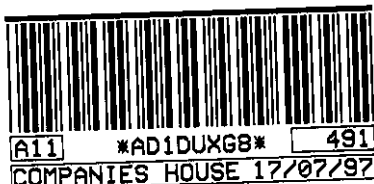




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 6	9 7

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BELGRAVE MILL NO 4
FITTON HILL ROAD
OLDHAM
OL8 2LZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3611 MANUFACTURE OF CHAIRS AND SEATS
1740 MFR MADE-UP TEXTILES, NOT APPAREL
3614 MANUFACTURE OF OTHER FURNITURE

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If the code cannot be determined from the notes, give a brief description of principal activity.

NW

020833

L45x3

363s

Annual Return

of company number 00060275

P

company name

PLATT AND HILL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00060275

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAN THOMAS
GUBBINS
30 BROOMFIELDS
DENTON
MANCHESTER
LANCASHIRE M34 3TH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN THOMAS
GUBBINS
30 BROOMFIELDS
DENTON
MANCHESTER
LANCASHIRE M34 3TH

Day	Month	Year

 Date of any change.

Date of Birth:— 06/04/44
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00060275

Directors - continued

Particulars.

ANTHONY ROWLAND
HILL
BENTCLIFFE MOSSLEY ROAD
GRASSCROFT
OLDHAM
LANCASHIRE OL4 4HH

Date of Birth:- 18/10/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

DAVID STEPHEN
HILL
2 THORNS CLOUGH
DIGGLE
OLDHAM
LANCASHIRE OL3 5NF

Date of Birth:- 09/08/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOHN PHILIP
PLATT
18 DALEFIELDS
DELPH
OLDHAM
LANCASHIRE OL3 5HZ

Date of Birth:- 10/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00060275

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	99200	99200
Totals	99200	99200

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 22/06/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed*Anthony R. Hill*

Secretary/Director *

*(delete as appropriate)

Date

16/7/97

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MR I T GUBBINS PLATT & HILL LIMITED

BELGRAVE MILL, FITTON HILL ROAD

OLDHAM, LANCASHIRE

Postcode OL8 2LZ

Telephone 0161 621 4400 Ext 221

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00060275		Account of Shares			
Company Name: PLATT AND HILL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
MRS B P WHITEHEAD 12 STONECROFT, KNEBWORTH		2015			
HERTS, SG3 6BL					
N BRIERLEY - 'MINERA', TRINITY CRESCENT		2015			
LLADUDNO, GWYNEDD					
ANTHONY ROWLAND HILL - 'BENTCLIFFE'		15779			
MOSSLEY ROAD, GRASSCROFT, OLDHAM					
DAVID STEPHEN HILL - 2 THORNS CLOUGH		15779			
HUDDERSFIELD ROAD, DIGGLE, OLDHAM					
NELLIE GERTUDE HILL - 2 DELFUR DRIVE		341			
BRAMHALL, CHESHIRE					
CLARENCE PLATT - 4 WHARMTON RISE		10695			
GRASSCROFT, OLDHAM					
JOHN PHILIP PLATT - 18 DALEFIELDS, DELPH		17515			
OLDHAM					
DUNLOP PLC - DUNLOP HOUSE, RYDER STREET		34720			
LONDON, SW1					
EXORS OF ALBERT ROWLAND HILL DECEASED -		341			
C/O MRS E HILL, FLAT 1, THE NOOK,					
GREENFIELD, OLDHAM					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]