## PRECIS (1671) LIMITED

Annual Report for the year ended 31 March 2013

Registered Number: 3630783

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## PRECIS (1671) LIMITED

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## PRECIS (1671) LIMITED

#### **DIRECTORS' REPORT**

The directors present their report and the unaudited financial statements for the year ended 31 March 2013

#### Principal activities

The company did not trade during the year

#### **Directors**

The directors of the company during the year ended 31 March 2013 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 2013

	Notes	31 March 2013 £	31 March 2012 £
Current assets Cash Net assets	2	2	2
Capital and reserves			
Called up share capital	3	2	2

For the year ended 31 March 2013 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

15 and signed on

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 2013

#### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 March 2013, any expenses incurred by the company have been borne by the shareholders

2	Cash	31 March 2013 £	31 March 2012 £
	Cash	2	2
3	Called up share capital	31 March 2013 £	31 March 2012 £
	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 2013

#### 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 1ts ultimate parent undertaking is Colebridge International Limited, a company incorporated in the British Virgin Islands