



Companies House

— for the record —

Company Name

W.G. WATTS LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

686906

Information extracted from  
Companies House records on  
31st August 2002

### Section 1: Company details



Ref: 686906/03/10

#### Current details

#### Amended details

- > Registered Office Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Rookery Farm  
Runham  
Great Yarmouth  
Norfolk

Address

UK Postcode

- > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

0111

Grow cereals & other crops

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Daphne Goffin WATTS</b>  <b>Address</b> <b>Drayfield</b> <b>School Road</b> <b>South Walsham</b> <b>Norfolk</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Daphne Goffin WATTS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Daphne Goffin WATTS</b>  <b>Address</b> <b>Drayfield</b> <b>School Road</b> <b>South Walsham</b> <b>Norfolk</b>   <b>Date of birth</b> 02/10/1927  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Daphne Goffin WATTS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

➤ **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288*

Name  
David James WATTS

**Address**  
**Highfield House**  
**Runham**  
**Great Yarmouth**  
**Norfolk**  
**NB29 3EQ**

**Date of birth** 13/02/1963

**Nationality** British

**Occupation** Farmer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David James WATTS ceased to be director (if applicable)

6-2 / 6-2 / 6-2-2

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Thomas William WATTS**

**Address**  
**Rookery Farm**  
**Runham**  
**Great Yarmouth**  
**Norfolk**  
**NB29 3EQ**

**Date of birth** 07/01/1959

**Nationality** British

**Occupation** Farmer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Thomas William WATTS ceased to be director (if applicable)

5 - / 11 - / 11

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
William Robert WATTS

Address  
Drayfield  
School Road  
South Walsham  
Norfolk

Date of birth 02/01/1928

Nationality British

Occupation Farmer

## Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date William Robert WATTS ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs D.G. WATTS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs D.G. WATTS</b>		
<b>Address</b> <b>Drayfield</b> <b>School Road South Walsham</b> <b>Norfolk</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>400</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Mr D.J. WATTS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr D.J. WATTS</b>		
<b>Address</b> <b>Highfield House</b> <b>Runham Great Yarmouth</b> <b>Norfolk</b> <b>NR29 3EE</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>4500</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Mr T.W. WATTS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr T.W. WATTS</b>		
<b>Address</b> <b>Rookery Farm</b> <b>Runham Great Yarmouth</b> <b>Norfolk</b> <b>NR29 3EE</b>		<b>Address</b> <hr/> <hr/>				
<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>4500</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>
				<hr/>	<hr/>	<u>  </u> / <u>  </u> / <u>  </u>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr W.R. WATTS	Name _____		Shares transferred by Mr W.R. WATTS		
		Address _____				
	Address Drayfield School Road South Walsham Norfolk	_____				
		UK Postcode    _ _ _ _ _				
	Shares held Class Ordinary	Number 600	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
			_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature J. W. Watts  
(Director / ~~Secretary~~)

Date 08/10/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 18/9/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th September 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LOVEWELL BLAKE

Telephone number *inc code*

01493 335100

Address

SIXTY SIX NORTH QUAY

DX number *if applicable*

GREAT YARMOUTH

DX exchange

NORFOLK

Postcode

NR30 1HE