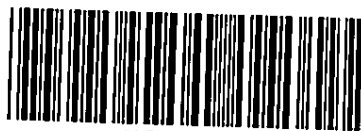


Platco Limited
(Company Registration No 4255587)

Directors' Report and Accounts for the Year Ended 30 June 2009

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PLATCO LIMITED

DIRECTORS' REPORT

The Directors submit their report together with the Financial Statements of the Company for the year ended 30 June 2009.

Since incorporation the Company has not traded and therefore no profit and loss account has been prepared.

The directors of the Company during the year under review were:-

Leslie John Paton
Stephanus Francois Naude (appointed 1 August 2008)

The directors did not have any beneficial interest in the shares of the Company at any time during the year.

19 August 2009

Registered Office:
6 St James's Place
London
SW1A 1NP

By Order of the Board

St James's Corporate Services Limited

ST JAMES'S CORPORATE SERVICES LIMITED
SECRETARY

PLATCO LIMITED
BALANCE SHEET
AS AT 30 JUNE 2009

<u>CURRENT ASSETS</u>	<u>Note</u>	<u>2009</u> £	<u>2008</u> £
Amount due from holding company		1	1
<u>CAPITAL</u>			
Called up share capital	2	1	1

The financial statements were approved by the Board of Directors on 19 August 2009.

For the year ended 30 June 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:-

- The sole member has not required the Company to obtain an audit of its accounts for the year ended 30 June 2009 in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



S F NAUDE
Director

PLATCO LIMITED

NOTES TO FINANCIAL STATEMENT

Year ended 30 June 2009

1. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared, as the Company has not traded during the year.

The costs of administration were borne by the holding company, Impala Platinum Holdings Limited.

The Company is a wholly-owned subsidiary of Impala Platinum Holdings Limited, a company incorporated in the Republic of South Africa.

2. CALLED UP SHARE CAPITAL

	Authorised	Issued and fully paid
Ordinary shares of £1	£1,000	£1