



BLUEPRINT
Company Secretary

MB
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£ 600/40

363a

Annual Return

Company Number

2476751

Company Name in full

Watchdirect Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 97

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

02 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

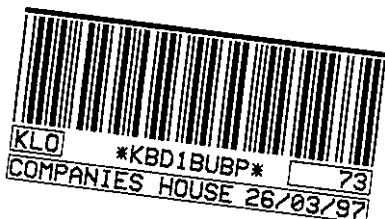
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KBD1BUBP* 73
COMPANIES HOUSE 26/03/97

Register of members (See note 5)

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

Post town

County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

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.

Post town

County / Region

8 Henrietta Place

LONDON

Postcode W1M 9AG

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

Ms

*Honours etc

Susanne Margaret

Adams

"AZALEA"

167 High Street

Northchurch

Nr Birkhamstead

Herts

Postcode HP4 3QT

U.K.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		19	07	43
	Forename(s)	Peter Edward Blackburn		
	Surname	Cawdron		
	Previous forename(s)			
	Previous surname(s)			
Address	St Mary's			
	Waltham St Lawrence			
	Post town			
	County / Region	Berkshire	Postcode	RG10 0NT
	Country	UK	Nationality	British
	Business occupation	Gp Strategy Dev Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc	FCA		
	Date of birth	Day	Month	Year
		15	03	41
	Forename(s)	Barry Edward		
	Surname	Wickham		
	Previous forename(s)			
	Previous surname(s)			
Address	7 Oates Close			
	Shortlands			
	Post town	BROMLEY		
	County / Region	Kent	Postcode	BR2 0WA
	Country	UK	Nationality	British
	Business occupation	Company Secretary		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal value (i.e Number of shares issued multiplied by nominal value per share)
Ordinary shares of £1 each	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

Snodan

Date

21.3.97

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Other directorships

Company Number 2476751

Company Name Watchdirect Limited

Other Directorships For Mr Peter Edward Blackburn Cawdron

Compass Group Plc

Girls Education Company Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL Developments) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Inntrepreneur Pub Company Limited

Inntrepreneur Retail Limited

Inntrepreneur SupplyLine Limited

Spring Inns Limited

Spring Inns Management Limited

The First Pub Company Limited

Tied Management Limited

Other Directorships For Mr Barry Edward Wickham

Huggins and Company, Limited

Company Number

Company Name in full

Watchdirect Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]