



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKVGQ29T

*Received for filing in Electronic Format on the: 14/08/2008*

*Company Name:*    **PRECIS (1730) LIMITED**

*Company Number:*    **03729116**

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*Company Details*

*Period Ending:*    **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**22 GROSVENOR SQUARE  
LONDON  
W1K 6DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN PHOENIX** *Address:* **MOUNT PLEASANT FARM STATION  
ROAD  
STURTON LE STEEPLE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 9HS**

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*Director 1 :*

*Name:* **SIMON NICHOLAS HEWITT  
LEWIS** *Address:* **BICKLEY COURT 36 CHISELHURST  
ROAD  
BICKLEY  
KENT  
BR1 2NW**

*Date of Birth:* **23/08/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER JOHN  
PHOENIX** *Address:* **MOUNT PLEASANT FARM STATION  
ROAD  
STURTON LE STEEPLE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 9HS**

*Date of Birth:* **30/07/1950** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

## 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>
<i>TOTALS</i>	<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 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 09/03/2008**

*Name:* **CARISBROOKE SWAVESEY GENERAL PARTNER LTD**  
*Address:* **22 GROSVENOR SQUARE**  
**LONDON**  
**W1K 6DT**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

*Authenticated:* **Yes (E/W)**