PRECIS (1666) LIMITED

Annual Report for the year ended 31 March 2015

Registered Number: 3601849

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COMPANIES HOUSE

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DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 March 2015.

Principal activities

The company did not trade during the year.

Directors

The directors of the company during the year ended 31 March 2015 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 Nesbitt
Director

BALANCE SHEET
at 31 March 2015

	Notes	31 March 2015 £	31 March 2014 £
Current assets			
Cash	2	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2

For the year ended 31 March 2015 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 23/12/2015 and signed on its behalf by:

J Nesbitt
J Nesbitt
Director

Precis (1666) LIMITED

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The notes on page 4 form part of these accounts.

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2015

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 March 2015, any expenses incurred by the company have been borne by the shareholders.

2 Cash

	31 March 2015 £	31 March 2014 £
Cash	2	2

3 Called up share capital

	31 March 2015 £	31 March 2014 £
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 2015.

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. Colebridge International, a company incorporated in the BVI, is the ultimate parent undertaking. The registered office of Colebridge International Limited is Palm Group House Wickhams Cay PO Box 3340 BVI.