



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  
**14th December 1999**

- > 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.

MESSRS CHAMBERS + Co  
15  
206366



A46  
COMPANIES HOUSE  
0223  
07/01/00

Ref: 12934/03/10

### Section 1: Company details

	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</b>  <b>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> </tbody> </table>	SIC CODE	Description														
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SIC CODE	Description																							
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p><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></p> <p><b>Patricia Graham HOARE</b></p> <p><b>Address</b></p> <p><b>6 Bentinck Street</b></p> <p><b>London</b></p> <p><b>W1M 5RN</b></p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Graham HOARE ceased to be secretary (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p><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></p> <p><b>Fiona FLINT</b></p> <p><b>Address</b></p> <p><b>Wernddu House</b></p> <p><b>Pontrilas</b></p> <p><b>Hereford</b></p> <p><b>HR2 OED</b></p> <p><b>Date of birth</b>    23/09/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultant</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <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> <p>                          _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p><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></p> <p><b>David John GAZELEY</b></p> <p><b>Address</b></p> <p><b>1 Fielding Road</b></p> <p><b>London</b></p> <p><b>W14 5RN</b></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><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David John GAZELEY ceased to be director (if applicable)</p> <p>                          _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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.	<b>Name</b> Elizabeth Louise HOARE  <b>Address</b> 6 Bentinck Street London W1M 5RN  <b>Date of birth</b> 27/11/1915  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Elizabeth Louise HOARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<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.	<b>Name</b> Michael Graham HOARE  <b>Address</b> 12 Rue Aubriot Paris France 75004  <b>Date of birth</b> 27/07/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Graham HOARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<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.	<b>Name</b> Patricia Graham HOARE  <b>Address</b> 6 Bentinck Street London W1M 5RN  <b>Date of birth</b> 17/08/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patricia Graham HOARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

## 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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£50.00</b>  <b>Number of shares issued</b> <b>200</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<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> <b>200</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<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 029 2038 0801.**

**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		
<b>&gt; Shareholder Name</b> Donald DENHAM		<b>Name</b> _____		<b>Shares transferred by</b> Donald DENHAM		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> David John GAZELEY		<b>Name</b> _____		<b>Shares transferred by</b> David John GAZELEY		
<b>Address</b> 1 Fielding Road London W14 5RN		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      20		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Elizabeth Louise HOARE		<b>Name</b> _____		<b>Shares transferred by</b> Elizabeth Louise HOARE		
<b>Address</b> 6 Bentinck Street London W1M 5RN		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      60		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael Graham HOARE		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Michael Graham HOARE		
<b>Address</b> 12 Rue Aubriot Paris France						
<b>Shares held</b> Class Ordinary	Number 32	<b>Shares held</b> Class   	Number   	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Patricia Graham HOARE		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Patricia Graham HOARE		
<b>Address</b> 6 Bentinck Street London W1M 5RN						
<b>Shares held</b> Class Ordinary	Number 32	<b>Shares held</b> Class   	Number   	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Frederick Joseph JOHNSON		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Frederick Joseph JOHNSON		
<b>Address</b> Please supply missing address details						
<b>Shares held</b> Class Ordinary	Number 6	<b>Shares held</b> Class   	Number   	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Peter Gilbert SCOTT		<b>Name</b> _____			
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Peter Gilbert SCOTT</b>	
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 40	<b>Shares held</b> <b>Class</b> _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____
				<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**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 tick 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   
(Director / Secretary)

Date 04 / 01 / 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 3/1/2000 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 **3th January 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 6866

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GARY SHORTMAN

Telephone number *inc code*

01727 861335

Address

FREEMAN BAKER, THE OLD

DX number *if applicable*

CHURCH, 48 VERULAM ROAD

DX exchange

ST ALBANS, Herts

Postcode

AL3 4QH