

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 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 Mo		Month	Year
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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.

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

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

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.

Dou	Month	Voca

Month

Year

Day

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02623346	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
KANTA HOUSE	
VICTORIA ROAD	·
SOUTH RUISLIP	
MIDDLESEX HA4 OJQ	
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	Day Month Year
form 288.	Date of any change.
	·
BHASKER	
TAILOR 157 COLIN CRESCENT	
LONDON	
NW9 6ET	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	and or any annual
JAWAHAR JAMNADAS	·
CHATWANI	•••••
JAMAN NIVAS 58 WOLSEY ROAD MOOR PARK	
NORTHWOOD	
MIDDLESEX HA6 2EH	
·	
Date of Birth:- 21/07/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Se Encioly Screenil
Page 2	

. 02623346	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change. Day Month Year		
Particulars. RASHMI JAMNADAS CHATWANI B COM KRUPA CHERRY HILL TROUT RISE LOUDWATER RICKMANSWORTH HERTFORDSHIRE WD3 4HS	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 Date of resignation.		
Show any relevant current and previous directorships.	See Exclosed Schedult		
Particulars. SATISH JAMNADAS CHATWANI KANTAKUTIR CALIFORNIA LANE BUSHEY WATFORD HERTFORDSHIRE WD2 1EP	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation. Sec Execusion Sectional		
Particulars.	Day Month Year		
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 Date of resignation.		
Show any relevant current and previous directorships.			

02623346 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share: issued multiplied by
	ORDINALY	Los	nominal value per share)
	Totals		4100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d 🚺
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	Signed	1211	000
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	198	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter number) sure that you s on this page	have completed
	MR -5.	J. Clta/wow	1
To whom should Companies House direct any enquiries about the information shown in this return?>	Karga Sen71t	House VICT	MUDOLINEX
			1424 024
	Telephone of 1	-842-2811	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02623346 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of PRECIS (1080) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held KAMIA COMBERNOS LID KATIA HOUSE, VICTURIA ROAD SONTH RUNNING MIDDLESEX HAY OSCP 99 SMISH JOMNADOS CHOJWAM AND
KANGA KUPA, CALIBRAISES CO)
KANGA KUPA, CALIBRAIA
LANCE BUSIKSY HOAFA,
14GAJBRDSHIRG WOL IEP

100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02623346		Particulars of		
O a marana Manara	Number of		he date of the	
Company Name:	shares or		r, in the case	
PRECIS (1080) LIMITED	amount of		eturn, since the	•
	stock held	incorporation	or the	-
	by existing	company, by (a) persons	who are still	
·	members at date of this			
,	return.	(b) persons		
	10101111	ceased t	o be members.	
	Number			
·		.	Date of	
Name and address	currently	Number	Registration	Remarks
Maine and address	held	Transferred	registration	nemarks
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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
9	LETCHWORTH HALL HOTEL LIMITED
10	F COPSON LIMITED
11	AQUARIUS HOMES LIMITED
12	COPSON HOTELS & LEISURE LIMITED
13	LCP BUILDING SUPPLIES LIMITED
14	L N PRESSLY LIMITED
15	KKG LIMITED
1.6	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
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	PRECIS (1080) LIMITED
14	FAIRVIEW HOTELS & HEALTHCARE LIMITED

15 SPEED 5224 LIMITED