



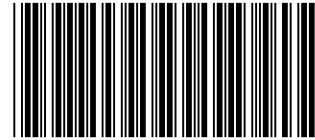
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PLATINUM TRAVEL INTERNATIONAL LIMITED**

*Company Number:* **00932343**



XS1289CL

*Received for filing in Electronic Format on the:* **08/10/2005**

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*Company Details*

*Period Ending:* **08/09/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**SANCTUARY HOUSE  
45-53 SINCLAIR ROAD  
LONDON  
W14 0NS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH ELIZABETH ANNE  
STANDING**

*Address:* **1 PILSDON CLOSE  
INNER PARK ROAD WIMBLEDON  
LONDON SW19 6DR**

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*Director 1:*

*Name:* **LARS BROGAARD**  
*Date of Birth:* **14/05/1955**  
*Nationality:* **DANISH**  
*Occupation:* **TOUR MANAGER**

*Address:* **ETON COLLEGE FARMHOUSE  
HANGING LANGFORD  
SALISBURY  
WILTSHIRE SP3 4NW**

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Director 2:

Name: **JOSEPH COKELL**  
Date of Birth: **27/11/1956**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **TALLTREES  
ORPINGTON ROAD  
CHISLEHURST  
KENT BR7 6RA**

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Director 3:

Name: **MARTIN JAMES HAXBY**  
Date of Birth: **08/07/1950**  
Nationality: **BRITISH**  
Occupation: **BUSINESS AFFAIRS  
DIRECTOR**

Address: **WILDHERN 133 SILVERDALE  
AVENUE  
ASHLEY PARK  
WALTON ON THAMES  
SURREY KT12 1EJ**

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Director 4:

Name: **MICHAEL DAVID MILLER**  
Date of Birth: **21/06/1960**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **HIGH TREES 15A LINKSWAY  
NORTHWOOD  
MIDDLESEX HA6 2XA**

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Director 5:

Name: **AKY NAJEEB**  
Date of Birth: **05/05/1959**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **DARBYS  
CHURCH ROAD COOKHAM  
MAIDENHEAD  
BERKSHIRE SL6 9PR**

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Director 6:

Name: **RODERICK CHARLES  
SMALLWOOD**  
Date of Birth: **17/02/1950**  
Nationality: **BRITISH**  
Occupation: **MUSIC MANAGER**

Address: **COURTENAY BEACH  
COURTENAY TERRACE  
HOVE  
EAST SUSSEX BN3 2WF**

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Director 7:

Name: **EVA KRISTINA STROM**  
Date of Birth: **05/09/1951**  
Nationality: **SWEDISH**  
Occupation: **TRAVEL AGENT**

Address: **LE PEYRAL  
LE VILLIAGE F 30360  
ST ETIENNE DE L'OLM  
FRANCE**

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*Director 8:*

<i>Name:</i>	<b>MR ANDREW JOHN TAYLOR</b>	<i>Address:</i>	<b>THE BRIDGE HOUSE BISHAM ROAD MARLOW BUCKINGHAMSHIRE SL7 1RP</b>
<i>Date of Birth:</i>	<b>23/02/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>DEFERRED</b>	<b>5000</b>	<b>GBP5000</b>
<b>ORDINARY 2</b>	<b>20000</b>	<b>GBP2000</b>
<b>ORDINARY 1</b>	<b>7000</b>	<b>GBP7000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>6000</b>	<b>GBP6000</b>
<b>TOTALS</b>	<b>38000</b>	<b>GBP20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 DEFERRED Shares held as at 08/09/2005**

<i>Name:</i>	<b>SANCTUARY ARTIST SERVICES LTD</b>
<i>Address:</i>	<b>SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON W14 0NS</b>

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*Shareholding 2:*

**6000 REDEEMABLE PREFERENCE Shares held as at 08/09/2005**

<i>Name:</i>	<b>SANCTUARY ARTIST SERVICES LTD</b>
<i>Address:</i>	<b>SANCTUARY HOUSE 45-53 SINCLAIR ROAD LONDON W14 0NS</b>

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*Shareholding 3:*

**7000 ORDINARY 1 Shares held as at 08/09/2005**

*Name:* **SANCTUARY ARTIST SERVICES LTD**

*Address:* **SANCTUARY HOUSE  
45-53 SINCLAIR ROAD LONDON W14 0NS**

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*Shareholding 4:*

**19996 ORDINARY 2 Shares held as at 08/09/2005**

*Name:* **SANCTUARY ARTIST SERVICES LTD**

*Address:* **SANCTUARY HOUSE  
45-53 SINCLAIR ROAD LONDON W14 0NS**

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*Shareholding 5:*

**4 ORDINARY 2 Shares held as at 08/09/2005**

*Name:* **ANDREW JOHN TAYLOR**

*Address:* **THE BRIDGE HOUSE BISHAM ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1RP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/10/2005** *Authenticated:* **Yes (E/W)**