



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

002156/30

Annual Return

Company Number 3829996

Company Name in full PLATINUM CAPITAL MANAGEMENT
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3/0/09, 2/0/08

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

0/1/08, 2/0/09

Registered Office

Show here the address at the date of
this return.

INDEPENDENT HOUSE
18-20 THORPE ROAD

Any change of
registered office
must be notified
on form 287

Post town

NORWICH

County / Region

NORFOLK

UK Postcode

NR1 1RY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523

If the code number cannot be determined,
give a brief description of principal activity

FINANCIAL INTERMEDIATION

TUESDAY



ASYHH4CE

A70

28/10/2008

241

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

3

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

CHRISTOPHER MORRIS

Surname

BOOKER

Address **

15 OAKVIEW GARDENS

EAST FINCHLEY

Post town

LONDON

County / Region

UK Postcode

N2 1 0NJ

Country

UK.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 24/10/1945
Forename(s) PETER ALLEN
Surname SPRECHER
Address ** ☐ 11601 WILSHIRE BOULEVARD
5TH FLOOR, LOS ANGELES
Post town CALIFORNIA 90025
County / Region USA UK Postcode LLLL LLL
Country USA Nationality AMERICAN
Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MS
Day Month Year
Date of birth 23/11/1961
Forename(s) BINA
Surname SANGHVI
Address ** ☐ 12 FIVEFIELDS CLOSE
WATFORD
Post town HERTFORDSHIRE
County / Region UK UK Postcode WD19 5BZ
Country UK Nationality ~~BRITISH~~ BRITISH
Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY A 15,000 £15,000

ORDINARY B 15,000 £15,000

C REDEEMABLE 30,000 £30,000

Totals

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22.10.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel _____

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title MR

Day Month Year

Date of birth 03/07/1945

Forename(s) CHRISTOPHER ROSE

Surname STREIT

Address ** ☐ 51 DOLPHIN COVE QUAY
STANFORD

Post town CONNECTICUT 06902

County / Region USA UK Postcode LLLL LLL

Country USA Nationality AMERICAN

Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name * Style / Title MR

Day Month Year

Date of birth 24/08/1967

Forename(s) MARK AUSTIN

Surname TANLEY

Address ** ☐ P.O. Box 76893, 27 ALHILALI, P.O.M
JUMEIRAH, DUBAI

Post town DUBAI

County / Region UAE UK Postcode LLLL LLL

Country UAE Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title MR
Day Month Year
Date of birth 14/01/1951
Forename(s) TIZIANO
Surname SCACCHI
Address ** ☐ VIA COLLINETTA 9
MONTAGNOLA
Post town LUGANO
County / Region _____ UK Postcode _____
Country SWITZERLAND Nationality SWISS
Business occupation COMPANY DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR
Day Month Year
Date of birth 25/02/1941
Forename(s) CHRISTOPHER MORRIS
Surname BOOKER
Address ** ☐ 15 OAKVIEW GARDENS
EAST FINCHLEY
Post town LONDON
County / Region _____ UK Postcode N2 1 10 11
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR