



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	06	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

25 CULVER GROVE
STANMORE
MIDDLESEX
HA7 2NJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
5170 OTHER WHOLESALE
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

105x7
004169

363s

Annual Return

of company number 02623346

M

company name
PRECIS (1080) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

02623346

Register of members (See note 5)

The register is kept at

KANTA HOUSE
VICTORIA ROAD
SOUTH RUISLIP
MIDDLESEX HA4 0JQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BHASKER
TAILOR
157 COLIN CRESCENT
LONDON
NW9 6ET

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAWAHAR JAMNADAS
CHATWANI
JAMAN NIVAS 58 WOLSEY ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX HA6 2EH

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ENCLOSED SCHEDULE

02623346

Directors - continued

Particulars.

RASHMI JAMNADAS
CHATWANI
B COM
KRUPA CHERRY HILL TROUT RISE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4HS

Date of Birth:- 13/06/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ENCLOSED SCHEDULE

Particulars.

SATISH JAMNADAS
CHATWANI
KANTAKUTIR CALIFORNIA LANE
BUSHEY
WATFORD
HERTFORDSHIRE WD2 1EP

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ENCLOSED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

02623346

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 24/06/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

1/7/98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR. S. J. CHATWALL

KANTA HOUSE, VICTORIA ROAD,

SOUTH RUISHP., MIDDLESEX

Postcode HA4 0JQ

Telephone 0181 842 2011 Ext

SATISH JAMNADAS CHATWANI

- 1 AQUARIUS HOTELS LIMITED
- 2 KANTA ENTERPRISES LIMITED
- 3 BEDFORD CORNER HOTEL LIMITED
- 4 INCHSTORE LIMITED
- 5 WAVERLEY HOUSE HOTEL LIMITED
- 6 DAVIS & DANN LIMITED
- 7 KEL FINANCIAL CONSULTANTS LIMITED
- 8 LETCHWORTH HALL HOTEL (TRADING) LIMITED
- 9 LETCHWORTH HALL HOTEL LIMITED
- 10 F COPSON LIMITED
- 11 AQUARIUS HOMES LIMITED
- 12 COPSON HOTELS & LEISURE LIMITED
- 13 LCP BUILDING SUPPLIES LIMITED
- 14 KKG LIMITED
- 15 L N PRESSLY LIMITED
- 16 PRECIS (1080) LIMITED
- 17 FAIRVIEW HOTELS & HEALTHCARE LIMITED
- 18 SPEED 5224 LIMITED
- 19 M&M EXPORT LIMITED

JAWAHAR JAMNADAS CHATWANI

- 1 AQUARIUS HOTELS LIMITED
- 2 KANTA ENTERPRISES LIMITED
- 3 BEDFORD CORNER HOTEL LIMITED
- 4 INCHSTORE LIMITED
- 5 WAVERLEY HOUSE HOTEL LIMITED
- 6 DAVIS & DANN LIMITED
- 7 KEL FINANCIAL CONSULTANTS LIMITED
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- 15 SPEED 5224 LIMITED
- 16 M&M EXPORT LIMITED

RASHMI JAMNADAS CHATWANI

- 1 AQUARIUS HOTELS LIMITED
- 2 KANTA ENTERPRISES LIMITED
- 3 BEDFORD CORNER HOTEL LIMITED
- 4 INCHSTORE LIMITED
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