



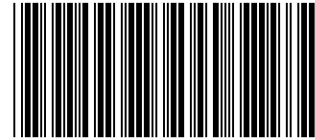
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**Companies House**  
— for the record —

## Annual Return

**Company Name:**        **PRECIS (1814) LIMITED**

**Company Number:**    **03835524**



XD1MF570

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

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### *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:*

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

*Register of  
Members Address:*

**GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
UNITED KINGDOM  
WC2R 2PG**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:*                **ALAN FRASER PORTER**

*Address:*           **1 WATER STREET  
LONDON WC2R 3LA**

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*Director 1:*

*Name:*                **ROBERT JAMES CASEY**

*Date of Birth:*       **17/12/1948**

*Nationality:*        **AMERICAN**

*Occupation:*       **ATTORNEY**

*Address:*           **37 CADOGAN STREET**

**LONDON SW3 2PR**

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*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**

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*Director 3:*

*Name:* **ANTONIO MONTEIRO DE CASTRO** *Address:* **61 WESTMINSTER GARDENS**  
*Date of Birth:* **25/05/1945** **MARSHAM STREET**  
*Nationality:* **BRAZILIAN** **LONDON SW1P 4JG**  
*Occupation:* **TOBACCO MANUFACTURER**

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*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**

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*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**

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*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**

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*Director 7:*

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

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## 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>
<b>ORDINARY</b>	<b>58958</b>	<b>GBP58958</b>
<b>TOTALS</b>	<b>58958</b>	<b>GBP58958</b>

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## 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:*

**58958 ORDINARY Shares held as at 30/04/2005**

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

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

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## Authorisation

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