

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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

**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.**

NEWTON 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 PO



LD7  
COMPANIES HOUSE

0222  
28/02/02

M

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.

1 PARK PLACE, CANARY WHARF

Post town LONDON

County / Region

UK Postcode E14 4HJ

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

PAUL

MILLS

WOODCOTE, 8 HALL ORCHARD, BRAMSHALL

Post town UTOXETER

County / Region

STAFFORDSHIRE

UK Postcode

ST14 5DF

Country

ENGLAND

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Day Month Year

Date of birth

1 4 1 2 1 9 4 6

Forename(s)

ROBIN

Surname

GREEN

Address

9 BUCKLAND GROVE, NEW PARK

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

Post town

TRENTHAM

County / Region

STAFFORDSHIRE

UK Postcode

ST4 8UG

Country

ENGLAND

Nationality

BRITISH

Business occupation

DEPUTY SECRETARY

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

2 6 0 4 1 9 5 5

Forename(s)

GERALD ARTHUR

Surname

GREGORY

Address

GATEPIECE HOUSE, QUARRY BANK

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

Post town

MATLOCK

County / Region

DERBYSHIRE

UK Postcode

DE4 7LF

Country

Nationality

BRITISH

Business occupation

BUILDING SOCIETY DIRECTOR

**Directors****Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

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

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

PCSL SERVICES NO. 1 LIMITED

**Address**

NEWTON HOUSE, CHEADLE ROAD

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

Post town

LEEK

County / Region

STAFFORDSHIRE

UK Postcode

ST13 5RG

Country

ENGLAND

Nationality

**Business occupation**

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

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

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**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
<b>Totals</b>	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

☒

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

*AS Khan*

Date

4/2/02

† 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  continuation sheets.  
(enter number)

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

LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

DX number  DX exchange

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

CHFP010

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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name BRITANNIA TREASURY SERVICES LIMITED</p> <p>Address NEWTON HOUSE, CHEADLE ROAD, LEEK, STAFFORDSHIRE, ENGLAND</p> <p>UK postcode   ST13 5RG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 8,764,288</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			