



Companies House
— for the record —

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Annual Return



XWCA9BRQ

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **PLATCO LIMITED**

Company Number: **04255587**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S CORPORATE
SERVICES LIMITED**

Address: **6 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **STEPHANUS FRANCOIS
NAUDE**

Address: **1196 RUIMSIG
WOODHILL 0076
SOUTH AFRICA**

Date of Birth: **05/12/1954** *Nationality:* **SOUTH
AFRICAN**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **LESLIE JOHN PATON**

Address: **20 PHOENIX ROAD
MOREHILL
BENONI
1500
SOUTH AFRICAN**

Date of Birth: **20/03/1952** *Nationality:* **SOUTH
AFRICAN**

Occupation: **GEOLOGIST**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009

Name: **IMPALA PLATINUM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**