



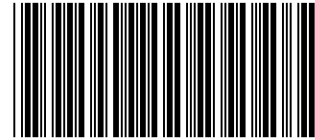
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WATSON FINANCIAL MANAGEMENT LIMITED

**Company Number:** 03904470



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### Company Details

**Period Ending:** 11/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

6601

6602

6603

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TREETOPS**  
**MAIN STREET, OUSEBURN**  
**YORK**  
**NORTH YORKSHIRE**  
**YO26 9TD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EDWINA MARGARET WATSON

**Address:** TREETOPS  
MAIN STREET, OUSEBURN  
YORK  
NORTH YORKSHIRE YO26 9TD

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*Director 1:*

*Name:* **PETER ELLIS WATSON** *Address:* **TREETOPS**  
*Date of Birth:* **17/02/1972** **MAIN STREET, OUSEBURN**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **FINANCIAL ADVISOR** **NORTH YORKSHIRE YO26 9TD**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 11/01/2006**

*Name:* **CAROLYN EDWINA MARY WATSON**

*Address:* **TREETOPS**  
**MAIN STREET OUSEBURN**  
**YORK**  
**NORTH YORKSHIRE YO26 9TD**

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*Shareholding 2:*

**80 ORDINARY Shares held as at 11/01/2006**

*Name:* **EDWINA MARGARET WATSON**

*Address:* **TREETOPS**  
**MAIN STREET OUSEBURN**  
**YORK**  
**NORTH YORKSHIRE YO26 9TD**

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*Shareholding 3:*

**80 ORDINARY Shares held as at 11/01/2006**

*Name:* **GRAHAM DAVID WATSON**

*Address:* **TREETOPS  
MAIN STREET OUSEBURN  
YORK  
NORTH YORKSHIRE YO26 9TD**

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*Shareholding 4:*

**760 ORDINARY Shares held as at 11/01/2006**

*Name:* **PETER ELLIS WATSON**

*Address:* **TREETOPS  
MAIN STREET OUSEBURN  
YORK  
NORTH YORKSHIRE YO25 9TD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**