



Companies House
— for the record —

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Annual Return



X3BS78N5

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **PRECIS (175) LIMITED**

Company Number: **00739639**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Director 1 :

Name: **DIAGEO CORPORATE
OFFICER A LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **DIAGEO CORPORATE
OFFICER B LIMITED**

Address: **8 HENRIETTA PLACE
LONDON
W1G 0NB**

Date of Birth:

Nationality:

Occupation:

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> |
|-------------------------------|------------------------------------|---|
| UNCLASSIFIED | 100 | GBP100.00 |
| UNCLASSIFIED, 10P PAID | 5200000 | GBP520000.00 |
| <i>TOTALS</i> | | |
| | 5200100 | GBP520100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 UNCLASSIFIED Shares held as at 02/03/2009

Name: **DIAGEO FINANCE PLC**

Address:

Shareholding 2:

99 UNCLASSIFIED Shares held as at 02/03/2009

Name: **GRAND METROPOLITAN PUBLIC LIMITED COMPANY**

Address:

Shareholding 3:

5200000 UNCLASSIFIED, 10P PAID Shares held as at 02/03/2009

Name:

GRAND METROPOLITAN PUBLIC LIMITED COMPANY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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