



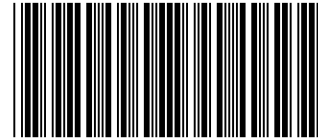
Companies House
— for the record —

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Annual Return

Company Name: PLATINUM TRAVEL INTERNATIONAL LIMITED

Company Number: 00932343



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Received for filing in Electronic Format on the: 11/09/2006

Company Details

Period Ending: 08/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH ELIZABETH ANNE
STANDING

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

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

Director 2:

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

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

Director 3:

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

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

Director 4:

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

Director 5:

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

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>
DEFERRED	5000	GBP5000
ORDINARY 2	20000	GBP2000
REDEEMABLE PREFERENCE	6000	GBP6000
ORDINARY 1	7000	GBP7000
TOTALS	38000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, 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 08/09/2006

Name: **SANCTUARY ARTIST SERVICES LTD**

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

Shareholding 2:

6000 REDEEMABLE PREFERENCE Shares held as at 08/09/2006

Name: **SANCTUARY ARTIST SERVICES LTD**

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

Shareholding 3:

7000 ORDINARY 1 Shares held as at 08/09/2006

Name: **SANCTUARY ARTIST SERVICES LTD**

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

Shareholding 4:

19996 ORDINARY 2 Shares held as at 08/09/2006

Name: **SANCTUARY ARTIST SERVICES LTD**

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

Shareholding 5:

0 ORDINARY 2 Shares held as at 08/09/2006

4 Disposed of in period on 26/05/2006

Name: **ANDREW JOHN TAYLOR**

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

Shareholding 6:

4 ORDINARY 2 Shares held as at 08/09/2006

Name: **PAUL WALLACE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**