



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **14/03/2011**

X0PKVSF8

<i>Company Name</i>	PLATINUM MINING CORPORATION OF INDIA LIMITED
<i>Company Number</i>	05391897
<i>Date of this return</i>	14/03/2011
<i>SIC codes</i>	1450
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	27/28 EASTCASTLE STREET LONDON UNITED KINGDOM W1W 8DH

Officers of the company

RE-SCAN

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 **2601236**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	175636364
		<i>Aggregate nominal value</i>	79036 3638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00045
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	175636364
		<i>Total aggregate nominal value</i>	79036 3638

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding / Name</i>	175636364 ORDINARY shares held as at 2011-03-14
	NEW ISSUE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: PLATINUM MINING CORPORATION OF
INDIA LIMITED

COMPANY NUMBER: 05391897

A replacement AR01 was registered on 22/02/2012