



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

005966
LS

363a

Annual Return

Company Number 3936396

Company Name in full PLATFORM GROUP HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	8	0	2	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

BRITANNIA HOUSE

CHEADLE ROAD

Any change of
registered office

must be notified
on form 287.

Post town LEEK

County / Region STAFFORDSHIRE

UK Postcode ST13 5RG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

INVESTMENT & SERVICING OF RESIDENTIAL MORTGAGE &

NON-PERFORMING CONSUMER LOAN PORTFOLIOS.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

PAUL

* Voluntary details.

Surname

MILLS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

WOODCOTE

8 HALL ORCHARD

BRAMSHALL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

UTOXETER

County / Region

STAFFORDSHIRE

UK Postcode

ST14 5DF

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	1	0	1	1	9	5	6

Forename(s) PETER

Surname GREEN

Address 21 MAIN STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HESLINGTON

Post town YORK

County / Region YORKSHIRE

UK Postcode YO1 5EA

Country England

Nationality BRITISH

Business occupation HEAD OF TREASURY FOR BRITANNIA BUILDING SOCIETY

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
1	4	1	2	1	9	4	6

Forename(s) ROBIN

Surname GREEN

Address 9 BUCKLAND GROVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

NEW PARK

Post town TRENTON

County / Region STAFFORDSHIRE

UK Postcode ST4 8UG

Country England

Nationality BRITISH

Business occupation DEPUTY SECRETARY

Issued share capital

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

Class

(e.g. Ordinary/Preference)

**Number of
shares issued****Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

8,764,288

£8,764,288.00

Totals

8,764,288

£8,764,288.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

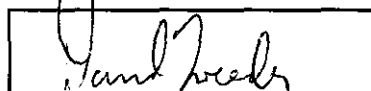
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/4/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LAM/41480

Tel 020 7987 5030 EXT 4161

DX number 42660

DX exchange ISLE OF DOGS

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
	Forename(s)			
	Surname	PCSL SERVICES NO. 1 LIMITED		
Address		BRITANNIA HOUSE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		CHEADLE ROAD		
	Post town	LEEK		
	County / Region	STAFFORDSHIRE	UK Postcode	ST13 5RG
	Country	England	Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year					
		0	2	0	6	1	9	5	7
	Forename(s)	NEVILLE							
	Surname	RICHARDSON							
Address		DOONE COTTAGE							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		37 HOUGH LANE							
	Post town	WILMSLOW							
	County / Region	CHESHIRE	UK Postcode	SK9 2LH					
	Country	England	Nationality	BRITISH					
	Business occupation	GROUP FINANCE DIRECTOR							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3936396

Company Name in full PLATFORM GROUP HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRITANNIA TREASURY SERVICES LIMITED <hr/> Address <hr/> <hr/> UK Postcode <hr/>	ORDINARY <div>8,764,288</div>		
Name JAMES ROY CLARK <hr/> Address 21 LADBROKE SQUARE, LONDON. <hr/> <hr/> UK Postcode <hr/>	ORDINARY <div>0</div>	<div>1</div>	27-Apr-2000
Name CLIFFORD CHANCE NOMINEES LIMITED <hr/> Address 200 ALDERSGATE STREET, LONDON. <hr/> <hr/> UK Postcode <hr/>	ORDINARY <div>0</div>	<div>1</div>	07-Apr-2000

List of past and present shareholders (Continued)

Company Number 3936396

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CS STRUCTURED CREDIT FUND, LTD <hr/> Address C/O CS SCF MANAGEMENT LTD, HELVETIA COURT, SOUTH ESPLANADE, ST PETER PORT, Guernsey, Channel Islands. <hr/> UK Postcode GY1 4EE	ORDINARY 0	13,492,878 8,764,288	01-Feb-2001 12-Feb-2001
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			