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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

04289446

Company Name in full

PRECIS (2108) LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	†Date of Birth
	03 07 2002	27 09 1963
Appointment as director	<input checked="" type="checkbox"/>	as secretary <input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME	*Style / Title	*Honours etc
	MR	
Forename(s)	ANDREW WILLIAM	
Surname	JOHNSON	
Previous Forename(s)		Previous Surname(s)
Usual residential address	15 BRONDES BURY PARK	
Post town	LONDON	Postcode
		NW6 0XX
County / Region		Country
		ENGLAND
†Nationality	BRITISH	†Business occupation
		DIRECTOR
†Other directorships (additional space overleaf)	SEE ATTACHED LIST	

Consent signature

I consent to act as ** Director / secretary of the above named company

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Herbert Smith
Exchange House, Primrose Street, London, EC2A 2HS
Tel 0207 374 8000
DX number 28 DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Company Number

428 9446

† Directors only.

† Other directorships

See Attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : ANDREW WILLIAM JOHNSON , BSC
Nationality : BRITISH
Latest Address : 15 BRONDESBURY PARK
LONDON
Postcode : NW6 0XX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 27/09/1963

Company Appointments : Current : 36 / Resigned : 9 / Dissolved : 11

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 05/08/1992
Dissolved: 21/09/1999
Occupation : COMPANY DIRECTOR
Company Number: 02737397
Company Name: STATE SCREEN DISTRIBUTIONS LIMITED
Dissolved

SECRETARY Appointed: pre 28/11/1991
Dissolved: 14/09/1999
Occupation :
Company Number: 02563209
Company Name: STATE SCREEN PRODUCTIONS LIMITED
Dissolved

SECRETARY Appointed: 16/01/1998
Dissolved: 19/01/1999
Occupation : COMPANY DIRECTOR
Company Number: 03493857
Company Name: ADVENTURE SAIL LIMITED
Dissolved

DIRECTOR Appointed: 28/01/2000
Occupation : COMPANY DIRECTOR
Company Number: 03918201
Company Name: CHANCERYGATE INDUSTRIAL (FOUNDER)
LIMITED
Active

DIRECTOR Appointed: 28/01/2000
Occupation : COMPANY DIRECTOR
Company Number: 03918206
Company Name: CHANCERYGATE INDUSTRIAL (GP) LIMITED
Active

DIRECTOR Appointed: 05/01/2000
Occupation : COMPANY DIRECTOR
Company Number: 03901359
Company Name: CHANCERYGATE (RED LION ROAD) LIMITED
Active

DIRECTOR Appointed: 05/01/2000
Occupation : COMPANY DIRECTOR
Company Number: 03901026
Company Name: CHANCERYGATE (ASPECT 21) LIMITED
Active

DIRECTOR Appointed: 05/01/2000
Occupation : COMPANY DIRECTOR
Company Number: 03901319
Company Name: CHANCERYGATE (OXFORD) LIMITED
Active

DIRECTOR Appointed: 05/08/1992
Dissolved: 21/09/1999
Occupation : COMPANY DIRECTOR
Company Number: 02737397
Company Name: STATE SCREEN DISTRIBUTIONS LIMITED
Dissolved

DIRECTOR Appointed: 28/11/1990
Dissolved: 14/09/1999
Occupation : COMPANY DIRECTOR
Company Number: 02563209
Company Name: STATE SCREEN PRODUCTIONS LIMITED
Dissolved

DIRECTOR Appointed: 05/10/1993
Dissolved: 27/07/1999
Occupation : FILM PRODUCER
Company Number: 02848053
Company Name: BRITANNICA FINANCIAL SERVICES LIMITED

Dissolved**DIRECTOR****Appointed: 14/02/1997****Dissolved: 14/09/1999****Occupation :****COMPANY DIRECTOR****Company Number:****03318969****Company Name:****101 FILMS LIMITED****Dissolved****DIRECTOR****Appointed: 16/01/1998****Dissolved: 19/01/1999****Occupation :****COMPANY DIRECTOR****Company Number:****03493857****Company Name:****ADVENTURE SAIL LIMITED****Dissolved****DIRECTOR****Appointed: 28/01/1999****Occupation :****COMPANY DIRECTOR****Company Number:****03703586****Company Name:****O & T PROPERTIES LIMITED****Active****DIRECTOR****Appointed: 21/01/1999****Occupation :****COMPANY DIRECTOR****Company Number:****03699100****Company Name:****CHANCERYGATE ASSET MANAGEMENT
LIMITED****Active****DIRECTOR****Appointed: 24/06/1996****Occupation :****COMPANY DIRECTOR****Company Number:****03215564****Company Name:****CHANCERYGATE (BGR) LIMITED****Active****DIRECTOR****Appointed: 03/04/1997****Occupation :****COMPANY DIRECTOR****Company Number:****03345101****Company Name:****CHANCERYGATE DEVELOPMENTS LIMITED****Active****DIRECTOR****Appointed: 17/05/1995****Occupation :****DIRECTOR****Company Number:****03057586**

