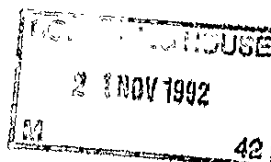




COMPANIES HOUSE



363s  
000093

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 02173133

B

company name  
WATTS AND CO. (FURNISHINGS) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/09/92  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 12  | 10    | 92   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD CHURCH  
48 VERULAM ROAD  
ST ALBANS  
HERTS AL3 4DH

### Principal business activities (See note 4)

Trade classification is  
8125 TEXTILES  
8219 DOMESTIC FURNITURE SHOPS

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

02173133

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

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

PATRICIA GRAHAM  
HOARE  
6 BENTINCK STREET  
LONDON  
W1M 5RN

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

**Directors** (See note 7)

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

FIONA  
FLINT  
26 HOLLY GROVE  
LONDON  
SE15 5DF

Day Month Year

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 1 | 3 | 0 | 7 | 9 | 2 |
|---|---|---|---|---|---|

Date of any change.

WERNODD HOUSE  
PONTRILAS  
HEREFORD  
HR2 0BD

Date of Birth:- 23/09/56  
Nat: BRITISH  
Occ: SALES DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

WATERLOO LTD

# Directors - continued

02173133

Particulars.

DAVID JOHN  
GAZELEY  
1 FIELDING ROAD  
LONDON

✕ WLM 5RN ✕

Date of Birth:- 23/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

WILLIS TOWERS WATTS & CO LTD

Particulars.

ELIZABETH LOUISE  
HOARE  
6 BENTINCK STREET  
LONDON  
WLM 5RN

Date of Birth:- 27/11/15

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Day Month Year

|  |  |  |
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|--|--|--|

Date of resignation.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

MICHAEL GRAHAM  
HOARE  
61 RUE DE MIROMESNIL  
PARIS 75008  
FRANCE

Date of Birth:- 27/07/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

WATTS & CO LTD

**Directors - continued**

02173133

Particulars.

PATRICIA GRAHAM  
HOARE  
6 BENTINCK STREET  
LONDON  
W1M 5RN

Date of Birth:- 17/08/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

WATTS & CO LTD

Particulars.

SHELAGH WYNNE GILBERT  
SCOTT  
43B ST ANDREWS ROAD  
HENLEY  
OXON RG9 1HZ

Date of Birth:- 28/04/60  
Nat:BRITISH  
Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors - continued**

02173133

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

02173133

Class  
*(eg Ordinary  
Preference etc.)*Number of  
shares issuedAggregate  
nominal value  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

Enter details of all shares in issue at the date of this return.

|        |     |       |
|--------|-----|-------|
| ORD    | 300 | £ 300 |
|        |     |       |
|        |     |       |
|        |     |       |
| Totals | 300 | £ 300 |

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the  
appropriate box.*There were no changes in the period ☐

The last full members list was at 12/10/89

|                                    | on paper                            | not on paper             |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed      | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Elective resolutions** *(See note 10)**(Private companies only)*If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director  
*\*(delete as appropriate)*

Date

13.10.92

This return includes ONE continuation sheets.  
*(enter number)*Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?FREEMAN BAKER  
Chartered AccountantsThe Old Church  
48 Verulam Road

St. Albans, Herts AL2 4DU

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number:<br>02173133                          | Account of Shares  |  |                                  |           |
|--|--|--|----------------------------------|-----------|
| Company Name:<br>WATTS AND CO. (FURNISHINGS) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks   |
| Name and address                                     |  | Number   | Date of Registration of Transfer |           |
| MRS ELIZABETH LOUISE HOARE                           |  |  |                                  |           |
| 6 BENTINCK STREET, LONDON, W1M 5RN                   | 1  |  |                                  |           |
|  |  |  |                                  |           |
| MISS PATRICIA GRAHAM HOARE                           |  |  |                                  |           |
| 6 BENTINCK STREET, LONDON, W1M 5RN                   | 18   | 8  | 6.11.91                          | Allotment |
|  |  |  |                                  |           |
| MICHAEL GRAHAM HOARE                                 |  |  |                                  |           |
| 61 RUE DE MIROMESNIL, PARIS 75008, FRANCE            | 32   |  |                                  |           |
|  |  |  |                                  |           |
| DAVID JOHN GAZLEY                                    |  |  |                                  |           |
| 1 FIELDING ROAD, LONDON, W11H                        | 18   | 6  | 6.11.91                          | Allotment |
|  |  |  |                                  |           |
| FIONA FLINT  |  |  |                                  |           |
| WERNDU HOUSE, PONTRILAS, HEREFORD, HR2 0EO           | 45   | 30   | 6.11.91                          | Allotment |
|  |  |  |                                  |           |
| WATTS & CO LTD                                       |  |  |                                  |           |
| 7 TUFTON STREET, LONDON, SW1P 3QE                    | 30   |  |                                  |           |
|  |  |  |                                  |           |
| JANERLUCKY HOLDINGS LTD                              | 156  | 156  | 6.11.91                          | Allotment |
| PO BOX 357, 13a CATTLE STREET, ST HELIER,            |  |  |                                  |           |
| JERSEY, JE4 8U2, CHANNEL ISLANDS                     |  |  |                                  |           |
|  |  |  |                                  |           |
|  | 300  |  |                                  |           |
|  |  |  |                                  |           |
|  |  |  |                                  |           |
|  |  |  |                                  |           |
|  |  |  |                                  |           |

Continued overleaf