

Company Name **WATTS AND COMPANY LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
12/05/2006

Class of shares	ORDINARY	Number allotted	131
Currency	GBP	Nominal value of each share	50

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	PATRICIA HOARE	Class of shares allotted	ORDINARY
Address:	6 BENTINCK STREET	Number allotted	118
	LONDON		
	UNITED KINGDOM W1U		
	2EQ		

Name	DAVID GAZELEY	Class of shares allotted	ORDINARY
Address:	1 FIELDING ROAD	Number allotted	13
	LONDON W14 5RN		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/11/2006** Authenticated: **Yes (E/W)**