



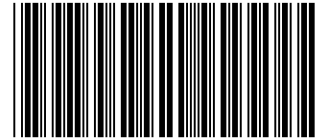
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PROJECT PLATINUM LIMITED**

*Company Number:* **05601709**



XAGNWL2

*Received for filing in Electronic Format on the:* **13/12/2006**

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*Company Details*

*Period Ending:* **24/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
SW10 0XF**

*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:* **JON HATHER**

*Address:* **79 DOODS ROAD  
REIGATE  
SURREY RH2 0NT**

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*Director 1:*

*Name:* **DAVID DUNCAN**  
*Date of Birth:* **15/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **46 THE PIPER BUILDING  
PETERBOROUGH ROAD  
LONDON SW6 3EF**

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*Director 2:*

*Name:*           **MICHAEL DENNIS PARSONS**   *Address:*   **13 THE BELVEDERE**  
*Date of Birth:*   **25/08/1950**                               **CHELSEA HARBOUR**  
*Nationality:*    **BRITISH**                                 **LONDON SW10 0XA**  
*Occupation:*    **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2006, 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 24/10/2006**

*Name:*           **GROVE LTD**  
*Address:*       **22 GRENVILLE STREET**  
                      **ST HELIER**  
                      **JERSEY**  
                      **UNITED KINGDOM JE4 8PX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**