

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not  
write in  
this margin

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

For official use

Company number

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

Annual return of (note 1)

* WATTS & Co (Furnishings) LIMITED
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\* insert full name  
of company

The information in this return is as at

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

31 <sup>st</sup> December	1990	† (The date of this return note 1)
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Address of registered office of the company

The old church, 48 Verulam Road ST ALBANS, HERTS	Postcode	AL3 4DH
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Total amount of indebtedness of the company  
in respect of mortgages and charges

£ NIL
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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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	PATRICIA GRAHAM HOARE
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	6 BENTWICK STREET LONDON
Postcode	W1M 5RN

‡ 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

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

FREEMAN BAKER  
Chartered Accountants  
The Old Church  
Verulam Road  
ST ALBANS AL3 4DH

For official Use  
General Section

Post room

225/K. Hoare & G/  
S27280

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) 6 BENTINCK STREET LONDON		Date of birth (note 9) N/A
Postcode WIM 5RH		
Other relevant past or present directorships* (note 8) WATTS & Company LTD		

Name (note 3) MICHAEL GRAHAM HOARE		Business Occupation Company Director
Previous name(s) (note 3) NONE		Nationality British
Address (note 5) 6 BENTINCK STREET LONDON		Date of birth (note 9) N/A
Postcode WIM 5RH		
Other relevant past or present directorships* (note 8) WATTS & Company LTD		

Name (note 3) PATRICIA GRAHAM HOARE		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 6 BENTINCK STREET LONDON		Date of birth (note 9) N/A
Postcode WIM 5RH		
Other relevant past or present directorships* (note 8) WATTS & Company LTD		

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		

# Summary of share capital and debentures

Nominal share capital

£ 10 000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	10 000	ORD	£ 1
2			£
3			£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	100	ORD
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	100	ORD
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	NIL	
2		
3		

Amount per share

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£	NIL	
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1	NIL	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
		1
		2
	"NO CHANGE"	3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15



Please do not  
write in this  
binding margin.



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

# Annual return of a company having a share capital (continuation)

Continuation sheet No. 1  
of 1

This sheet should be attached to and forms part of the annual return for WATTS & Co (Furnishings) Ltd. made up  
to the 31<sup>st</sup> December 1990

Company number

2173133

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

Name (note 4) <u>FIONA FUNT</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>N/A</u>
Other directorships * <u>Watts &amp; 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 *	