

Lloyds Bk  
002915 S x 15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 932343

Company Name in full Platinum Travel International Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
08	09	1998

**Date of next return** (See note 2)  
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)  
Show here the address at the date of this return.

The Colonnades
82 Bishops Bridge Road
London
W2 6BB

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

### Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

6330	

If the code number cannot be determined, give a brief description of principal activity.



A20 \*A01JJC2F\* 666  
COMPANIES HOUSE 12/12/98  
COMPANIES HOUSE 18/11/98  
COMPANIES HOUSE 08/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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**Details of a new company secretary must be notified on form 288a**

\*Honours etc

25 City Road

London

Postcode

EC1Y 1BQ

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
* Honours etc			Date of birth	Day	Month	Year
				14	05	1955
Forename(s)	Lars					
Surname	Brogaard					
Previous forename(s)						
Previous surname(s)						
Address	KTON COLLEGE FARM HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HANGING LOFTORD NR SALISBURY				
	County / Region	WILTSHIRE	Postcode	SP3 4NW		
	Country		Nationality	Danish		
Business occupation	Tour manager					
Other directorships	None					
* Voluntary details						

Name	* Style / Title	Mr				
* Honours etc			Date of birth	Day	Month	Year
				08	07	1950
Forename(s)	Martin James					
Surname	Haxby					
Previous forename(s)						
Previous surname(s)						
Address	Wildhern					
	133 Silverdale Avenue					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Walton-on-Thames				
	County / Region		Postcode	KT12 1RJ		
	Country		Nationality	British		
Business occupation	Solicitor					
Other directorships	See attached list					

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
10p Ordinary	20000	£2000
Ordinary	7000	£7000
Redeemable Preference	6000	£6000
Deferred	5000	£5000
Totals	38000	£20000

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(Private companies only)

(See note 11)

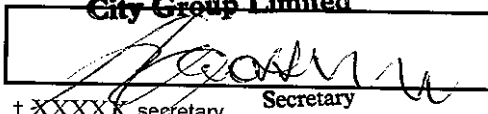
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

**City Group Limited**  


Date

7th October 1998

† XXXXX secretary **Secretary**

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

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

J D Crossley	
City Group Limited	
25 City Road, London EC1Y 1BQ	Tel
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 21	Month 06 Year 1960
	Forename(s)	Michael David			
	Surname	Miller			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	76 Marsworth Avenue				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Pinner			
	County / Region	Middlesex	Postcode	HA5 4TT	
	Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 17	Month 02 Year 1950
	Forename(s)	Roderick Charles			
	Surname	Smallwood			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	19 Roedean Crescent				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brighton			
	County / Region	West Sussex	Postcode	BN2 5RG	
	Country		Nationality	British	
<b>Business occupation</b>	Manager				
<b>Other directorships</b>	See continuation sheet				

**Directors** (continued)

Details of new directors must be notified on form 288a

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Ms		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	09	1951
Forename(s)	Eva Kristina			
Surname	Strom			
Previous forename(s)				
Previous surname(s)				
Address	THE PENTHOUSE			
	283 LONSDALE ROAD			
Post town				
County / Region	LONDON	Postcode	SW13 9GB	
Country		Nationality	Swedish	
Business occupation	Travel agent			
Other directorships	None			
* Voluntary details				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

		Mr			
	* Honours etc				
	Date of birth	23	02	1950	
Forename(s)	Andrew John				
Surname	Taylor				
Previous forename(s)					
Previous surname(s)					
Address	The Bridge House				
	Bisham Road				
Post town	Marlow				
County / Region	Buckinghamshire	Postcode	SL7 1RP		
Country		Nationality	British		
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				

Company Number

932343

Company Name

Platinum Travel International Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name \* Style / Title

Ms

\* Honours etc

Forename(s)

Sarah Elizabeth Anne

\* Voluntary details

Surname

Standing

Previous forename(s)

Previous surname(s)

Address

1 Pilsdon Close

**Usual residential**

**address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

Inner Park Road

Wimbledon London

County / Region

Postcode

SW19 6DR

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Platinum Travel International Limited

932343

**Director**

Mr Michael David Miller

Clash of the Titans Limited  
Cloud 9 Screen Entertainment Limited  
Jump for Joy Limited  
Key Film and Television Limited  
Sanctuary Agency Services Limited  
Sanctuary Services Limited  
The International Licensing Syndicate Ltd  
The Sanctuary Group PLC



**Other Directorships***Continuation sheet number: 2***Company****Company Number**

Platinum Travel International Limited

932343

**Director**

Mr Roderick Charles Smallwood

Sanctuary Music Management Limited  
Sanctuary Services Limited  
The Sanctuary Group PLC

**Other Directorships***Continuation sheet number: 3***Company****Company Number**

Platinum Travel International Limited

932343

**Director**

Mr Andrew John Taylor

Clash of the Titans Limited  
Cloud 9 Screen Entertainment Limited  
Focus Business Management Limited  
Jump for Joy Limited  
Key Film and Television Limited  
Sanctuary Agency Services Limited  
Sanctuary Management Limited  
Sanctuary Management Productions Limited  
Sanctuary Music Management Limited  
Sanctuary Services Limited  
The International Licensing Syndicate Ltd  
The Sanctuary Group PLC

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

932343

Platinum Travel International Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sanctuary Services Limited The Colonnades 82 Bishops Bridge Road London W2 6BB	10p Ord 19996			
Sanctuary Services Limited (Continued)	Ord 7000			
Sanctuary Services Limited (Continued)	Red. Pref. 6000			
Sanctuary Services Limited (Continued)	Dfd 5000			
Mr Andrew John Taylor The Bridge House Bisham Road Marlow Buckinghamshire SL7 1RP	10p Ord 4			