



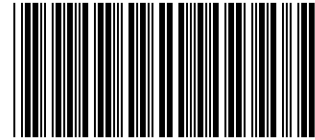
Companies House
— for the record —

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Annual Return

Company Name: **PLATFORM GROUP HOLDINGS LIMITED**

Company Number: **03936396**



XDKLWRCE

Received for filing in Electronic Format on the: **18/07/2007**

Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**NEWTON HOUSE CHEADLE
ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

Register of
Members Address:

**HOWSONS CHARTERED
ACCOUNTANTS
50 BROAD STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5NS**

Register of Debenture
Holders Address:

**N/A
N/A
N/A
NA**

Details of Officers of the Company

Company Secretary:

Name: **MS ROSEMARIE HYLTON**

Address: **'SILVERDENE'
SHIRLEY CHURCH ROAD
SHIRLEY
SURREY
ENGLAND CR0 5AF**

Director 1:

<i>Name:</i>	MR ROBIN SINCLAIR GREEN	<i>Address:</i>	9 BUCKLAND GROVE NEW PARK TRENTHAM STAFFORDSHIRE ENGLAND ST4 8UG
<i>Date of Birth:</i>	14/12/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEPUTY SECRETARY		

Director 2:

<i>Name:</i>	MR GERALD ARTHUR GREGORY	<i>Address:</i>	GATEPIECE HOUSE QUARRY BANK MATLOCK DERBYSHIRE ENGLAND DE4 3LF
<i>Date of Birth:</i>	26/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDING SOCIETY DIRECTOR		

Director 3:

<i>Name:</i>	MR PHILLIP ANDREW LEE	<i>Address:</i>	11 BADGER ROAD, PRESTBURY CHESHIRE UNITED KINGDOM SK10 4JG
<i>Date of Birth:</i>	25/05/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDING SOCIETY DIRECTOR		

Director 4:

<i>Name:</i>	MR PAUL ANDREW MILLS	<i>Address:</i>	WOODCOTE, 8 HALL ORCHARD BRAMSHALL, UTTOXETER STAFFORDSHIRE ENGLAND ST14 5DF
<i>Date of Birth:</i>	23/03/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Director 5:

<i>Name:</i>	PCSL SERVICES NO.1 LIMITED.	<i>Address:</i>	NEWTON HOUSE CHEADLE ROAD LEEK STAFFORDSHIRE ST13 5RG
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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>
ORDINARY £1	8764288	GBP8764288
TOTALS	8764288	GBP8764288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8764288 ORDINARY £1 Shares held as at 30/06/2007

Name:

BRITANNIA TREASURY SERVICES LIMITED

Address:

**NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE ST13 5RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**