



Companies House

— for the record —

Company Name

PLATT AND HILL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

60275

Information extracted from
Companies House records on
1st June 2003

Section 1: Company details



Ref: 60275/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Belgrave Mill No 4 Fitton Hill Road Oldham OL8 2LZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3611</td> <td>Manufacture of chairs and seats</td> </tr> <tr> <td>1740</td> <td>Mfr made-up textiles, not apparel</td> </tr> <tr> <td>3614</td> <td>Manufacture of other furniture</td> </tr> </tbody> </table>	SIC Code	Description	3611	Manufacture of chairs and seats	1740	Mfr made-up textiles, not apparel	3614	Manufacture of other furniture	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michelle Dawn IWANOWYTSCH Address 21 Churchbank Stalybridge Cheshire SK15 2QJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michelle Dawn IWANOWYTSCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel BONNER GRADUATE MEMBER OF INSTITUTE OF MARKETING Address 15 Hardman Drive Cowpe Waterfoot Rossendale Lancashire BB4 7DD Date of birth 09/08/1948 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel BONNER GRADUATE MEMBER OF INSTITUTE OF MARKETING ceased to be director (if applicable) _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Rowland HILL Address Bentcliffe Mossley Road Grasscroft Oldham Lancashire OL4 4HH Date of birth 18/10/1943 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Rowland HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Stephen HILL Address High View House Huddersfield Road, Scouthead Oldham Lancashire OL4 4AG Date of birth 09/08/1945 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Stephen HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Michelle Dawn IWANOWYTSCH

Address
21 Churchbank
Stalybridge
Cheshire
SK15 2QJ

Date of birth 11/04/1969

Nationality British

Occupation Financial Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michelle Dawn IWANOWYTSCH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Philip PLATT

Address
18 Dalefields
Delph
Oldham
Lancashire
OL3 5HZ

Date of birth 10/11/1941

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Philip PLATT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 99,200 Aggregate Nominal Value of issued shares £99,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 99,200 Total Nominal value of shares issued £99,200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name N. BRIERLEY Address Minera Trinity Crescent Lladudno Gwynedd Shares held <i>Class</i> Ordinary	Number 2015	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by N. BRIERLEY 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name DUNLOP PLC Address Btr House Carlisle Place London SW1P 1BX Shares held <i>Class</i> Ordinary	Number 34720	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by DUNLOP PLC 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	
>	Shareholder Name Executor Of Albert Rowland HILL Address C/O Mrs E. Hill, Flat 1 The Nook Greenfield Oldham Shares held <i>Class</i> Ordinary	Number 341	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Executor Of Albert Rowland HILL 	<i>Class</i> <i>Number</i> <i>Date of transfer</i> 	

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony Rowland HILL		Name _____		Shares transferred by Anthony Rowland HILL		
		Address _____ _____ _____				
Address Bentcliffe, Mossley Road Grasscroft Oldham Lancashire OL4 4HH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 15779		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David Stephen HILL		Name _____		Shares transferred by David Stephen HILL		
		Address _____ _____ _____				
Address High View House Huddersfield Road, Scouthead Oldham Lancashire OL4 4AG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 16120		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Helen Margaret HOWE		Name _____		Shares transferred by Helen Margaret HOWE		
		Address _____ _____ _____				
Address 3 Station Road Marsden Huddersfield Yorkshire		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 7000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name John Philip PLATT		Name <hr/>		Shares transferred by John Philip PLATT		
		Address <hr/>				
Address 18 Dalefields Delph Oldham Lancashire OL3 5HZ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class		Class	Number	Date of transfer
Number 21210		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name Mrs B.P. WHITEHEAD		Name <hr/>		Shares transferred by Mrs B.P. WHITEHEAD		
		Address <hr/>				
Address 12 Stone Croft Knebworth Hertfordshire SG3 6BL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class		Class	Number	Date of transfer
Number 2015		<hr/>		<hr/>	<hr/>	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Anthony B. Hill
(Director / Secretary)

Date

15/07/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/6/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd June 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MR AR HILL

Telephone number inc code

0161 6214400

Address

BELGRAVE MILL NO 4
FETTON HILL ROAD,
OLDHAM, LANCASHIRE

DX number if applicable

DX exchange

Postcode

O L 8 2 L Z