

PRECIS (2024) LIMITED

Annual Report for the year ended 31 March 2007

Registered Number : 4203868

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DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 March 2007

Principal activities

The company did not trade during the year

Directors

The directors of the company during the year ended 31 March 2007 are set out below

M O'Flynn
M Kelleher
J Nesbitt

B O'Neill resigned as company secretary on 20 October 2006 and T A Barry was appointed as company secretary and also as a director of the company on the same date

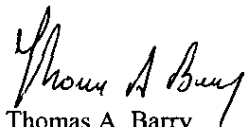
Directors' interests

According to the Register required to be kept under Section 325 of the Companies Act, 1985, no director held interests in the shares of the company

Auditors

The directors have relied upon the provisions of Sections 149AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors

By order of the board



Thomas A Barry
Company Secretary

28th January 2008

BALANCE SHEET
 at 31 March 2007

	Notes	31 March 2007 £	31 March 2006 £
Current assets			
Cash	2	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

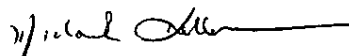
For the year ended 31 March 2007 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with Section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 2 and 3 were approved by the board of directors on 28th January 2008 and signed on its behalf by


 M Kelleher
 Director

The notes on page 4 form part of these accounts

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2007**1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 March 2007, any expenses incurred by the company have been borne by the shareholders

2 Cash	31 March 2007 £	31 March 2006 £
Cash	<u>2</u>	<u>2</u>

3 Called up share capital	31 March 2007 £	31 March 2006 £
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Directors emoluments

The directors received no emoluments for the year ended 31 March 2007

5 Ultimate parent undertaking

The company is a wholly owned subsidiary of Tiger No 2 General Partner Limited, a company incorporated in England and Wales, its ultimate parent undertaking is Tiger Developments Limited, a company incorporated in the Republic of Ireland