



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRECP UK GP LIMITED**

*Company Number:* **03998847**

*Date of this return:* **22/05/2010**

*SIC codes:* **7415**  
**7487**

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

*Situation of Registered Office:* **C/O PRECP UK GP LIMITED**  
**124 SLOANE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW1X 9BW**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SALLY ANNE**  
*Surname:*                         **HOLDER**  
*Former names:*  
*Service Address:*                **24 BRUTON WAY**  
   **LONDON**  
   **W13 0BY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIR JOHN LIONEL**  
*Surname:*                         **BECKWITH**  
*Former names:*  
*Service Address:*                **55 CAMPDEN HILL ROAD**  
   **KENSINGTON**  
   **LONDON**  
   **W8 7DY**

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

*Date of Birth:*    **19/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SALLY ANNE**  
*Surname:*                      **HOLDER**  
*Former names:*  
*Service Address:*              **24 BRUTON WAY**  
   **LONDON**  
   **W13 0BY**

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

*Date of Birth:*   **12/07/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART DAVID**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **77 RIDGE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N8 9NP**

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

*Date of Birth:*   **31/10/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. A ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>B ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. B ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>102000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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*

**100000 ORDINARY A Shares held as at 22/05/2010**

*Name:*

**LAW 2162 LTD**

*Address:*

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*Shareholding : 2*

**200000 ORDINARY B Shares held as at 22/05/2010**

*Name:*

**LAW 2162 LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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