



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDYMH1FR**

*Received for filing in Electronic Format on the: 15/07/2008*

*Company Name:* **PLATT AND HILL LIMITED**

*Company Number:* **00060275**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1740**

**3611**

**3614**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BELGRAVE MILL NO 4  
FITTON HILL ROAD  
OLDHAM  
OL8 2LZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE DAWN IWANOWYTSCHEVA** *Address:* **21 CHURCHBANK  
STALYBRIDGE  
CHESHIRE  
SK15 2QJ**

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*Director 1 :*

*Name:* **ANDREW DAVID HILL** *Address:* **10 HEATHER WAY  
DIGGLE  
OLDHAM  
LANCASHIRE  
OL3 5PZ**

*Date of Birth:* **22/06/1972** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY ROWLAND HILL** *Address:* **APARTMENT 8 HOLLYVILLE  
HOLMFIRTH ROAD  
GREENFIELD  
LANCASHIRE  
OL3 7DR**

*Date of Birth:* **18/10/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*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**

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*Director 4 :*

*Name:*   **MICHELLE DAWN  
IWANOWYTSCH**

*Address:*   **21 CHURCHBANK  
STALYBRIDGE  
CHESHIRE  
SK15 2QJ**

*Date of Birth:*  
**11/04/1969**

*Nationality:*  
**British**

*Occupation:*  
**FINANCIAL DIRECTOR**

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*Director 5 :*

*Name:*   **JOHN PHILIP PLATT**

*Address:*   **18 DALEFIELDS  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5HZ**

*Date of Birth:*  
**10/11/1941**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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Director 6 :

Name: **JOHN RICHARD PLATT**

Address: **7 RAVENSTONES DRIVE  
OLDHAM  
LANCASHIRE  
OL3 5JU**

Date of Birth: **20/06/1970**

Nationality: **British**

Occupation: **OPERATIONS DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>99200</b>	<b>GBP99200</b>
<i>TOTALS</i>		
	<b>99200</b>	<b>GBP99200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**21210 ORDINARY Shares held as at 22/06/2008**

Name: **JOHN PHILIP PLATT**

**18 DALEFIELDS**

Address: **DELPH  
OLDHAM  
LANCASHIRE  
OL3 5HZ**

*Shareholding 2:*

**2015 ORDINARY Shares held as at 22/06/2008**

*Name:*

**B P WHITEHEAD**

*Address:*

**12 STONE CROFT  
KNEBWORTH  
HERTFORDSHIRE  
SG3 6BL**

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*Shareholding 3:*

**16120 ORDINARY Shares held as at 22/06/2008**

*Name:*

**ANTHONY ROWLAND HILL**

*Address:*

**APARTMENT 8 HOLLYVILLE  
HOLMFIRTH ROAD GREENFIELD  
NR OLDHAM  
OL3 7DR**

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*Shareholding 4:*

**7000 ORDINARY Shares held as at 22/06/2008**

*Name:*

**HELEN MARGARET HOWE**

*Address:*

**3 STATION ROAD  
MARSDEN  
HUDDERSFIELD  
YORKSHIRE**

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*Shareholding 5:*

**16120 ORDINARY Shares held as at 22/06/2008**

*Name:*

**DAVID STEPHEN HILL**

*Address:*

**HIGH VIEW HOUSE HUDDERSFIELD ROAD SCOUTHEAD  
OLDHAM  
LANCASHIRE  
OL4 4AG**

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*Shareholding 6:*

**2015 ORDINARY Shares held as at 22/06/2008**

*Name:*

**N BRIERLEY**

*Address:*

**MINERA TRINITY CRESCENT  
LLADUDNO  
GWYNEDD**

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*Shareholding 7:*

**34720 ORDINARY Shares held as at 22/06/2008**

*Name:*

**DUNLOP PLC**

*Address:*

**BTR HOUSE CARLISLE PLACE  
LONDON  
SW1P 1BX**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 22/06/2008  
341 DISPOSED OF IN PERIOD ON 27/06/2006**

*Name:*

**EXECUTOR OF ALBERT ROWLAND HILL**

*Address:*

**C/O MRS E HILL FLAT 1 LARK MEWS THE NOOK  
GREENFIELD OLDHAM**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

*Authenticated:* **Yes (E/W)**