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for the record —

Annual Return

PRECIS (1080) LIMITED Company Name:

02623346 Company Number:

Received for filing in Electronic Format on the: 03/07/2007

Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

5190

5146

Registered Office: Register of Address:

Members Address:

Register of Debenture Holders Address:

25 CULVER GROVE

STANMORE MIDDLESEX HA7 2NJ

KANTA HOUSE VICTORIA ROAD **SOUTH RUISLIP MIDDLESEX** HA4 0JQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BHASKER TAILOR** Address: 157 COLIN CRESCENT

LONDON NW9 6ET

Director 1:

Nationality:

Name: **JAWAHAR JAMNADAS** Address: JAMAN NIVAS

> **CHATWANI** 58 WOLSEY ROAD MOOR PARK

Date of Birth: 21/07/1948 **NORTHWOOD**

> BRITISH MIDDLESEX HA6 2EH

Occupation: **COMPANY DIRECTOR** -----

Director 2:

Name: RASHMI JAMNADAS Address: CARIAD

CHATWANI SARRATT LANE LOUDWATER

Date of Birth: 13/06/1954 RICKMANSWORTH

Nationality: BRITISH HERTFORDSHIRE WD3 4AS

Occupation: COMPANY DIRECTOR

Director 3:

Name: MR SATISH JAMNADAS Address: 31B BEDFORD ROAD

CHATWANI MOOR PARK

Date of Birth: 14/03/1953 NORTHWOOD
Nationality: BRITISH MIDDLESEX HA6 2AY

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, 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 24/06/2007

Name: SATISH JAMNADAS CHATWANI

Address: 31B BEDFORD ROAD

MOOR PARK NORTHWOOD

MIDDLESEX HA6 2AY

Shareholding 2:

99 ORDINARY Shares held as at 24/06/2007

Name: KANTA ENTERPRISES LTD

Address: KANTA HOUSE

VICTORIA ROAD

RUISLIP

MIDDLESEX HA4 0JQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/07/2007 Authenticated: Yes (E/W)