



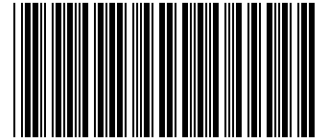
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MARINER-WATTS PLC**

*Company Number:* **02726321**



XDPN5RDV

*Received for filing in Electronic Format on the:* **19/07/2007**

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### Company Details

*Period Ending:* **25/06/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**LODERS HALL  
LODERS  
BRIDPORT  
DORSET  
DT6 3SA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

<i>Name:</i>	<b>MRS VANESSA BATSFORD WATTS</b>	<i>Address:</i>	<b>LODERS HALL LODERS BRIDPORT DORSET DT6 3SA</b>
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*Director 1:*

<i>Name:</i>	<b>SIMON EDWARD WATTS</b>	<i>Address:</i>	<b>5 SUDLOW ROAD LONDON SW18 1HP</b>
<i>Date of Birth:</i>	<b>17/12/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SURVEYOR</b>		

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*Director 2:*

*Name:* **MRS VANESSA BATSFORD** *Address:* **LODERS HALL**  
**WATTS**  
*Date of Birth:* **08/12/1944** **LODERS**  
*Nationality:* **BRITISH** **BRIDPORT**  
*Occupation:* **COMPANY DIRECTOR** **DORSET DT6 3SA**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY B</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>150000</b>	<b>GBP150000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY B Shares held as at 25/06/2007**

*Name:* **RACEDOWN SECURITIES LTD**  
*Address:* **ILLEGIBLE**  
**PREMIER HOUSE 112 STATION ROAD**  
**EDGWARE**  
**MIDDLESEX**

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*Shareholding 2:*

**4000 ORDINARY Shares held as at 25/06/2007**

*Name:* **RACEDOWN SECURITIES LTD**  
*Address:* **ILLEGIBLE**  
**PREMIER HOUSE 112 STATION ROAD**  
**EDGWARE**  
**MIDDLESEX**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 25/06/2007**

*Name:* **ADAM CHARLES WATTS**

*Address:* **8 OXFORD STREET  
EDINBURGH EH8 9PK**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 25/06/2007**

*Name:* **ALAN MARTIN WATTS**

*Address:* **LODERS HALL  
LODERS  
BRIDPORT  
DORSET DT6 3SA**

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*Shareholding 5:*

**2500 ORDINARY Shares held as at 25/06/2007**

*Name:* **JAMES BRADLEY WATTS**

*Address:* **48 LYDDEN GROVE  
LONDON SW18 4LN**

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*Shareholding 6:*

**2500 ORDINARY Shares held as at 25/06/2007**

*Name:* **SIMON EDWARD WATTS**

*Address:* **5 SUDLOW ROAD  
LONDON SW18 1HP**

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*Shareholding 7:*

**35500 ORDINARY Shares held as at 25/06/2007**

*Name:* **VANESSA BATSFORD WATTS**

*Address:* **LODERS HALL  
LODERS  
BRIDPORT  
DORSET DT6 3SA**

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*Shareholding 8:*

**2500 ORDINARY Shares held as at 25/06/2007**

*Name:*

**SARAH LOUISE WATTS WATTS GOMEZ**

*Address:*

**LODERS HALL  
LODERS  
BRIDPORT  
DORSET DT63 SA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**