

Platco Limited  
(Company Registration No 4255587)

Directors' Report and Accounts for the Year Ended 30 June 2010

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**PLATCO LIMITED**

**DIRECTORS' REPORT**

The Directors submit their report together with the Financial Statements of the Company for the year ended 30 June 2010

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 -

Leslie John Paton (resigned 30 June 2010)  
Stephanus Francois Naude

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

18 August 2010

By Order of the Board

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

*St James's Corporate Services Limited*  
ST JAMES'S CORPORATE SERVICES LIMITED  
SECRETARY

**PLATCO LIMITED**  
**BALANCE SHEET**  
**AS AT 30 JUNE 2010**

<b><u>CURRENT ASSETS</u></b>	<b><u>Note</u></b>	<b><u>2010</u></b> £	<b><u>2009</u></b> £
Amount due from holding company		1	1
<b><u>CAPITAL</u></b>			
Called up share capital	2	1	1

The financial statement was approved by the Board of Directors on 18 August 2010

For the year ended 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities:

- The sole member has not required the company to obtain an audit of its accounts for the year ended 30 June 2010 in accordance with section 476 of the Companies Act 2006
- The director acknowledges his 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 2010**

**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