



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2010**

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*Company Name:* **PLATINUM HEALTHCARE LIMITED**

*Company Number:* **03779937**

*Date of this return:* **16/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O NHP MANAGEMENT LTD  
LIBERTY HOUSE 222 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LIBERTY HOUSE 222  
REGENT STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1B 5TR**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS LILY**

*Surname:*                **PANG**

*Former names:*

*Service Address:*        **9 CALBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 8LW**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY MICHAEL JORGEN MALHERBE**  
*Surname:*                         **JENSEN**  
*Former names:*  
*Service Address:*                **25 CHISWICK QUAY**  
   **LONDON**  
   **W4 3UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HUGH**  
*Surname:*                         **THOMPSON**  
*Former names:*  
*Service Address:*                **15B ST. JOHNS ROAD**  
   **SEVENOAKS**  
   **KENT**  
   **UNITED KINGDOM**  
   **TN13 3LR**

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

*Date of Birth:*   **22/01/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

**2 ORDINARY Shares held as at 16/05/2010**

*Name:* **ULTIMA HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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