

Platco Limited
(Company Registration No 4255587)

Directors' Report and Accounts for the Year Ended 30 June 2012



PLATCO LIMITED
DIRECTORS' REPORT

The Directors submit their report together with the Financial Statements of the Company for the year ended 30 June 2012

Since incorporation the company has not traded and therefore no profit and loss account has been prepared

The directors of the company during the year under review were -

Stephanus Francois Naude
Mattheus Nicolaas Strydom

The directors did not have any beneficial interest in the shares of the Company at any time during the year

15 August 2012

Registered Office
6 St James's Place
London
SW1A 1NP

By Order of the Board
St James's Corporate Services Limited
ST JAMES'S CORPORATE SERVICES LIMITED
SECRETARY

PLATCO LIMITED
BALANCE SHEET
YEAR ENDED 30 JUNE 2012

<u>CURRENT ASSETS</u>	<u>Note</u>	<u>2012</u> £	<u>2011</u> £
Amount due from holding company		1	1
<u>CAPITAL</u>			
Called up share capital	2	1	1

The financial statement was approved by the Board of Directors on 15 August 2012

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities -

- The sole member has not required the company to obtain an audit of its accounts for the year ended 30 June 2012 in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime


S F NAUDE
Director

PLATCO LIMITED
NOTES TO FINANCIAL STATEMENT

Year ended 30 June 2012

1. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared, as the Company has not traded during the year

The costs of administration were borne by the holding company, Impala Platinum Holdings Limited

The Company is a wholly-owned subsidiary of Impala Platinum Holdings Limited, a company incorporated in the Republic of South Africa

2. CALLED UP SHARE CAPITAL

	Authorised	Issued and fully paid
Ordinary shares of £1	£1,000	£1