



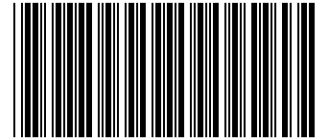
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Companies House
— for the record —

Annual Return

Company Name: **PLATCO LIMITED**

Company Number: **04255587**



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Company Details

Period Ending: **19/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ST JAMES'S CORPORATE SERVICES LIMITED** *Address:* **6 ST JAMES'S PLACE
LONDON SW1A 1NP**

Director 1:

Name: **LESLIE JOHN PATON**
Date of Birth: **20/03/1952**
Nationality: **SOUTH AFRICAN**
Occupation: **GEOLOGIST**

Address: **20 PHOENIX ROAD
MOREHILL
BENONI
1500
SOUTH AFRICAN**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2007

Name: **IMPALA PLATINUM HOLDINGS LIMITED**

Address: **3RD FLOOR OLD TRAFFORD 4 ISLE OF HOUGHTON
BOUNDARY ROAD HOUGHTON 2198
PO BOX 61386
MARSHALLTOWN 2107
SOUTH AFRICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**