



Companies House
— for the record —

363a_(ef)

Annual Return



XFP2B1N2

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **PLATCO LIMITED**

Company Number: **04255587**

Company Details

Period Ending: **19/07/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S CORPORATE
SERVICES LIMITED**

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

Director 1 :

Name: **LESLIE JOHN PATON**

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

Date of Birth:

20/03/1952

Nationality:

**SOUTH
AFRICAN**

Occupation:

GEOLOGIST

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008

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: **23/07/2008**

Authenticated: **Yes (E/W)**