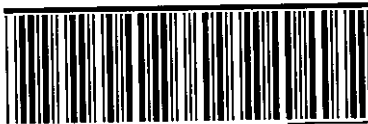




COMPANIES HOUSE

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



A11 \*AAJM47JJ\* 350  
COMPANIES HOUSE 02/07/98

NO  
003794  
E7515. 363s

## Annual Return

of company number 02623346

M

company name  
PRECIS (1080) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98

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	98

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.

Day	Month	Year

### 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

### 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.

02623346

**Register of members** (See note 5)

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

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

See enclosed Schedule

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

**Directors - continued**

Particulars.

RASHMI JAMNADAS

CHATWANI

B COM

KRUPA CHERRY HILL TROUT RISE

LOUDWATER

RICKMANSWORTH

HERTFORDSHIRE WD3 4HS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*SEE ENCLOSED SCHEDULE*

Particulars.

SATISH JAMNADAS

CHATWANI

KANTAKUTIR CALIFORNIA LANE

BUSHEY

WATFORD

HERTFORDSHIRE WD2 1EP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*SEE ENCLOSED SCHEDULE.*

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

Date

Secretary/Director\*  
\*(delete as appropriate)

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. CHATWANIKANGA HOUSE, VICTORIA ROADSENTRIT RUSSEL, MIDDLESEXPostcode 1624 01PTelephone 0191-842-2011 Ext. ---

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

RASHMI 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
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- 16       PRECIS (1080) LIMITED
- 17       FAIRVIEW HOTELS & HEALTHCARE LIMITED
- 18       SPEED 5224 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
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