



**Companies House**  
— 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  
**25th September 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.

### 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>	<b>Millfield Management Millfield House Clehonger Hereford HR2 9QS</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  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>5141</b></td> <td><b>Wholesale of textiles</b></td> </tr> <tr> <td><b>5244</b></td> <td><b>Retail furniture household etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5141</b>	<b>Wholesale of textiles</b>	<b>5244</b>	<b>Retail furniture household etc</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <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>																						

*C Moore*  
*15*  
*003352*



## 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 288.</i>	<b>Name</b> <b>Patricia Graham HOARE</b>  <b>Address</b> <b>6 Bentinck Street</b> <b>London</b> <b>W1M 5RN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia Graham HOARE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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 288.</i>	<b>Name</b> <b>Danuta BILDZIUK</b>  <b>Address</b> <b>100 Masbro Road</b> <b>London</b> <b>W14 0LP</b>  <b>Date of birth</b> 26/03/1957  <b>Nationality</b> British  <b>Occupation</b> 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 Danuta BILDZIUK</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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 288.</i>	<b>Name</b> <b>Fiona FLINT</b>  <b>Address</b> <b>Wernddu House</b> <b>Pontrilas</b> <b>Hereford</b> <b>HR2 0ED</b>  <b>Date of birth</b> 23/09/1956  <b>Nationality</b> British  <b>Occupation</b> Sales 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 Fiona FLINT</b> ceased to be director <b>(if applicable)</b> _ _ / _ _ / _ _ _ _



## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**David John GAZELEY**

**Address**  
**1 Fielding Road**  
**London**  
**W14 5RN**

**Date of birth** 23/05/1953

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

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

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Elizabeth Louise HOARE**

**Address**  
**6 Bentinck Street**  
**London**  
**W1M 5RN**

**Date of birth** 27/11/1915

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Elizabeth Louise HOARE ceased to be director (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Michael Graham HOARE**

**Address**  
**61 Rue De Miromesnil**  
**Paris**  
**France**  
**75008**

**Date of birth** 27/07/1943

**Nationality** British

**Occupation** Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Graham HOARE ceased to be director (if applicable)



	Current details	Amended details
<b>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>	<b>Name</b> <b>Patricia Graham HOARE</b>	<b>Name</b> _____
	<b>Address</b> <b>6 Bentinck Street</b> <b>London</b> <b>W1M 5RN</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 17/08/1945	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia Graham HOARE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



Section 3: Share Capital

	Current details	Amended details
<b>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>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>300</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£300.00</b>	Aggregate Nominal Value of issued shares _____
<b>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>300</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£300.00</b>	Total Nominal value of shares issued _____

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>Shareholder Name</b>		<b>Name</b>				
Fiona FLINT						
<b>Address</b>		<b>Address</b>				
Wernddu House						
Pontrilas Hereford						
HR2 Oed						
		<b>UK Postcode</b>		<b>Shares transferred by</b>		
				<b>Fiona FLINT</b>		
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>			
Ordinary	45					
<b>Shareholder Name</b>		<b>Name</b>				
David John GAZELEY						
<b>Address</b>		<b>Address</b>				
1 Fielding Road						
London						
W14 5RN						
		<b>UK Postcode</b>		<b>Shares transferred by</b>		
				<b>David John</b>		
				<b>GAZELEY</b>		
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>			
Ordinary	18					
<b>Shareholder Name</b>		<b>Name</b>				
Mrs Elizabeth Louise HOARE						
<b>Address</b>		<b>Address</b>				
6 Bentinck Street						
London						
W1M 5RN						
		<b>UK Postcode</b>		<b>Shares transferred by</b>		
				<b>Mrs Elizabeth Louise</b>		
				<b>HOARE</b>		
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>			
Ordinary	1					



Current details			Amended details		Shares transferred		
<b>Shareholder Name</b> Mr Michael Graham HOARE			Name  				
<b>Address</b> 61 Rue De Miromesnil Paris France			Address   				
			UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		Number 32	<b>Shares held</b> Class  Number		<b>Shares transferred by</b> Mr Michael Graham HOARE		
			  		Class    Number    Date of transfer		
<b>Shareholder Name</b> Miss Patricia Graham HOARE			Name  				
<b>Address</b> 6 Bentinck Street London W1M 5RN			Address   				
			UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		Number 18	<b>Shares held</b> Class  Number		<b>Shares transferred by</b> Miss Patricia Graham HOARE		
			  		Class    Number    Date of transfer		
<b>Shareholder Name</b> JAVERLOCKY HOLDINGS LTD			Name JABERWOCKY HOLDINGS LTD				
<b>Address</b> Po Box 357 13A Cattle Street St. Helier Jersey - Channel Islands			Address   				
			UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		Number 156	<b>Shares held</b> Class  Number		<b>Shares transferred by</b> JAVERLOCKY HOLDINGS LTD		
			  		Class    Number    Date of transfer		



Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>WATTS &amp; CO. LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>WATTS &amp; CO. LTD</b>		
<b>Address</b> <b>7 Tufton Street</b> <b>London</b> <b>SW1P 3QE</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>30</b>	<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

11 / 10 / 1999

*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  
**12/10/1999**

If you are making this return up to an earlier date, please give the date here

11 / 10 / 1999

*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 2000** 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 \_\_\_\_\_

*(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

FIONA FLINT

Telephone number inc code

01873 860 314

Address

THE GRANARY

DX number if applicable

WERN DDU.

DX exchange

PONTRILAS Hereford

Postcode

HR20ED