



Companies House

— for the record —

Company Name

PRECIS (1381) LIMITED

COURIS

206040

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3092541

Information extracted from
Companies House records on
26th July 2000

Section 1: Company details



A45
COMPANIES HOUSE

0709
29/08/01

Ref: 3092541/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 Thurloe Place London SW7 2RZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Samuel TALBOYS Address Flat 3 12 Thurloe Place London SW7 2RZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Samuel TALBOYS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gabrizlla Isabelle SLAPAK Address Flat 6 12 Thurloe place London SW7 2RZ Date of birth 16/01/1964 Nationality British Occupation Physician	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gabrizlla Isabelle SLAPAK to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Samuel TALBOYS Address Flat 3 12 Thurloe Place London SW7 2RZ Date of birth 01/03/1967 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Samuel TALBOYS to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued 3 Aggregate Nominal Value of issued shares £ 3.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued 6 Total Nominal value of shares issued £ 6.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|---|-------------|---|--|--------------------|--|--|
| > Shareholder Name
Mark CHAPMAN

Address
Flat 4
12 Thurloe Place
London
SW7 2RZ

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class

Number
2 | Shares transferred by
Mark CHAPMAN

Class Number Date of transfer

 | | | |
| > Shareholder Name
Gaebrizlla SLAPAK

Address
Flat 6
12 Thurloe Place
London
SW7 2RZ

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class

Number
1 | Shares transferred by
Gaebrizlla SLAPAK

Class Number Date of transfer

 | | | |
| > Shareholder Name
Philip TALBOYS

Address
Flat 3
12 Thurloe Place
London
SW7 2RZ

Shares held
Class
Ordinary | Number
1 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class

Number
1 | Shares transferred by
Philip TALBOYS

Class Number Date of transfer

 | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SILVIA LAWSON JOHNSON</u> Address <u>63 SISTERS AVENUE</u> <u>LONDON</u> UK Postcode <u>SW11 4JN</u>	<u>ORDINARY</u> <u>ONE</u>	<u>N/A</u>	<u>N/A</u>
Name <u>BOZENA SINGH</u> Address <u>23 WESSER GARDENS</u> <u>LONDON</u> UK Postcode <u>NW11 9RS</u>	<u>ORDINARY</u> <u>ONE</u>	<u>N/A</u>	<u>N/A</u>
Name MARK MILNER Address 1607 ALBERT ROAD SW11 4JN UK Postcode <u>SW11 4JN</u>			
Name <u>MARY MILNER</u> Address <u>Floor 5</u> <u>THURLOW PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 2RZ</u>	<u>ORDINARY</u> <u>ONE</u>	<u>N/A</u>	<u>N/A</u>



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27, 08, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/8/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th August 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Paul J Thomas

Telephone number inc code

0207 4662417

Address

*Flat 3
12 The Arcade
Cardiff*

DX number if applicable

DX exchange

Postcode

547 2RZ