



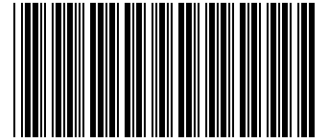
Companies House
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Annual Return

Company Name: **PRECIS (8000) LIMITED**

Company Number: **00281410**



XG110X4X

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC Codes
 7499

Registered Office:
Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of
Members Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of Debenture
Holders Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary:

Name: **DIAGEO CORPORATE OFFICER A
 LIMITED**

Address: **8 HENRIETTA PLACE
 LONDON W1G 0NB**

Director 1:

Name: **DIAGEO CORPORATE
 OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
 LONDON W1G 0NB**

Director 2:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

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>
ORDINARY	42147086	GBP10536771.50
TOTALS	42147086	GBP10536771.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2008

Name: **EXPRESS FOODS NOMINEE LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 2:

42147085 ORDINARY Shares held as at 30/01/2008

Name: **GRANDMET FOODS (UK) LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**