Company Name:	CHANCERYGATE LAND LIMITED Active
DIRECTOR	Appointed: 02/07/1997
Occupation :	COMPANY DIRECTOR
Company Number:	03386895
Company Name:	CHANCERYGATE PROPERTIES LIMITED Active
DIRECTOR	Appointed: 17/05/1995
Occupation :	COMPANY DIRECTOR
Company Number:	03057589
Company Name:	CHANCERYGATE (CHESHAM) LIMITED Active
DIRECTOR	Appointed: 24/06/1996
Occupation :	COMPANY DIRECTOR
Company Number:	03215561
Company Name:	CHANCERYGATE GROUP LIMITED Active
DIRECTOR	Appointed: 11/10/1993
Occupation :	COMPANY DIRECTOR
Company Number:	02860926
Company Name:	PARK ROYAL ESTATES (EUROPE) LIMITED Active
DIRECTOR	Appointed: 17/05/1995
Occupation :	DIRECTOR
Company Number:	03057601
Company Name:	PARK ROYAL ESTATES (HOLDINGS) LIMITED Active
DIRECTOR	Appointed: 21/02/1997
Occupation :	COMPANY DIRECTOR
Company Number:	03322115
Company Name:	PARK ROYAL ESTATES (SERVICED OFFICES) LIMITED Active
DIRECTOR	Appointed: 23/08/1993
Occupation :	COMPANY DIRECTOR
Company Number:	01384523

Company Name: GEORGE HENDERSON (DEVELOPMENTS)
LIMITED
Active

DIRECTOR Appointed: 22/11/1999
Occupation : COMPANY DIRECTOR
Company Number: 03877086
Company Name: LINKQUICK LIMITED
Liquidation

DIRECTOR Appointed: pre 31/05/1992
Dissolved: 02/11/1993
Occupation : MANAGER
Company Number: 02193514
Company Name: AJAC'S PROPERTIES LIMITED
Dissolved

DIRECTOR Appointed: 05/10/1993
Dissolved: 11/03/1996
Occupation : FILM PRODUCER
Company Number: 02859287
Company Name: PILGRIM ENTERTAINMENTS LIMITED
Dissolved

DIRECTOR Appointed: 11/12/1993
Dissolved: 07/09/1999
Occupation : PROPERTY AGENT
Company Number: 01730533
Company Name: GEORGE HENDERSON CONTRACTS LIMITED
Dissolved

DIRECTOR Appointed: 02/05/2000
Occupation : COMPANY DIRECTOR
Company Number: 03974199
Company Name: CHELSEA (GENERAL PARTNER) LIMITED
Active

DIRECTOR Appointed: 19/07/2000
Occupation : COMPANY DIRECTOR
Company Number: 03997996
Company Name: RED LION ESTATES MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 31/10/2000
Occupation : COMPANY DIRECTOR

Company Number: 04033115
Company Name: PRECIS (1921) LIMITED
Active

DIRECTOR
Occupation : Appointed: 31/10/2000
COMPANY DIRECTOR
Company Number: 04033113
Company Name: PRECIS (1922) LIMITED
Active

DIRECTOR
Occupation : Appointed: 31/10/2000
COMPANY DIRECTOR
Company Number: 04033099
Company Name: CHANCERYGATE (JAGUAR) LIMITED
Active

DIRECTOR
Occupation : Appointed: 09/11/1999
COMPANY DIRECTOR
Company Number: 03866745
Company Name: CHANCERYGATE (COPLAND SCHOOL) LIMITED
Active

DIRECTOR
Occupation : Appointed: 02/03/2000
COMPANY DIRECTOR
Company Number: 03942032
Company Name: CHANCERYGATE INDUSTRIAL (DEVELOPMENTS) LIMITED
Active

DIRECTOR
Occupation : Appointed: 19/04/2000
COMPANY DIRECTOR
Company Number: 03965375
Company Name: CHANCERYGATE (ST.ALBANS) LIMITED
Active

DIRECTOR
Occupation : Appointed: 09/06/2000
COMPANY DIRECTOR
Company Number: 04005556
Company Name: CHANCERYGATE (IVER) LIMITED
Active

DIRECTOR
Occupation : Appointed: 09/06/2000
COMPANY DIRECTOR

Company Number: 04008613
Company Name: CHANCERYGATE (SWAN COURT) LIMITED
Active

DIRECTOR Appointed: 07/06/2000
Occupation : COMPANY DIRECTOR
Company Number: 04008610
Company Name: CHANCERYGATE (LUTON) LIMITED
Active

DIRECTOR Appointed: 27/07/2000
Occupation : COMPANY DIRECTOR
Company Number: 04040780
Company Name: CHANCERYGATE (LONDON) LIMITED
Active

DIRECTOR Appointed: 21/03/2000
Occupation : COMPANY DIRECTOR
Company Number: 03948611
Company Name: CHANCERYGATE INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 01/11/2001
Occupation : DIRECTOR
Company Number: 04302873
Company Name: CHANCERYGATE (NASH HOUSE) LIMITED
Active

DIRECTOR Appointed: 12/12/2001
Occupation : DIRECTOR
Company Number: 04309188
Company Name: ASHERIDGE MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 18/12/2001
Occupation : DIRECTOR
Company Number: 04309210
Company Name: CHANCERYGATE (MILL STREET) LIMITED
Active

DIRECTOR Appointed: 18/12/2001
Occupation : DIRECTOR
Company Number: 04314122
Company Name: CHANCERYGATE (ALBION) LIMITED

Active**DIRECTOR****Appointed: 08/04/2002****Occupation :****COMPANY DIRECTOR****Company Number:****04378554****Company Name:****PRECIS (2182) LIMITED****Active**

This screen does not include appointments with LLP's.

More