



*Companies House*  
— for the record —

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

**Annual Return**



**XAM41D4F**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* **PLANET ACQUISITIONS HOLDCO 1 LIMITED**

*Company Number:* **05875288**

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### *Company Details*

*Period Ending:* **13/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRAVERS SMITH  
SECRETARIES LIMITED**

*Address:* **10 SNOW HILL  
LONDON  
EC1A 2AL**

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*Director 1 :*

*Name:* **LORD WAHEED ALLI**

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

*Date of Birth:* **16/11/1964**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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**

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Director 3 :

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

Date of Birth: **11/06/1965** Nationality: **NEW ZEALAND** Occupation: **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>1294263</b>	<b>GBP1294263</b>
<i>TOTALS</i>		
	<b>1294263</b>	<b>GBP1294263</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 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 13/07/2009**

Name: **PLANET ACQUISITIONS HOLD CO 1**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (E/W)**