

Count 160 x 4
052265

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3816635

Company Name in full

PRECIS (1794) LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
2	9	07
2	0	01

Date of next return

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.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2A 2HS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

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



A38
COMPANIES HOUSE
0706
15/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

OFFICE ORGANIZATION & SERVICES LIMITED

LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET

LONDON

UK Postcode EC2A 2HS

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		1	0
		1	9
		2	8
Forename(s)	EDWIN STEWART		
Surname	YOUNG		
Address	THE CONIFERS, GRAEMESDYKE ROAD, BERKHAMSTED		
Usual residential address			
Post town			
County / Region	HERTS	UK Postcode	HP4 3LX
Country		Nationality	British
Business occupation	RETIRED		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

2 August 2007

† Please delete as appropriate.

† a director / ~~secretary~~When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OFFICE ORGANIZATION & SERVICES LIMITED, LEVEL 1,

EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS

Tel 0207 466 3067

DX number 28 DX exchange lon/city EC3

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3816635

Company Name in full | PRECIS (1794) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLARE ALICE WILSON Address 75 IFIELD ROAD, LONDON UK postcode SW10 9AU	£1.00 ORDINARY Shares Held 0	1	13/10/1999
Name DIANE JUNE PENFOLD Address 43 EAGLE COURT, HERMON HILL, LONDON UK postcode E11 1PD	£1.00 ORDINARY Shares Held 0	1	23/08/1999
Name EDWIN STEWART YOUNG Address THE CONIFERS, GRAEMESDYKE ROAD, BERKHAMSTED, HERTS UK postcode HP4 3LX	£1.00 ORDINARY Shares Held 2		



List of past and present shareholders (Continued)

3816635

Shares or amount of stock transferred (if appropriate)

Shareholders' details

Class and number of shares or amount of stock held

Class and number
of shares or amount
of stock transferred

Date of registration of transfer

Name
KARMA LHAMO COSGROVE

£1.00 ORDINARY

1 | 13/10/1999

Address
24 TALMA GARDENS, TWICKENHAM, MIDDX

Shares Held
0

UK postcode | TW2 7RD

Name

Address

UK postcode

Name

Address

UK postcode | _____

Name

Address

UK postcode |