



Companies House
— for the record —

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Annual Return



XMRBBDRO

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **PLATINUM CAPITAL MANAGEMENT LIMITED**

Company Number: **03829996**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDEPENDENT HOUSE
18-20 THORPE ROAD
NORWICH
NORFOLK
NR1 1RY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MORRIS
BOOKER**

Address: **39 LESLIE ROAD
EAST FINCHLEY
LONDON
N2 8BN**

Director 1 :

Name: **CHRISTOPHER MORRIS
BOOKER**

Address: **39 LESLIE ROAD
EAST FINCHLEY
LONDON
N2 8BN**

Date of Birth: **25/02/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BINA SANGHVI**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **TIZIANO SCACCHI**

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

Date of Birth:

14/01/1951

Nationality:

SWISS

Occupation:

BUSINESSMAN

Director 4 :

Name: **PETER ALLEN SPRECHER**

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

Date of Birth:

24/02/1945

Nationality:

AMERICAN

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **CHRISTOPHER ROSE
STREIT**

Address: **51 DOLPHIN COVE QUAY
STANFORD
CONNECTICUT 06902
USA**

Date of Birth:

03/07/1945

Nationality:

USA

Occupation:

DIRECTOR

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>
ORDINARY A	7515	GBP7515
ORDINARY B	7515	GBP7515
C REDEEMABLE PREFERENCE	30000	GBP30000

TOTALS

45030

GBP45030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 C REDEEMABLE PREFERENCE Shares held as at 30/09/2009

Name: **PETER A SPRECHER**

Address:

Shareholding 2:

7515 ORDINARY B Shares held as at 30/09/2009

Name:

PETER A SPRECHER

Address:

Shareholding 3:

0 ORDINARY A Shares held as at 30/09/2009

6735 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

CRAIG REEVES

Address:

Shareholding 4:

0 ORDINARY B Shares held as at 30/09/2009

150 DISPOSED OF IN PERIOD ON 01/12/2008

Name:

DEBORAH HARDY

Address:

Shareholding 5:

**0 ORDINARY B Shares held as at 30/09/2009
150 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **ROBERT E LARGE**

Address:

Shareholding 6:

**0 ORDINARY A Shares held as at 30/09/2009
750 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **TREVOR ROBINSON**

Address:

Shareholding 7:

**0 ORDINARY B Shares held as at 30/09/2009
5985 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **CRAIG REEVES**

Address:

Shareholding 8:

**0 ORDINARY B Shares held as at 30/09/2009
1200 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **TREVOR ROBINSON**

Address:

Shareholding 9:

7515 ORDINARY A Shares held as at 30/09/2009

Name: **PETER A SPRECHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**