



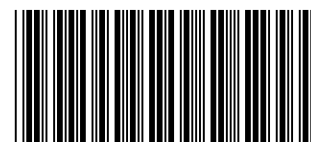
Companies House
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Annual Return

Company Name: **PLATFORM FUNDING NO.4 LIMITED**

Company Number: **03456341**



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Received for filing in Electronic Format on the: **22/11/2004**

Company Details

Made Up Date: **28/10/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

6522

OTHER CREDIT GRANTING

*Registered Office:
Address:*

**NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

*Register of
Members Address:*

**HOWSONS CHARTERED
ACCOUNTANTS
50 BROAD STREET
LEEK
STAFFORDSHIRE
ST13 5NS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN SINCLAIR GREEN**

Address:

**9 BUCKLAND GROVE
NEW PARK
TRENTHAM
STAFFORDSHIRE ST4 8UG**

Director 1:

Name: **ROBIN SINCLAIR GREEN** *Address:* **9 BUCKLAND GROVE
NEW PARK
TRENTHAM
STAFFORDSHIRE ST4 8UG**
Date of Birth: **14/12/1946**
Nationality: **BRITISH**
Occupation: **DEPUTY SECRETARY**

Director 2:

Name: **MR GERALD ARTHUR
GREGORY** *Address:* **GATE PIECE HOUSE
QUARRY BANK
MATLOCK
DERBYS DE4 3LF**
Date of Birth: **26/04/1955**
Nationality: **BRITISH**
Occupation: **BUILDING SOCIETY
DIRECTOR**

Director 3:

Name: **PHILLIP ANDREW LEE** *Address:* **11 BADGER ROAD
PRESTBURY
CHESHIRE SK10 4JG**
Date of Birth: **25/05/1955**
Nationality: **BRITISH**
Occupation: **BUILDING SOCIETY
DIRECTOR**

Director 4:

Name: **PCSL SERVICES NO.2
LIMITED** *Address:* **NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE ST13 5RG**

Director 5:

Name: **PCSL SERVICES NO. 1
LIMITED** *Address:* **NEWTON HOUSE
CHEADLE ROAD
LEEK
STAFFORDSHIRE ST13 5RG**

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 28/10/2004, 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 28/10/2004

Name: **PLATFORM CONSUMER SERVICES LTD**

Address: **NEWTON HOUSE
CHEADLE ROAD LEEK
STAFFORDSHIRE ST13 5RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2004** *Authenticated:* **Yes (E/W)**