



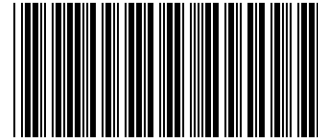
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Companies House
— for the record —

Annual Return

Company Name: PLATFORM 1 (EUROPE) LIMITED

Company Number: 04806812



Received for filing in Electronic Format on the: 03/10/2007

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Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOK POINT
1412 HIGH ROAD
LONDON
N20 9BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEGAL CONSULTANTS LIMITED

Address: BROOK POINT 1412 HIGH ROAD
LONDON N20 9BH

Director 1:

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

Address: 87 HAMBALT ROAD
CLAPHAM SW4 9EQ

Director 2:

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

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

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007

Name: **IAN PAUL COOPER**

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

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2007

Name: **SOPHIE COOPER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**