



Companies House

**AR01** (ef)

**Annual Return**



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**X33NZH6O**

*Company Name:* **PLATINUM MINING CORPORATION OF INDIA LIMITED**

*Company Number:* **05391897**

*Date of this return:* **14/03/2014**

*SIC codes:* **08990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02601236**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **VAIDYANATHAN**

*Surname:*                                **SIVAKUMAR**

*Former names:*

*Service Address:*                        **E-9/24 GROUND FLOOR  
NEW DELHI  
VASANT VIHAR  
INDIA  
110057**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **23/02/1963**                                *Nationality:*   **INDIAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>172053365</b>
		<i>Aggregate nominal value</i>	<b>77424.01425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00045</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>172053365</b>
		<i>Total aggregate nominal value</i>	<b>77424.01425</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **37822 ORDINARY shares held as at the date of this return**  
*Name:* **BARCLAYSHARE NOMINEES LTD**

*Shareholding 2* : **1315 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BOYD**

*Shareholding 3* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **SHOMUNT DUSSARAM**

*Shareholding 4* : **50120 ORDINARY shares held as at the date of this return**  
*Name:* **E\*TRADE SECURITIES LIMITED**

*Shareholding 5* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SNOWDEN MARTIN ESQ**

*Shareholding 6* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **IMTIAZ HAFEZJEE**

*Shareholding 7* : **1224 ORDINARY shares held as at the date of this return**

*Name:* PHILIP HARRINGTON

*Shareholding 8* : 4822 ORDINARY shares held as at the date of this return  
*Name:* HSDL NOMINEES <SBUILD>

*Shareholding 9* : 6103 ORDINARY shares held as at the date of this return  
*Name:* HSDL NOMINEES LIMITED

*Shareholding 10* : 2000 ORDINARY shares held as at the date of this return  
*Name:* HSDL NOMINEES LIMITED <IWEB>

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1224 shares transferred on 2013-12-17  
251 shares transferred on 2013-12-17  
1315 shares transferred on 2013-12-17  
*Name:* INVESTOR NOMINEES LIMITED

*Shareholding 12* : 16000 ORDINARY shares held as at the date of this return  
*Name:* ALAN WILLIAM JACKMAN

*Shareholding 13* : 3255 ORDINARY shares held as at the date of this return  
*Name:* JEFFERIES INTERNATIONAL (NOMINEES) LIMITED A/C PRIN

*Shareholding 14* : 2252 ORDINARY shares held as at the date of this return  
*Name:* PRAKASH JOSHI

*Shareholding 15* : 8033 ORDINARY shares held as at the date of this return  
*Name:* KBC PEEL HUNT LIMITED <PMPRINC>

*Shareholding 16* : 10000 ORDINARY shares held as at the date of this return  
*Name:* LYNCHWOOD NOMINEES LIMITED <2006420>

*Shareholding 17* : 738 ORDINARY shares held as at the date of this return  
*Name:* JANE MILL-IRVING

*Shareholding 18* : 3334 ORDINARY shares held as at the date of this return  
*Name:* STEVEN RICHARD POOLE

*Shareholding 19* : 2639 ORDINARY shares held as at the date of this return  
*Name:* REDMAYNE (NOMINEES) LIMITED

*Shareholding 20* : 1200 ORDINARY shares held as at the date of this return  
*Name:* GARY DALE ROBINSON

*Shareholding 21* : 2000 ORDINARY shares held as at the date of this return

*Name:* **ROCK (NOMINEES) LIMITED <785129>**

*Shareholding 22* : **3225 ORDINARY shares held as at the date of this return**  
*Name:* **MILIND NILKANTH SAHASRABUDHE**

*Shareholding 23* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **SECURITIES SERVICES NOMINEES LIMITED <2675000>**

*Shareholding 24* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDY MARY HAYES SHERREN**

*Shareholding 25* : **142840995 ORDINARY shares held as at the date of this return**  
*Name:* **SPI PARTNERS LIMITED**

*Shareholding 26* : **28955008 ORDINARY shares held as at the date of this return**  
*Name:* **STATE STREET NOMINEES LIMITED <3BE3>**

*Shareholding 27* : **22948 ORDINARY shares held as at the date of this return**  
*Name:* **TD WATERHOUSE NOMINEES (EUROPE) LIMITED <SMKTNOMS>**

*Shareholding 28* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **THE BANK OF NEW YORK (NOMINEES) LIMITED**

*Shareholding 29* : **1142 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TUMILOWICZ**

*Shareholding 30* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO VACCARO**

*Shareholding 31* : **8495 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WALSH AND JANINE WALSH**

*Shareholding 32* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **CELIA ANN WELLER**

*Shareholding 33* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GRACE WILLIAMSON**

*Shareholding 34* : **544 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CHARLES WITTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.