



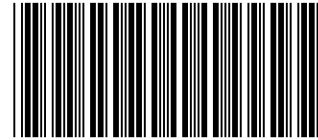
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Annual Return

Company Name: PLATFORM HOME LOANS HOLDINGS NO.2 LIMITED

Company Number: 04017604



Received for filing in Electronic Format on the: **21/06/2005**

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Company Details

Period Ending: 20/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

Registered Office:
Address:

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Register of
Members Address:

**200 ALDERSGATE
STREET
LONDON
EC1A 4JJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIFFORD CHANCE
SECRETARIES (CCA)
LIMITED

Address: 10 UPPER BANK STREET
LONDON E14 5JJ

Director 1:

Name: CAPITA TRUST COMPANY
LIMITED

Address: GUILDHALL HOUSE
81-87 GRESHAM STREET
LONDON EC2V 7QE

Director 2:

Name: **ADRIAN WALTON GOWER** Address: **3 WINDMILL ROAD**
Date of Birth: **02/06/1962** **BRENTFORD**
Nationality: **BRITISH** **MIDDLESEX TW8 0QD**
Occupation: **TRUST OFFICIAL**

Director 3:

Name: **PCSL SERVICES NO.2** Address: **NEWTON HOUSE**
LIMITED **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 20/06/2005, 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 20/06/2005

Name: **CAPITA IRG TRUSTEES LTD**

Address: **GUILDHALL HOUSE**
81-87 GRESHAM STREET
LONDON EC2V 7QE

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/06/2005** Authenticated: **Yes (E/W)**