



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2011**

**XZQ0DY96**

*Company Name:* **PLATINUM CAPITAL MANAGEMENT LIMITED**

*Company Number:* **03829996**

*Date of this return:* **30/09/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **INDEPENDENT HOUSE  
18-20 THORPE ROAD  
NORWICH  
NORFOLK  
NR1 1RY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR STUART**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BINA**

*Surname:* **SANGHVI**

*Former names:*

*Service Address:* **12 FIVEFIELDS CLOSE  
WATFORD  
HERTFORDSHIRE  
WD19 5BZ**

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

*Date of Birth:* **23/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **TIZIANO**

*Surname:* **SCACCHI**

*Former names:*

*Service Address:* **VIA COLLINETTA 9  
6926 MONTAGNOLA  
LUGANO  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **14/01/1951** *Nationality:* **SWISS**

*Occupation:* **BUSINESSMAN**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER ALLEN**

*Surname:* **SPRECHER**

*Former names:*

*Service Address:* **11601 WILSHIRE BOULEVARD  
5TH FLOOR  
LOS ANGELES  
CALIFORNIA 90025  
USA  
FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/02/1945** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL MARTIN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **15-17 KING STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6QU**

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

*Date of Birth:*    **13/09/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7515</b>
		<i>Aggregate nominal value</i>	<b>7515</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>THE ORDINARY A SHARES HAVE VOTING RIGHTS BUT NO RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>7515</b>
		<i>Aggregate nominal value</i>	<b>7515</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>THE ORDINARY B SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>THE REDEEMABLE PREFERENCE C HAVE NEITHER VOTING RIGHTS NOR RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45030</b>
		<i>Total aggregate nominal value</i>	<b>45030</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 30000 C REDEEMABLE PREFERENCE shares held as at the date of this return</b> <b>PETER A SPRECHER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 7515 ORDINARY B shares held as at the date of this return</b> <b>PETER A SPRECHER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b> <b>CRAIG REEVES</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>DEBORAH HARDY</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>ROBERT E LARGE</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b> <b>TREVOR ROBINSON</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>CRAIG REEVES</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b> <b>TREVOR ROBINSON</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 7515 ORDINARY A shares held as at the date of this return</b> <b>PETER A SPRECHER</b>

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## *Authorisation*

*Authenticated*

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

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