



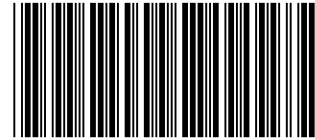
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Annual Return

Company Name: PLANET ACQUISITIONS HOLDCO 1 LIMITED

Company Number: 05875288



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Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**FOURTH FLOOR
ALDWYCH HOUSE
81 ALDWYCH
LONDON
WC2B 4HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRAVERS SMITH SECRETARIES
LIMITED

Address: 10 SNOW HILL
LONDON EC1A 2AL

Director 1:

Name: LORD WAHEED ALLI
Date of Birth: 16/11/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: APARTMENT 41- 42 HARLEQUIN
COURT
20 TAVISTOCK STREET
LONDON WC2E 7NZ

Director 2:

Name: **VISCOUNT WILLIAM
WALDORF ASTOR** *Address:* **GINGE MANOR
GINGE
WANTON
OXFORDSHIRE OX12 8QT**

Date of Birth: **27/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **TERRY WILLIAM DOWNING** *Address:* **52 STREATHBOURNE ROAD
LONDON SW17 8QX**

Date of Birth: **11/06/1965**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Director 4:

Name: **JANE ELIZABETH TURNER** *Address:* **FLAT 4 133 SUTHERLAND AVENUE
LONDON W9 2QJ**

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **MARKETING**

Director 5:

Name: **NICHOLAS JAMES
WILLIAMS** *Address:* **13 ST KATHERINE'S WAY
LONDON E1W 1LP**

Date of Birth: **12/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1294263	GBP1294263
TOTALS	1294263	GBP1294263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1294263 ORDINARY Shares held as at 13/07/2007

Name: **PLANET ACQUISITIONS HOLD CO 1**

Address: **ALDWYCH HOUSE
81 ALDWYCH
LONDON
GREATER LONDON
WC2B 4HN WC2B 4HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**