



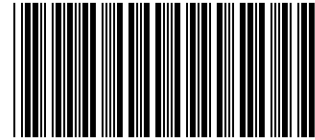
# 363a<sub>(ef)</sub>

*Companies House*  
— for the record —

## Annual Return

*Company Name:* **PLATFORM 1 (EUROPE) LIMITED**

*Company Number:* **04806812**



XTQJDI0U

*Received for filing in Electronic Format on the:* **16/08/2006**

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### *Company Details*

*Period Ending:* **20/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7221**

*Registered Office:*  
*Address:*

**BROOK POINT  
1412 HIGH ROAD  
LONDON  
N20 9BH**

*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:* **LEGAL CONSULTANTS LIMITED**

*Address:* **BROOK POINT 1412 HIGH ROAD  
LONDON N20 9BH**

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*Director 1:*

*Name:* **IAN PAUL COOPER**  
*Date of Birth:* **14/01/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANCY**

*Address:* **87 HAMBALT ROAD  
CLAPHAM SW4 9EQ**

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*Director 2:*

*Name:* **SOPHIE COOPER**  
*Date of Birth:* **19/08/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANCY**

*Address:* **87 HAMBALT ROAD  
CLAPHAM SW4 9EQ**

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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>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/06/2006**

*Name:* **IAN PAUL COOPER**

*Address:* **87 HAMBALT ROAD  
CLAPHAM SW4 9EQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/06/2006**

*Name:* **SOPHIE COOPER**

*Address:* **87 HAMBALT ROAD  
CLAPHAM SW4 9EQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**