



Companies House

— for the record —

Company Name

PLATINUM TRAVEL  
INTERNATIONAL LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

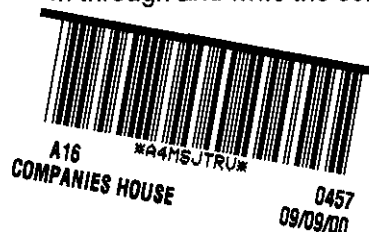
932343

Information extracted from  
Companies House records on  
24th August 2000

BAAC 103958 FU

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and



### Section 1: Company details

Ref: 932343/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sanctuary House 45-53 Sinclair Road London W14 0NS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6330</td> <td>Travel agencies etc; tourist</td> </tr> </tbody> </table>	SIC Code	Description	6330	Travel agencies etc; tourist	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> CITY GROUP LIMITED  <b>Address</b> 25 City Road London EC1Y 1BQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date CITY GROUP LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Sarah Elizabeth Anne STANDING  <b>Address</b> 1 Pilsdon Close Inner Park Road Wimbledon London SW19 6DR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth Anne STANDING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Lars BROGAARD  <b>Address</b> Eton College Farmhouse Hanging Langford Salisbury Wiltshire SP3 4NW  <b>Date of birth</b> 14/05/1955  <b>Nationality</b> Danish  <b>Occupation</b> Tour Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change   _ _ / _ _ / _ _ _ _ Date Lars BROGAARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin James HAXBY</b>  <b>Address</b> <b>Wildhern 133 Silverdale Avenue</b> <b>Ashley Park</b> <b>Walton On Thames</b> <b>Surrey</b> <b>KT12 1EJ</b>  <b>Date of birth</b> 08/07/1950  <b>Nationality</b> British  <b>Occupation</b> Business Affairs Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Martin James HAXBY ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael David MILLER</b>  <b>Address</b> <b>High Trees 15A Linksway</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2XA</b>  <b>Date of birth</b> 21/06/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Michael David MILLER ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roderick Charles SMALLWOOD</b>  <b>Address</b> <b>Courtenay Beach</b> <b>Courtenay Terrace</b> <b>Hove</b> <b>East Sussex</b> <b>BN3 2WF</b>  <b>Date of birth</b> 17/02/1950  <b>Nationality</b> British  <b>Occupation</b> Music Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Roderick Charles SMALLWOOD ceased to be director (if applicable)   

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Eva Kristina STROM  <b>Address</b> 43 Thorne Street Barnes London SW13 0PT  <b>Date of birth</b> 05/09/1951  <b>Nationality</b> Swedish  <b>Occupation</b> Travel Agent	<b>Name</b> _____ <b>Address</b> THE PENTHOUSE 283 LONSDALE ROAD LONDON _____ <b>UK Postcode</b> SW13 9QB <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Eva Kristina STROM ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Andrew John TAYLOR  <b>Address</b> The Bridge House Bisham Road Marlow Buckinghamshire SL7 1RP  <b>Date of birth</b> 23/02/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> ____ ____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew John TAYLOR ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Deferred	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 5,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £5,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary 1	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 7,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £7,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary 2	Class of share _____
	<b>Nominal value of each share</b> £0.10	Nominal value of each share _____
	<b>Number of shares issued</b> 20,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £2,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Redeemable Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 6,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £6,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 38,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £20,000.00	Total Nominal value of shares issued _____

## Current details

## Amended details

- 
- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> SANCTUARY SERVICES LTD		<b>Name</b> _____		<b>Shares transferred by</b> SANCTUARY SERVICES LTD															
<b>Address</b> The Colonnades 82 Bishops Bridge Road London W2 6BB		<b>Address</b> <u>SANCTUARY HOUSE</u> <u>45-53 SINCLAIR ROAD</u> <u>LONDON</u>																	
		<b>UK Postcode</b> <u>W14 0NS</u>																	
<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>Ordinary 2</td> <td>19996</td> </tr> <tr> <td>Ordinary 1</td> <td>7000</td> </tr> <tr> <td>Redeemable Preference</td> <td>6000</td> </tr> <tr> <td>Deferred</td> <td>5000</td> </tr> </table>		<b>Class</b>	<b>Number</b>				Ordinary 2	19996	Ordinary 1	7000	Redeemable Preference	6000	Deferred	5000	<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<b>Class</b>	<b>Number</b>	_____
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_____	_____	__/__/____																	
_____	_____	__/__/____																	
<b>&gt; Shareholder Name</b> Mr Andrew John TAYLOR		<b>Name</b> _____		<b>Shares transferred by</b> Mr Andrew John TAYLOR															
<b>Address</b> The Bridge House Bisham Road Marlow Buckinghamshire SL7 1RP		<b>Address</b> _____ _____ _____																	
		<b>UK Postcode</b> <u>_____</u>																	
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_____	_____	__/__/____																	
_____	_____	__/__/____																	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

08 / 09 / 2000

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **8/9/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **8th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

103958

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Sarah Standing  
C/o The Sanctuary Group Plc  
Sanctuary House  
45-53 Sinclair Road  
London W14 0NS

020 7602 6351    ble