

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--	--

2173133

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Watts & Co (Furnishings) Limited

* insert full name
of company

The information in this return is as at

12 th OCTOBER	1989	† (The date of this return note 1)
--------------------------	------	------------------------------------

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

"The Old Church" 48 Verulam Road St Albans Herts	Postcode	AL3 4DH
---	----------	---------

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	
PATRICIA GRAHAM FLOARE.	
Previous name(s) (note 3) NONE.	
Address (notes 4 and 5) 6 Bentwick Street	
LONDON W1.	
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

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

For official Use
General Section

Post room

COMPANY FILE	
- 6 JAN 1990	
M	1

CH 120
7120-33

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ELIZABETH LOUISE HOARE		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 4 Park Village EAST LONDON		Date of birth (note 9) N/A
Postcode NW1		
Other relevant past or present directorships* (note 8) WATTS & Company Limited.		

Name (note 3) MICHAEL GRAHAM HOARE		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 4 Park Village EAST LONDON		Date of birth (note 9) N/A
Postcode NW1		
Other relevant past or present directorships* (note 8) WATTS & Company Limited		

Name (note 3) PATRICIA GRAHAM HOARE		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 6 BENTWICK STREET LONDON		Date of birth (note 9)
Postcode W1		
Other relevant past or present directorships* (note 8) Watts & Company Limited		

Name (note 3) DAVID JOHN GAZELEY		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 1 FIELDING ROAD LONDON		Date of birth (note 9) N/A
Postcode W14		
Other relevant past or present directorships* (note 8) Watts & Company Limited		

PLEASE DO NOT
write in
this margin

£10000

	Number of shares	Class	Nominal value of each share
1	10000	ORD	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
--------	-------

[illegible]

1	100	ORD
2		
3		

1	NIL	
2		
3		

Amount per share			
1	£	NIL.	
2	£		
3	£		

1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE			
£	1	100	ORD	1
£				2
£				3
£	100			
£	NIL			1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NIL		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
10				
15				
12				
32				
30				
<u>100</u>				

Please do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No. 1
of 1This sheet should be attached to and forms part of the annual return for _____
WATTS & Co (Furnishings) LIMITED made up
to the 12th October 1989

Company number

2173133Please complete
legibly, preferably
in black type, or
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

Name (note 4)	<u>FIONA FLINT</u>	Business occupation	<u>Company Director</u>
Previous name(s) (note 4)	<u>NONE</u>	Nationality	<u>British</u>
Address (note 7)	<u>26 HOLLY GROVE</u> <u>LONDON SE15 5DF</u>	Date of birth (where applicable) (note 11)	<u>NIA</u>
Other directorships * <u>WATTS & Company LIMITED</u>			

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

Name (note 4)		Business occupation	
Previous name(s) (note 4)		Nationality	
Address (note 7)		Date of birth (where applicable) (note 11)	
Other directorships *			

List of Past and Present

[illegible]

Please do not
write in this
binding margin.



**Please complete
legibly,
preferably in
black type, or
bold block
lettering**