



Companies House
— for the record —

363a_(ef)

Annual Return



X5KC64T1

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **PLATFORM PR GROUP LTD.**

Company Number: **SC333917**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD STATION HOUSE,
STATION ROAD BEAULY
INVERNESS
IV4 7EG**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MACPHERSON**

Address: **32A UNION ROAD
INVERNESS
INVERNESS-SHIRE
IV2 3JY**

Director 1 :

Name: **LINDA BRUCE**

Address: **25 DEAN BANK LANE
EDINBURGH
EH3 5BS**

Date of Birth:

26/10/1969

Nationality:

British

Occupation:

P. R. DIRECTOR

Director 2 :

Name: **JANE CUMMING**

Address: **THE OLD STATION HOUSE STATION
ROAD
BEAULY
INVERNESS SHIRE
IV4 7EG**

Date of Birth:

09/02/1959

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **JENNIFER MACPHERSON** Address: **32A UNION ROAD
INVERNESS
INVERNESS-SHIRE
IV2 3JY**

Date of Birth: **12/09/1971** Nationality: **British** Occupation: **CO DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **58 ORDINARY Shares held as at 14/11/2008**

Name: **JANE CUMMING**

Address:

Shareholding 2:

29 ORDINARY Shares held as at 14/11/2008

Name:

JENNIFER MACPHERSON

Address:

Shareholding 3:

8 ORDINARY Shares held as at 14/11/2008

Name:

LINDA BRUCE

Address:

Shareholding 4:

5 ORDINARY Shares held as at 14/11/2008

Name:

GEORGE LANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (SC)**