



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2010**

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

Company Number: **05875288**

Date of this return: **13/07/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOURTH FLOOR
ALDWYCH HOUSE
81 ALDWYCH
LONDON
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRAVERS SMITH SECRETARIES LIMITED**

*Registered or
principal address:* **10 SNOW HILL
LONDON
UNITED KINGDOM
EC1A 2AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **336962**

Company Director ***I***

Type: **Person**

Full forename(s): **LORD WAHEED**

Surname: **ALLI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VISCOUNT WILLIAM WALDORF**

Surname: **ASTOR**

Former names:

Service Address: **GINGE MANOR
GINGE
WANTON
OXFORDSHIRE
OX12 8QT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERRY WILLIAM**

Surname: **DOWNING**

Former names:

Service Address: **52 STREATHBOURNE ROAD**
 LONDON
 SW17 8QX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1965** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1294263
		<i>Aggregate nominal value</i>	1294263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1294263
		<i>Total aggregate nominal value</i>	1294263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1294263 ORDINARY shares held as at 2010-07-13**
Name: **PLANET ACQUISITIONS HOLD CO 1**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.