



Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

438 4651

C. WATSON ASSOCIATES LIMITED

Day

Month

Date of this return

The information in this return is made up to

12 12/12/12/10/19

Day

Month

Date of next return

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

12 18/10 12/12 10 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

20 HOYNDSDEN RD WINCHMORE HILL

LONDON

7487

I K N G LAN D

N 2 1 L

Principal business activities

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

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

16523

companies registered in Scotland

OTHER FINANCIAL

INTERMEDIATION

OTHER BUSINESS

ACTIVITIES



23/03/2009 **COMPANIES HOUSE** 

in you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

Page 1

,	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
•	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where itls kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exempsection 30 Private company limited by guarantee excunder section 30	
Private unlimited company with share cap	pital .
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl this area to provide	ie MA
details of joint secretaries). Forename(s	1 RONALD ARTHUR HARRY
†† Tick the box if the Surnam address shown is a	e BRAND
service address for the beneficiary of a Address †	+ 20 HOUNDSDEN RD
Confidentiality Order granted under section 723B of the Companies	WINCHMORE HILL
Act 1985. Otherwise, give your usual Post tow residential address. In	in L LONDON
the case of a corporation or Scottish firm, give the County/Regio	n
registered or principal	e W D LL LL LT
If a partnership, give the names and addresses of Countr the partners or the name	y L ENGLAND
of the partnership and office address	
	Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 13/10 15/11 19 15 18
	Forename(s)	COLIN
†† Tick the box if the	Surname	WATSON
address shown is a service address for th	Address ††	10 NEWALL ST
beneficiary of a Conficientiality Order granted under section		LABERTILLERY
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	L SOUTH WALKS
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office	h <sup>ed</sup> UK Postcode	IN IP LI 13 LI LE LH
address.	Country	WALES
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s	Day Month Year
723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotti- firm, give the register or principal office address.	Post town  County/Region  Sh  ed UK Postcod  Countr  Nationalit	y
723B of the Compani Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scotti- firm, give the register or principal office	Post town  County/Region  Sh  ed UK Postcod  Countr  Nationalit	n

<b>Issue share capital</b> 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, or total amount of stock)
	DRDINARY	1,000	\$1000
		1	,
•	<u> </u>		1
	1	L	
			161005
	Totals	1,000	4,006
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, plea A	ase
;	→ For traded public com Schedule B	npanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	Red HB road	D:	ate 20 03 / 09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	RONALD B	_	· · · · · · · · · · · · · · · · · · ·
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	LWINCHMOAR	HILL LOND	ON N2) 1LT
public record.	DX number	HILL LOND	08-360-1060
			Page 4

Directors Please list the directors in al		
* Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
attaches a services for an	ame *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm	Data at hinth	
name .	Date of Birth	
	Forename(s)	
	Surname	<u> </u>
†† Tick the box if the address shown is a	8 dd +÷	1
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In		
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Вι	usiness occupation	
Directors Please list the directors in a Voluntary details In the case of a	alphabetical order arme *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a	ame Styler itie	
Scottish firm, the		Day Month Year
name is the corporate or firm	·	
name is the	·	Day Month Year
name is the corporate or firm name	Date of birth	Day Month Year
name is the corporate or firm	Date of birth Forename(s) Surname	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year
name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year
name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in a * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a N	lame *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	· .
Confidentiality Order		ļ
7238 of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	L
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	<u> </u>
	Nationality	
8	usiness occupation	
Directors		
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a *Voluntary details  In the case of a director that is a corporation or a	alphabetical order lame *Style/Title	
Please list the directors in a *Voluntary details In the case of a director that is a		Day Month Year
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	Day Month Year
Please list the directors in a * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title  Date of birth	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day   Month   Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	C WATSON ASSOCIATES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
RONALD A. H. BRAND	ORDINARY 200			
Name				
CORIN WATSON	ORDINARY 800			
Name			,	
Name				
			<del></del>	
Name				
Name			·	
Name				
Name				
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1		
Company number		 •	

, ,				
Charaltalia	Shares or amount of stock transferred  Class and number of (it appropriate)  shares or amount of Class and number of Date of			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	registration of transfer	
Name	<u>.</u>			
Name				
Name			· · · · · · · · · · · · · · · · · · ·	
None		·		
Name				
Name				
Name				
Name			·	
Name .		·		
Name				
Name				
Name				
Name				
Name				
, manual				
	<u> </u>	1	<u> </u>	