

COMPANIES FORM No. 363

Annual return of a company

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

Please complete legibly, preferably

in black type, or bold block lettering

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the ennual general meeting

o the Registrar of Companies	For official use	Company number
Address overleaf - Note 13)	[-[-]-]	2173133
	L,L	

Annual return of (note 1)

(Furnishings) LIMITED WATTS

The information in this return is as at

t.(The date of this return note 1) 1990 December

Address of registered office of the company

Roca 4DH AL3 Postcode

Total amount of indebtedness of the company in respect of mortgages and charges trop 21

711

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

PATRICIA GRAHAM HOARE Name motes 3 and 4) NONE Previous name(s)(note 3) BENTWICK Street Address (not is 4 and 5) Postcode WIM SRH

only pages 1 and 2 need he campleted in the case of a company without share capital

§ enter number of continuation sheets attached

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

continuation sheets]

Signed

Director, and

Secretary

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

FREEMAN BAKER Chartered Accountants The Old Church

T. I Card HODEL HEDE For official Use General Section

Page 1

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

delete if
Inappropriate,
Enter particulars
of other directorships held or
previously held.
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Summary of sha	re capital and debentures			<u> </u>		Please do not write in this margin
	Nominal share capital	E 10 000		N	ominal value of	
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	ed share capital and debentures	5	Ni Para		Class	
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2.Number of shares of ear wholly in cash	ch class issued subject to payment		1	100		
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Please complete			£					
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	11 Total amount of calls unpaid		£		114			
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	14 Total number of shares of each cl					NIL		_
15 Total amount paid (if any) on shares for			£		10			
	16 Total amount of shares for which	snare warrants to bearer are outst	£		<u> </u>			
	17 Total amount of share warrants to		ISSUED E		14			
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	AND PRESENT M	EMBERS (notes 11 an			والكائر بها المستوعديون			
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	Number of shares or amount of stock held by existing members at date of return 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)					n Re	Remarks	
	(note 11) Number Date			Registra	tion of transf (b)	er		
					·····			
		F .	1	i		i		
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	THE COMPANIES ACTS 1948 TO 1981	continuation					
lease do not write in this sinding margin.	Annual return of a company c having a share capital (continuation)	ontinuation sheet No					
X	This sheet should be attached to and forms part of the annu WATTS < Co (furnishings) Utd. to the 31 St December 1990	made up					
	to the 31 December 1990	Company number					
Please complete legibly, preferably in black type, or bold block lettering.	Particulars of the directors of the company at the date of this retu	<u>9173133</u> rn (note 9)					
•	Name (note 4) FIONA FUNT	Business occupation					
		Company Director					
	Previous name(s) (note 4) NONE	Nationality					
	Address (note 7) 26 HOLLY GROVE	British					
	LONDON SEIS SDF	Date of birth (where applicable) (note 1,1) (A					
*enter particulars of other director- ships held or	Other directorships * Watts & Company Lumited						
previously held (see note 10). If							
this space is Insufficient	Name (note 4)	Business occupation					
continue on							
back page.	Previous name(s) (note 4)	Nationality					
	Address (note 7)						
		Date of birth (where applicable)					
	Other directorship: *						
	Name (note 4)	Business occupation					
^4	Previous name(s) (note 4)	Nationality					
	Address (note /)						
		Date of birth (where applicable (note 11)					
	Other directorships *						
	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 *						
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