



C O M P A N I E S H O U S E

C. Hoare & Co
t32/952403

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2173133 **B**

company name
WATTS AND CO. (FURNISHINGS) LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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
DA	1	2	10 9 1

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 28/09/91

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

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	1	2	5
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8	2	1	9
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*

Details of a new company secretary **must** be notified on form 288.

CS MISS

PATRICIA GRAHAM

HOARE

AD 6 BENTINCK STREET

Post Town LONDON

County/Region

Postcode W1H 5RM

Country ENGLAND

Directors (continued)

(See note d)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD MISS

PATRICIA GRAHAM

HOARE

AD 6 BENTINCK STREET

Post Town LONDON

County/Region

Postcode W1M 5RM

Country ENGLAND

Day Month Year

DO 11 7 01845Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** WATTS & CO LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MS

SHELAGH WYNNE GILBERT

SCOTT

AD 43B ST ANDREWS ROAD

Post Town HENLEY

County/Region OXON

Postcode

Country ENGLAND

Day Month Year

DO 21 8 04610Nationality **NA** BRITISH**OC** MARKETING**OD** NONE

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD MRS

ELIZABETH LOUISE

HOARE

AD 6 BENTINCK STREET

Post Town LONDON

County/Region

Postcode WIM 5RM

Country ENGLAND

Day Month Year

Date of birth

DO 27 11 1955Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD WATTS & CO LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MR

MICHAEL GRAHAM

HOARE

AD 61 RUE de MIROUESNIL

Post Town PARIS

County/Region

Postcode 75008

Country FRANCE

Day Month Year

Date of birth

DO 27 07 1943Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD WATTS & CO LIMITED

* Voluntary details

Continuation Sheet

Directors (See note 3)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD MRS

FIONA

FLINT

AD 26 HOLLY GROVE

Post Town LONDON

County/Region

Postcode SE15 5DF

Country ENGLAND

Day Month Year

Date of birth

DO 23 09 56Nationality **NA** BRITISH

Business occupation

OC SALES DIRECTOR

Other directorships

OD WATTS & CO LIMITED

Name

*Style/Title

CD MR

Forenames

DAVID JOHN

Surname

GAZELEY

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD 1 FIELDING ROAD

Post Town LONDON

County/Region

Postcode W1M 5RN

Country ENGLAND

Day Month Year

Date of birth

DO 23 05 53Nationality **NA** BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD WATTS & CO LIMITED

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY £1 shares	100	£100
Totals	100	£100

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

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

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

Signed

Secretary/Director *

(* delete as appropriate)

Date

15/10/91

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

FREEMAN BAKER CHARTERED ACCOUNTANTS
THE OLD CHURCH
48 VERULAM ROAD, ST ALBANS
HERTS Postcode AL3 4DH
Telephone Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

