Companies House
— for the record —

363s(ef)

Annual Return

Company Name: **PRECIS (1789) LIMITED**

Company Number: **03812495**

Received for filing in Electronic Format on the: **12/05/2005**

XD26W57Q

Company Details

Period Ending: **30/04/2005**

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

Principle Business Activities:

SIC Codes

7415 **HOLDING COMPANIES INC HEAD OFFICES**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
GLOBE HOUSE **4 TEMPLE PLACE** **LONDON** **WC2R 2PG**	**GLOBE HOUSE** **4 TEMPLE PLACE** **LONDON** **UNITED KINGDOM** **WC2R 2PG**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ALAN FRASER PORTER** *Address:* **1 WATER STREET**
LONDON WC2R 3LA

Director 1:

Name: **ROBERT JAMES CASEY** *Address:* **37 CADOGAN STREET**
Date of Birth: **17/12/1948** **LONDON SW3 2PR**
Nationality: **AMERICAN**
Occupation: **ATTORNEY**

Director 2:

Name:	**KENNETH JOHN HARDMAN**	*Address:*	**27 STOKE PARK ROAD**
Date of Birth:	**15/11/1952**		**STOKE BISHOP**
Nationality:	**BRITISH**		**BRISTOL BS9 1JF**
Occupation:	**HEAD OF TAXATION**		

Director 3:

Name:	**ANTONIO MONTEIRO DE CASTRO**	*Address:*	**61 WESTMINSTER GARDENS MARSHAM STREET**
Date of Birth:	**25/05/1945**		**LONDON SWIP 4JG**
Nationality:	**BRAZILIAN**		
Occupation:	**TOBACCO MANUFACTURER**		

Director 4:

Name:	**DAVID CAMERON POTTER**	*Address:*	**CAMPIONS**
Date of Birth:	**24/07/1948**		**TANYARD HILL**
Nationality:	**BRITISH**		**SHORNE**
Occupation:	**ACCOUNTANT FINANCIAL CONTROLLE**		**KENT DA12 3EN**

Director 5:

Name:	**PAUL ASHLEY RAYNER**	*Address:*	**EARLEY HOUSE**
Date of Birth:	**03/03/1954**		**EARLEYDENE, SUNNINGHILL**
Nationality:	**AUSTRALIAN**		**ASCOT**
Occupation:	**COMPANY DIRECTOR**		**BERKSHIRE SL5 9JY**

Director 6:

Name:	**DAVID ANDREW SWANN**	*Address:*	**BIRCH HOUSE**
Date of Birth:	**14/03/1961**		**SILVER STREET, BOURTON**
Nationality:	**BRITISH**		**SWINDON**
Occupation:	**TREASURER**		**OXFORDSHIRE SN6 8JF**

Director 7:

Name:	**NEIL ROBERT WITHINGTON**	*Address:*	**PARK HOUSE 71 COTTENHAM PARK ROAD**
Date of Birth:	**06/09/1956**		**WIMBLEDON**
Nationality:	**BRITISH**		**LONDON SW20 0DR**
Occupation:	**BARRISTER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**140804**	**GBP140804**
TOTALS	**140804**	**GBP140804**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

140804 ORDINARY Shares held as at 30/04/2005

Name: **WESTON INVESTMENT COMPANY LIMITED**

Address: **GLOBE HOUSE**
4 TEMPLE PLACE LONDON WC2R 2PG

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**