



Companies House

— for the record —

Company Name

PLATT AND HILL LIMITED

027460/45

363s Annual Return

Company Type

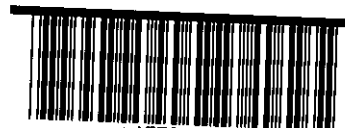
Private Company Limited By Shares

Company Number

60275

Information extracted from
Companies House records on
1st June 2002

- > 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.



A27
COMPANIES HOUSE

0615
16/07/02

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> </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.																				

Amended details

Name

Michelle Dawn IWANOWYTSCH

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 change / /

Date Michelle Dawn IWANOWYTSCHE
ceased to be secretary (if applicable)

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

☐ 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)

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

	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 <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 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 <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 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)

_ _ / _ _ / _ _ _ _

> 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
Robert WESTHORP

Address
1 Copthorne Close
Heywood
Lancashire
OL10 2PA

Date of birth 30/12/1954

Nationality British

Occupation Operations

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

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

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		Number	Class	Number	Date of transfer
Number 21210		<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		Number	Class	Number	Date of transfer
Number 2015		<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 R Hill
(Director / Secretary)

Date

15/07/2002

*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 **22/6/2002** 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 2003** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 27460

(Please complete as appropriate)

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 A R HILL

Telephone number inc code

0161 - 6214400

Address

BELGRAVE MILL NO 4

DX number if applicable

FITTON MILL ROAD

DX exchange

OLDHAM, LANCASHIRE

Postcode

OL8 2LZ