



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MATREX LIMITED**

Company Number: **01368669**



X9LV247Z

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BOND AVENUE
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1JJ**

*Register of
Members Address:*

**SOUTH HOUSE
BOND AVENUE
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK1 1JJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTIN PHILIP
HOLIDAY**

Address: **VICTORIA HOUSE STOKE ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3BZ**

Director 1:

Name: **JOHN ANTHONY BOLT** *Address:* **GROVEWOOD HOUSE 147
WENDOVER ROAD
AYLESBURY
BUCKINGHAMSHIRE HP19 9NL**
Date of Birth: **07/03/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR MARTIN PHILIP
HOLIDAY** *Address:* **VICTORIA HOUSE STOKE ROAD
BLISWORTH
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3BZ**
Date of Birth: **01/03/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	1000000	GBP250000
TOTALS	1000000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2005, 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 14/03/2005

Name: **J.A. BOLT**

Address: **GROVEWOOD HOUSE, 147 WENDOVER ROAD
AYLESBURY BUCKINGHAMSHIRE HP19 9NL**

Shareholding 2:

999999 ORDINARY Shares held as at 14/03/2005

Name: **TERRAPIN INTERNATIONAL LTD**

Address: **BOND AVENUE
BLETCHLEY MILTON KEYNES MK1 1JJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**