



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRECIS (2398) LIMITED**

*Company Number:* **05031332**



X5A0W2HR

*Received for filing in Electronic Format on the:* **03/02/2005**

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*Company Details*

*Made Up Date:* **02/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

*Register of  
Members Address:*

**GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RISECRETARIES LIMITED**

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

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*Director 1:*

*Name:* **RIDIRECTORS LIMITED**

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

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 02/02/2005**

**2 Transferred on 03/09/2004**

**Name: PEREGRINE SECRETARIAL SERVICES LIMITED**

**Address: LEVEL 1 EXCHANGE HOUSE  
PRIMROSE STREE  
LONDON EC2A 2BQ**

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### Shareholding 2:

**2 ORDINARY Shares held as at 02/02/2005**

**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**

**CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**PEREGRINE SECRETARIAL SERVICES LIMITED with 2 ORDINARY on 03/09/2004**

**NEW SHAREHOLDER : PEREGRINE SECRETARIAL SERVICES LIMITED with 0 ORDINARY on 02/02/2004**

**NEW SHAREHOLDER : WESTON INVESTMENT COMPANY LIMITED with 2 ORDINARY on 03/09/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**