



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
7th June 2000

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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 Ian Thomas GUBBINS Address 30 Broomfields Denton Manchester Lancashire M34 3TH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Thomas GUBBINS ceased to be secretary (if applicable) RETIRED 0 9 / 0 6 / 2 0 0 0
> 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 Ian Thomas GUBBINS Address 30 Broomfields Denton Manchester Lancashire M34 3TH Date of birth 06/04/1944 Nationality British Occupation Financial Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Thomas GUBBINS ceased to be director (if applicable) RETIRED 0 9 / 0 6 / 2 0 0 0
> 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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Rowland HILL 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>	Name David Stephen HILL Address 2 Thorns Clough Dingle Oldham Lancashire OL3 5NP Date of birth 09/08/1945 Nationality British Occupation Company Director	Name DAVID STEPHEN HILL Address HIGH VIEW HOUSE SCOUTHEAD NR OLDHAM UK Postcode 0 L 4 4AG Date of birth / / Nationality Occupation Date of change / / Date David Stephen HILL ceased to be director (if applicable) / / /
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John Philip PLATT Address 18 Dalefields Delph Oldham Lancashire OL3 5HZ Date of birth 10/11/1941 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date John Philip PLATT ceased to be director (if applicable) / / /
<i>Particulars of a new Director must be notified on form 288.</i>		

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 029 2038 0801.		

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

Current details		Amended details	Shares transferred
>	Shareholder Name Anthony Rowland HILL	Name 	Shares transferred by Anthony Rowland HILL
	Address Bentcliffe, Mossley Road Grasscroft Oldham Lancashire OL4 4HH	Address 	
	UK Postcode	UK Postcode	
	Shares held Class Ordinary	Shares held Class Ordinary	
	Number 15779	Number 15779	Class Number Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name David Stephen HILL	Name DAVID STEPHEN HILL	Shares transferred by David Stephen HILL
	Address 2 Thorns Clough Diggle Oldham Lancashire OL3 5NF	Address HIGH VIEW HOUSE SCOUTHEAD NR OLHDHAM	
	UK Postcode	UK Postcode	
	Shares held Class Ordinary	Shares held Class ORDINARY	
	Number 15779	Number 16120	Class Number Date of transfer _____/_____/_____ _____/_____/_____
>	Shareholder Name Nellie Gertude HILL	NOW DECEASED Name NELLIE GERTUDE HILL	Shares transferred by Nellie Gertude HILL
	Address 2 Delfur Drive Bramhall Cheshire	Address 	
	UK Postcode	UK Postcode	
	Shares held Class Ordinary	Shares held Class Ordinary	
	Number 341	Number 341	Class Number Date of transfer ORDINARY 341 11/10/1999 _____/_____/_____ TRANSFERRED TO MR DAVID STEPHEN HILL

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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 tick 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

19 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **22/6/2000** 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 024960

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR A R HILL

Telephone number inc code

0161-6214400

Address

BELGRAVE MILL NO 4

DX number if applicable

FETTON HILL ROAD

DX exchange

OLDHAM, LANCAIRE

Postcode

018-212