In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

What this form is for

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm

that the company information is

correct as at the date of this return

You must file an Annual Return at

You can use the WebFiling se Please go to www companiesho

What this form is NOT for You cannot use this form to give notice of changes to the compa officers, registered office addres, company type or information



A06

07/05/2015 **COMPANIES HOUSE**

A45A0Q1F

14/04/2015

relating to the company records A05 least once every year #83 **COMPANIES HOUSE** Part 1 Company details Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Company details • Company name change Company number 3 | 6 0 If your company has recently changed its name, please provide Company name in full Precis (1668) Limited the company name as at the date of this return Return date **A2** ② Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not Date of this return @ 0 be a later date Principal business activity **A3** Principal business activity Please show the trade classification code number(s) for the principal You must provide a trade activity or activities 6 classification code (SIC code 2007) or a description of your company's Classification code 1 2 0 6 8 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

	AR				•							
	Annı (For r				p to a	date	e on	or a	aí	fter 1 October 2011)		
				•								
Α4	Con	pan	y ty	/pe)							
		box r Pu Pri Pri Pri Pri	must blic l vate vate vate vate	be to imite componing componing componing unlin	cked) d con pany pany pany pany pany pany pany pan	npan limite limite limite comp	y ed b ed b ed b ed b	y sh y gu y sh y gu y wi	ha ua ha ua uth	res res rrantee res exempt under section 60 rantee exempt under section 60 rantee capital nout share capital		Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Reg	iste	red	offi	ce a	ddre	ess	0				
Building name/number	9											O Change of registered office This must agree with the address
Street	Cliff	ord S	Stre	et								that is held on the Companies House record at the date of this return
											_	If the registered office address has
Post town										· · · · · · · · · · · · · · · · · · ·		changed, you should complete form AD01 and submit it together with
County/Region	Lon	don									ł	this annual return
Postcode	w	1	5		2	L		5		_		
A6	_					•				location (SAIL) of the		
	com	pan	y re	cor	ds (i	fapp	olica	able	e)	0	_ ,	
Building name/number Street											_ 	SAIL address This must agree with the address that is held on the Companies House record at the date of this return
				_								If the address has changed, you
Post town County/Region										<u> </u>	$-\mid$	should complete form ADO2 and submit it together with this annual return
	 [$\overline{}$			_	Ì	
Postcode		<u> </u>	6		<u> </u>	<u> </u>	<u> </u>		_]	
A7	Loca									cate which records are kept at the SAIL	_[⊘ Location of company records
		Re Dir Re Re Co Do cap Re int Re	giste giste recto giste cord: ntrad cumi pital giste port erest	er of rer of cors' se rs' se rs' in er of se se of re ents in by pr er of co to me er of i	memb lirecto rvice demn escolu lating relatin rivate leben embe ts sha ntere	consisting control consisted completure consisted consis	etc ourch red pany holo outo	hase emp y ders com	pt s ne	of own shares tion or purchase of own share out of of investigation by public company into disclosed to public company nd register of charges England and Wal		If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.
		or	Nort	hern	Irelar	nd				nd register of charges England and Wali nd register of charges Scotland	e2	

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary	7 For a corporate unector, go to section E1	
B1	Secretary's details •	
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)_	Thomas Anthony	return
Surname	Barry	Corporate details Please use Section C1-C4 to enter
Former name(s) •		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Secretary's service address ®	
Building name/number	Gurraun North	Service address If you have previously notified
Street	Donoughmore	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address
County/Region	Cork	This information will appear on the public record
Postcode		public record
Country	Ireland	- <u> </u>

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	OCorporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		public record
Country		<u></u>
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies [®]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u></u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Dina stan	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
Director	Director's details ®	
D1	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Thomas Anthony	Corporate details
Surname	Barry	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	d ₂ d ₀ m ₀ m ₁ y ₁ y ₉ y ₇ y ₃	Please provide any previous names
Business occupation (if any)	Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	Gurraun North	Service address If you have previously notified
Street	Donoughmore	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
FUSI (OWII		address This information will appear on the
County/Region	Cork	public record

