



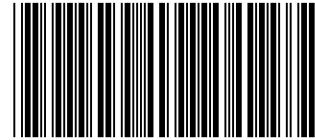
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:*       **PRECIS (928) LIMITED**

*Company Number:*    **02413328**



XL8QXSJO

*Received for filing in Electronic Format on the:* **30/08/2007**

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*Company Details*

*Period Ending:*   **14/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
      **7415**

*Registered Office:*  
*Address:*

**LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **JOHN GRAHAM JONES**

*Address:*   **LOWICK HOUSE  
41 CRESKELD LANE BRAMHOPE  
LEEDS  
WEST YORKSHIRE   LS16 9EP**

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*Director 1:*

*Name:*       **COLIN DANIELS**  
*Date of Birth:*   **08/05/1952**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Address:*    **BROOKLANDS  
313 BATLEY ROAD  
WAKEFIELD  
WEST YORKSHIRE   WF2 0AP**

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*Director 2:*

*Name:* **JOHN GRAHAM JONES** *Address:* **LOWICK HOUSE**  
*Date of Birth:* **18/07/1948** **41 CRESKELD LANE BRAMHOPE**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **DIRECTOR** **WEST YORKSHIRE LS16 9EP**

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*Director 3:*

*Name:* **PHILIP DONALD WALTERS** *Address:* **HARTLEY PLACE**  
*Date of Birth:* **30/04/1952** **THACKHAMS LANE**  
*Nationality:* **BRITISH** **HARTLEY WITNEY**  
*Occupation:* **DIRECTOR** **HAMPSHIRE RG27 8HT**

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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>3000</b>	<b>GBP3000</b>
<b>DEFERRED</b>	<b>7251862</b>	<b>GBP7251862</b>
<b>TOTALS</b>	<b>7254862</b>	<b>GBP7254862</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000 ORDINARY Shares held as at 14/08/2007**

*Name:* **DANOPTRA LIMITED**

*Address:* **LOW LANE**  
**HORSFORTH**  
**LEEDS LS18 4ER**

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*Shareholding 2:*

**7251862 DEFERRED Shares held as at 14/08/2007**

*Name:* **DANOPTRA LIMITED**

*Address:* **LOW LANE  
HORSFORTH  
LEEDS LS18 4ER**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**