

PRECIS (1671) LIMITED

Annual Report for the year ended 31 March 2012

Registered Number: 3630783

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DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 March 2012

Principal activities

The company did not trade during the year

Directors

The directors of the company during the year ended 31 March 2012 are set out below

M O'Flynn
M Kelleher
J Nesbitt
T Barry

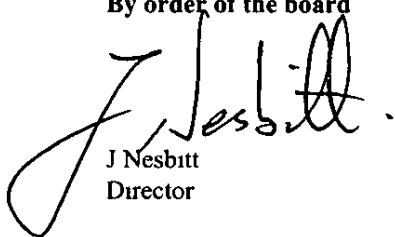
Directors' interests

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

A handwritten signature in black ink, appearing to read 'J Nesbitt', is written over the printed name and title. The signature is stylized with a large initial 'J' and a cursive 'Nesbitt'.

J Nesbitt
Director

BALANCE SHEET
at 31 March 2012

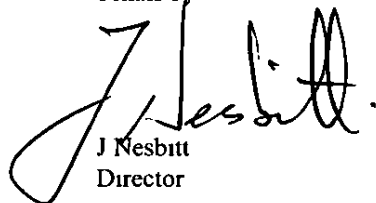
	Notes	31 March 2012 £	31 March 2011 £
Current assets			
Cash	2	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
 Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

For the year ended 31 March 2012 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 26/3/15 and signed on its behalf by


J Nesbitt
Director

Precis (1671) LIMITED

Registered Number: 3630783

The notes on page 4 form part of these accounts

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2012

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 March 2012, any expenses incurred by the company have been borne by the shareholders

2 Cash	31 March 2012 £	31 March 2011 £
Cash	<u>2</u>	<u>2</u>

3 Called up share capital	31 March 2012 £	31 March 2011 £
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called-up and fully paid		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Directors emoluments

The directors received no emoluments for the year ended 31 March 2012

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.