Postcode Country

Ireland

ARO1 Annual Return (For returns made up to a date on or after 1 October 2011) Director Director's details Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4

Country

Ireland

O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it Title* Mr together with this annual return Full forename(s) Michael Corporate details Please use Section E1-E4 to enter Surname corporate director details Kelleher Director details Former name(s) All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and Ireland residence have not notified us, please complete form CH01 Nationality Irish Former name(s) 7 0 ^m2 5 9 Date of birth [']9 Please provide any previous names which have been used for business **Business occupation** Director purposes during the period of (if any) this return. Married women do not need to give former names unless previously used for business purposes Director's service address 9 D2 Service address Building name/number Bridge Hill If you have previously notified Companies House that the service Street Aglish address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address Coachford This information will appear on the County/Region Cork public record Postcode

In accordance with
Section 854 of the
Companies Act 2006

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	John Oliver	Corporate details Please use Section E1-E4 to enter
Surname	Nesbitt	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality 💎 💉	British	complete form CH01
Date of birth	0 2 0 8 1 9 6 1	 Former name(s) Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address [©]	
Building name/number	Stoke Court	Service address If you have previously notified
Street	Greete	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Ludiow	Company's Registered Office' in the address
County/Region	Shropshire	This information will appear on the public record
Postcode	S Y 8 3 B X	
Country	United Kingdom	

In accordance with
Section 854 of the
Companies Art 2006

AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Mıchael	Corporate details Please use Section E1-E4 to enter
Surname	O'Flynn	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	Ireland	House If you have made changes since the last annual return and have not notified us, please
Nationality	Irish	complete form CH01
Date of birth	d 1 d 2 0 8 1 9 5 7	Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	Rockfield House	Service address If you have previously notified
Street	Kılcrea	Companies House that the service address is at 'The Company's
\		Registered Office', please state 'The Company's Registered Office' in the
Post town	Ovens	address
County/Region	Cork	This information will appear on the public record
Postcode		F
Country	Ireland	

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.companieshouse.gov.uk ● This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the		that register
corporate body or firm		
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital o	·			
	Does your company → Yes Com → No Go	◆ This should reflect the company's capital status at the made up date of this annual return				
F1	Share capital in	pound sterling ((£)			
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es 🚯	Aggregate nominal value
Ordinary		£1		2		£ 2
<u> </u>		\				£
						£
						£
			Totals	X2-		£ 2
F2	Share capital in	other currencies	5	/1 \		
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies			
Currency		_				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🚯	Aggregate nominal value O
	·		Totals	 		<u> </u>
				l		1
 Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value 4
			Totals			
F3	Totals					
	Please give the total issued share capital		d total aggregate nominal v	alue of	Please lis	gregate nominal value st total aggregate values in
Total number of shares						currencies separately For £100 + €100 + \$10 etc
fotal aggregate nominal value 9						
 Including both the noming share premium Total number of issued significant strength 	-	Number of shares issue nominal value of each:	share Plea	tinuation Page se use a Statemo e if necessary		al continuation

Annual Return (For returns made up to a date on or after 1 October 2011) F4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Class of share Ordinary Voting rights 1 vote per share Class of share Voting rights Class of share Voting rights Class of share Voting rights

AR01

	AR01 Annual Return (For returns made up to a date on or after 1 October 2011)	
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	·
Questron 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ®	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate	
	box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders'	
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)	

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı		Shares or stock currently held	Shares or stock transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer		
Tiger No 1 General Partner Limited	Ordinary	2		1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
				1 1		
			-	1 1		
				1 1		
				1 1		
	<u> </u>			1 1		
				1 1		

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Shares or stock currently held

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person Signature Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name Address County/Region Country DX Telephone Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ That if the made up date of the return is any earlier

than 1 October 2011, you must complete the

You have completed your principal business activity

You have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

☐ The company name and number match the information held on the public Register

appropriate form AR01

registered office address

☐ You have signed the form☐ You have enclosed the correct fee

(if applicable)

secretary and director details

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk