



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X2DBQVFN

Company Name: **Platform Group Holdings Limited**

Company Number: **03936396**

Date of this return: **30/06/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEWTON HOUSE CHEADLE ROAD
LEEK
UNITED KINGDOM
STAFFORDSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MOSS**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP MICHAEL**

Surname: **GARLICK**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS LEADER,
OPERATIONAL ARREARS
MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM EDWARD**

Surname: **NEWBY**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1959**

Nationality: **BRITISH**

Occupation: **BUSINESS LEADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **TWEEDY**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **WILSON**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8764288
		<i>Aggregate nominal value</i>	8764288
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8764288
		<i>Total aggregate nominal value</i>	8764288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **8764288 ORDINARY shares held as at 2011-06-30**
Name: **BRITANNIA TREASURY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.