

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 06/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House. 7 TUFTON STREET WESTMINSTER LONDON SWIP 30E

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.

NESS'15,C HOWE + CO

of company number

00012934

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company name WATTS AND COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

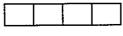
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

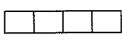
Day	Day Month Yea	
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Day	Month	Year
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00012934	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any ondingo.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PATRICIA GRAHAM HOARE 6 BENTINCK STREET LONDON WIM 5RN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. FIONA FLINT WERNDDU HOUSE PONTRILAS HEREFORD HR2 OED	Date of any change.
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.

WATTS & CO. (FURNISHINGS) LIMITED

Show any relevant current and previous directorships.

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0001293,4	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
DAVID JOHN GAZELEY 1 FIELDING ROAD LONDON W14 5RN	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.	WARS & CO (FLOORINGS) LIMITED		
Particulars. ELIZABETH LOUISE	Day Month Year Date of any change.		
HOARE 6 BENTINCK STREET LONDON WIM 5RN			
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 (FORNISHINGS) LIMITED		
Particulars.	Day Month Year i l Date of any change.		
MICHAEL GRAHAM HOARE 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		
Show any relevant current and previous directorships.	WATTS & CO (FURNISHIND) LIMITED		

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If the information shown needs amendment, give 00012934 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. PATRICIA GRAHAM HOARE 6 BENTINCK STREET LONDON WlM 5RN Date of Birth:- 17/08/45 Nat: BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. WHITE & CO (FURNISHINGS) LIMITED Year Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Day

Day

Month

Month

Year

Year

Date of resignation.

Date of any change.

Date of resignation.

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.

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Particulars.

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00012934

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

Directors - continued	Day Month Year
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
Show any relevant current and previous directorships.	The state of the s
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	
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Ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY	200	issued multiplied by nominal value per share)
	Totals	200	£10,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 03/01/9৪			not on on paper
	A list of change	s is enclosed	
	A full list of mer	nbers is enclosed	d
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	Signed	Q Solato	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>31.12</u>	98	*(delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes NIL	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CAZ CAZ The 48' St I	PRANCE AND PARTY OF THE PROPERTY OF THE PROPER	elessie L
	Telephone		Ext