



Companies House

006063/30

— for the record —

Company Name

WATTS AND CO. (FURNISHINGS)  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

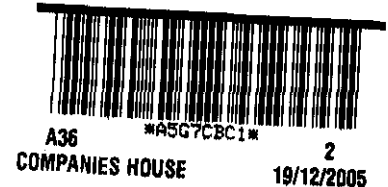
Company Number

2173133

Information extracted from  
Companies House records on  
17th September 2005

- > 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: 2173133/03/10

	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>	The Granary Wernddu Pontrilas Hereford HR2 0ED	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>  At Registered Office	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>	Not Applicable	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>5141</td> <td>Wholesale of textiles</td> </tr> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	5141	Wholesale of textiles	5244	Retail furniture household etc	<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> </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

	Current details	Amended details
<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>          <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Patricia Graham HOARE   <b>Address</b> 6 Bentinck Street London W1U 2EQ	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Patricia Graham HOARE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Danuta BILDZIUK   <b>Address</b> 100 Masbro Road London W14 0LP     <b>Date of birth</b> 26/03/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____  Date of change    _ _ / _ _ / _ _ _ _ Date Danuta BILDZIUK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

\_\_\_\_\_

☐ 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.

### Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Fiona FLINT ceased to be director  
(if applicable)

— — / — — / — — — —

Name

\_\_\_\_\_

☐ 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.

## Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date David John GAZELEY ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

2

	Current details	Amended details
<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>        <i>Particulars of a new Director must be notified on form 288a.</i>	<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>   <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Graham HOARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Patricia Graham HOARE   <b>Address</b> 6 Bentinck Street London W1U 2EQ   <b>Date of birth</b> 17/08/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Patricia Graham HOARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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> £1.00 <b>Number of shares issued</b> 300 <b>Aggregate Nominal Value of issued shares</b> £300.00	<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> 300 <b>Total Nominal value of shares issued</b> £300.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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> Fiona FLINT  <b>Address</b> Wernddu House Pontrilas Hereford HR2 Oed  <b>Shares held</b> Class Ordinary Number 45		Name		<b>Shares transferred by</b> Fiona FLINT  Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> David John GAZELEY  <b>Address</b> 1 Fielding Road London W14 5RN  <b>Shares held</b> Class Ordinary Number 18		Name		<b>Shares transferred by</b> David John GAZELEY  Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> Mr Michael Graham HOARE  <b>Address</b> 12 Rue Avbriot 75000 Paris France  <b>Shares held</b> Class Ordinary Number 32		Name		<b>Shares transferred by</b> Mr Michael Graham HOARE  Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Patricia HOARE		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Miss Patricia HOARE		
<b>Address</b> 6 Bentinck Street London W1M 5RN		<b>Shares held</b> Class                      Number		Class    Number    Date of transfer		
<b>Shares held</b> Class                      Number Ordinary                      18		  		  		
<b>&gt; Shareholder Name</b> Mrs Elizabeth HOARE DECEASED		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mrs Elizabeth HOARE DECEASED		
<b>Address</b> 6 Bentinck Street London W1M 5RN		<b>Shares held</b> Class                      Number		Class    Number    Date of transfer		
<b>Shares held</b> Class                      Number Ordinary                      1		  		  		
<b>&gt; Shareholder Name</b> JAVERWOCKY HOLDINGS LTD		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> JAVERWOCKY HOLDINGS LTD		
<b>Address</b> Po Box 357 13A Cattle Street St. Helier Jersey - Channel Islands		<b>Shares held</b> Class                      Number		Class    Number    Date of transfer		
<b>Shares held</b> Class                      Number Ordinary                      156		  		  		

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> WATTS & COMPANY LTD  <b>Address</b> 7 Tufton Street London SW1P 3QE  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 30		<b>Shares transferred by</b> WATTS & COMPANY LTD  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													



**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 —

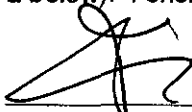
## 363s Annual Return Declaration

- > 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 £30.

Signature

  
(Director / Secretary)

Date

29 / 11 / 2005

*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 12/10/2005

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 12th October 2006 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

Julie Beran

Telephone number inc code

01873 860 465

Address

Watt & Co Furnishings Ltd  
The Canary Wernddu  
Pontrilas Herefordshire

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

HR2 0ED