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Annual Return

Company number

CN 2592828

Company name

Precis (1057) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 02 03 95

Date of next return
I wish to make the next
return to

DB 02 03 96

Registered Office
This is the address at the
date of this return

RO 20 St James's Square

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode SW1Y 4RR

Principal business activities

PA 8 6 2 2

The trade classification
code number(s) for principal
activity or activities
is (are)

Investment Company

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
Susanne Margaret	
Adams	
AD	Azalea
167 High Street, Northchurch	
Post town	BERKHAMSTED
County/Region	Herts
Postcode	HP4 3QT
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Company 2592828

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Forenames Roger Hugh	
Surname Myddelton	
* Honours etc	
Previous forenames	
Previous surname	
AD	21 Lawford Road
Post town LONDON	
County/Region	
Postcode NW5 2LH Country	
DO	31 08 42 Nationality NA British
OC	Solicitor
OD	See attached list

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Forenames Barry Edward	
Surname Wickham	
* Honours etc FCA	
Previous forenames	
Previous surname	
AD	7 Oates Close
Shortlands	
Post town BROMLEY	
County/Region Kent	
Postcode BR2 0WA Country England	
DO	15 03 41 Nationality NA British
OC	Company Secretary
OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for RH Myddelton

Cleveland Place Holdings PLC (resigned 01/11/93)
European Dispute Resolution Limited
Fast Care Enterprises Limited
Proshare (UK) Limited

Other directorships for BE Wickham

Fast Care Enterprises Limited

Issued share capital
The shares in issue at the date of this return are

Company 2592828

Class	Number	Aggregate Nominal Value
Ordinary £1	190,500,000	190,500,000.00
Totals	190,500,000	190,500,000.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

Certificate
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed *SM Adams*
 Secretary/Director *
 (* delete as appropriate)

Date *3-3-95*

This return includes 1 continuation sheet.

Contact point address

SM Adams
 Grand Metropolitan PLC
 20 St James's Square
 LONDON

Postcode SW1Y 4RR

Telephone 071 321 6000 Extension

Complete List of Members for Precis (1057) Limited from 02/03/94 to 02/03/95**Member's Name and Address**
Express Foods Nominee Limited

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

Member's Name and Address
Grand Metropolitan Foods Europe Ltd

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	190,499,999				190,499,999