# PRECIS (1668) LIMITED

Annual Report for the year ended 31 March 2011

Registered Number: 3601626

A05

14/04/2015 COMPANIES HOUSE

## PRECIS (1668) LIMITED

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#### **DIRECTORS' REPORT**

The directors present their report and the unaudited financial statements for the year ended 31 March 2011

#### Principal activities

The company did not trade during the year

#### **Directors**

The directors of the company during the year ended 31 March 2011 are set out below

M O'Flynn

M Kelleher

J Nesbitt

T Barry

#### **Directors' interests**

According to the Register required to be kept under the Companies Act 2006, no director held interests in the shares of the company

#### **Auditors**

The directors have relied upon the provisions of the Companies Act 2006 and have resolved not to appoint auditors

By order of the board

J Mesbitt Director

# BALANCE SHEET at 31 March 2011

|  | Notes | 31 March<br>2011<br>£ | 31 March<br>2010<br>£ |
|--|-------|-----------------------|-----------------------|
| Current assets Cash Net assets               | 2     | 2                     | 2                     |
| Capital and reserves Called up share capital | 3     | 2                     | 2                     |

For the year ended 31 March 2011 the company was entitled to the exemption under Section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the accounts

The financial statements on pages 3 and 4 were approved by the board of directors on behalf by

and signed on its

Director

Precis (1668) LIMITED

Registered Number: 3601626

The notes on page 4 form part of these accounts

# NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 March 2011

#### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 March 2011, any expenses incurred by the company have been borne by the shareholders

| 2 | Cash                               | 31 March<br>2011      | 31 March<br>2010      |
|---|------------------------------------|-----------------------|-----------------------|
|   |                                    | £                     | £                     |
|   | Cash                               | 2                     | 2                     |
| 3 | Called up share capital            | 31 March<br>2011<br>£ | 31 March<br>2010<br>£ |
|   | Authorised                         | £                     | £                     |
|   | Ordinary shares of £1 each         | 100                   | 100                   |
|   | Allotted, called-up and fully paid |                       |                       |
|   | Ordinary shares of £1 each         | 2                     | 2                     |

#### 4 Directors emoluments

The directors received no emoluments for the year ended 31 March 2011

### 5 Ultimate parent undertaking

The company is a wholly owned subsidiary of Tiger No. 1 General Partner Limited, a company incorporated in England and Wales. Its ultimate parent undertaking is Colebridge International Limited, a company incorporated in the British Virgin Islands.