



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2010**

X8W0ZKRB

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

*Company Number:* **03812495**

*Date of this return:* **30/04/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**  
*Surname:*                         **CORDESCHI**  
*Former names:*  
*Service Address:*                **1 WATER STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2R 3LA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JAMES**  
*Surname:*                         **CASEY**  
*Former names:*  
*Service Address:*                **1 WATER STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1948**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ATTORNEY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICANDRO**  
*Surname:*                        **DURANTE**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/09/1956**                              *Nationality:*   **BRAZILIAN/ITALIAN**  
*Occupation:*    **ECONOMIST**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH JOHN**  
*Surname:*                        **HARDMAN**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/11/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF TAXATION**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN BENEDICT**  
*Surname:*                        **STEVENS**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TOBACCO MANUFACTURER**

---

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR NEIL ROBERT**  
*Surname:*                        **WITHINGTON**  
*Former names:*  
*Service Address:*              **1 WATER STREET**  
   **LONDON**  
   **WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140804</b>
		<i>Aggregate nominal value</i>	<b>140804</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1482.041</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES RANKING PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140804</b>
		<i>Total aggregate nominal value</i>	<b>140804</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**140804 ORDINARY Shares held as at 30/04/2010**

*Name:* **WESTON INVESTMENT COMPANY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.