



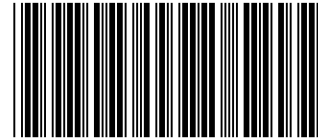
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Companies House
— for the record —

Annual Return

Company Name: **PRECIS (1748) LIMITED**

Company Number: **03770350**



XHPD7FGI

Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **13/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CANNONS HOUSE
40-44 COOMBE ROAD
NEW MALDEN
SURREY
KT3 4QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHARLES WISEMAN**

Address: **53 DORSET DRIVE
EDGWARE
MIDDLESEX HA8 7NT**

Director 1:

Name: **MARK FISH**
Date of Birth: **10/08/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE ORCHARD
COURT ROAD
MAIDENHEAD
BERKSHIRE SL6 8LQ**

Director 2:

Name: **ARNU KUMAR MISRA** *Address:* **HEDGEROW HOUSE 9
ROCKWOOD ROAD
CALVERLEY
LEEDS
YORKSHIRE LS28 5AB**

Date of Birth: **08/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **DAVID CHARLES WISEMAN** *Address:* **53 DORSET DRIVE
EDGWARE
MIDDLESEX HA8 7NT**

Date of Birth: **07/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
A SHARES	85000000	GBP85000000
TOTALS	85000002	GBP85000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85000000 A SHARES Shares held as at 13/05/2006

Name: **CANNONS GROUP LIMITED**

Address: **CANNONS HOUSE
40-44 COOMBE ROAD NEW MALDEN
SURREY KT3 4QF**

Shareholding 2:

2 ORDINARY Shares held as at 13/05/2006

Name: **CANNONS GROUP LIMITED**

Address: **CANNONS HOUSE
40-44 COOMBE ROAD NEW MALDEN
SURREY KT3 4QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**