



Companies House

— for the record —

Company Name

PRECIS (1789) LIMITED

363s Annual Return

MW
B30x2
625453

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3812495

Information extracted from
Companies House records on
7th July 2000

Section 1: Company details



Ref: 3812495/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Globe House 4 Temple Place London WC2R 2PG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>MANAGEMENT ACTIVITIES</td> </tr> <tr> <td></td> <td>HOLDING COMP.</td> </tr> <tr> <td>---</td> <td></td> </tr> <tr> <td>---</td> <td></td> </tr> <tr> <td>---</td> <td></td> </tr> <tr> <td>---</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7415	MANAGEMENT ACTIVITIES		HOLDING COMP.	---		---		---		---	
SIC CODE	Description															
7415	MANAGEMENT ACTIVITIES															
	HOLDING COMP.															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Michael COOK Address 7 Orchard Avenue Harpenden Hertfordshire AL5 2DW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Michael COOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart Philip CHALFEN Address 19 Kidderpore Gardens Hampstead London NW3 7SS Date of birth 14/07/1940 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Philip CHALFEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Silvester DUNT Address Mulberries 55A Chilbolton Avenue Winchester Hampshire SO22 5HJ Date of birth 16/12/1947 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Silvester DUNT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ulrich Georg Volker HERTER Address 97 Abingdon Road London W8 6QU Date of birth 21/01/1942 Nationality German Occupation Economist	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Ulrich Georg Volker HERTER ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David George STEVENS Address Owl Lodge The Beeches Berry Lane Chorleywood Rickmansworth Hertfordshire WD3 5DT Date of birth 13/02/1942 Nationality British Occupation Tobacco Manufacturer	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date David George STEVENS ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

140,804

Aggregate Nominal Value of issued shares

\$140,804

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

140,804

Aggregate Nominal Value of issued shares

\$140,804

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WESTON INVESTMENT COMPANY LIMITED</u> Address <u>GLOBE HOUSE</u> <u>4 TEMPLE PLACE</u> <u>LONDON</u> UK Postcode <u>WC2R2PG</u>	140,804 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DIANE JUNE PENFOLD</u> Address <u>43 EAGLE COURT</u> <u>HERMON HILL</u> <u>LONDON</u> UK Postcode <u>E11 1PD</u>	1 ORDINARY SHARE (SUBSCRIBER SHARE)	25/8/99
Name <u>CLAIRE ALICE WILSON</u> Address <u>75 IFFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>SW10 9AU</u>	1 ORDINARY SHARE (SUBSCRIBER SHARE)	25/8/99
Name <u>BRITISH AMERICAN TOBACCO</u> <u>(INVESTMENTS) LIMITED</u> Address <u>GLOBE HOUSE</u> <u>1 WATER STREET</u> <u>LONDON</u> UK Postcode <u>WC2R 3LA</u>	85,406 ORDINARY SHARES	29/11/99
Name <u>ROTHMANS OF PALM MALL</u> <u>(INTERNATIONAL) LIMITED</u> Address <u>OXFORD ROAD</u> <u>AYLESBURY</u> <u>BUCKS</u> UK Postcode <u>HP21 8SZ</u>	4,027 ORDINARY SHARES	29/11/99
Name <u>B.A.T (U.K. AND EXPORT)</u> <u>LIMITED</u> Address <u>GLOBE HOUSE</u> <u>1 WATER STREET</u> <u>LONDON</u> UK Postcode <u>WC2R 3LA</u>	2 ORDINARY SHARES	29/11/99

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

✓(2)

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRITISH AMERICAN TOBACCO SINGAPORE INVESTMENTS LIMITED</u> Address <u>GLOBE HOUSE</u> <u>1 WATER STREET</u> <u>LONDON</u> UK Postcode <u>WC2R 3LA</u>	51,365 ORDINARY SHARES	29/11/99
Name <u>BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED</u> Address <u>GLOBE HOUSE</u> <u>4 TEMPLE PLACE</u> <u>LONDON</u> UK Postcode <u>WC2R 2PG</u>	1 ORDINARY SHARE	29/11/99
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R J M Cook
(Director / Secretary)

Date

11/08/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **23/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **23rd July 2001** please give the new date here:

28/02/2001

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 625453

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Mrs S M Gormley
Co Sec Dept
Globe House
4 Temple Place
LONDON WC2R 2PG

020 7 8451000

DX number *if applicable*

DX exchange

Postcode

